



CITY OF SAN SABA, TEXAS

**Kenneth G. Jordan, Mayor
Robert Whitten, Mayor Pro-Tem
Shawn Oliver, Alderman**

**Oleta Behrens, Alderman
Marcus Amthor, Alderman
Michael Nelson, Alderman**

**SAN SABA CITY COUNCIL AGENDA
SPECIAL CALLED REGULAR SESSION
TUESDAY, NOVEMBER 15, 2022 (6:00) P.M.
COUNCIL CHAMBERS – 303 S. CLEAR STREET**

In compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW).

- I. Call to Order and announce quorum is present**
- II. Invocation and Pledges**
- III. Public Comments:**

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the Council.

IV. Presentations:

- 1. Employee of the Month award for November, 2022**

V. Consent Agenda Items:

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Minutes from the October 11th, 2022 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2022-35 a Resolution to waive an ordinance defining noise nuisances for Ester Martinez, December 10th, 2022 at Mill Pond Park Gazebo.**

VI. Discussion/Action Items:

- 1. Discuss and consider approval of Resolution No. 2022-36 approving the budget amendments for FY 2021-2022.**
- 2. Discuss and Consider approval of Resolution No. 2022-37 Approving the budget amendments for FY 2022-2023.**

3. Consider, discuss, and take action to adopt Resolution No. 2022-38, a Resolution of the City of San Saba, Texas awarding an Administration Contract for a 2023-2024 TxCDBG Grant.
4. Discuss, Consider, and Approve changing Council meeting dates in December, January, and February to second Monday; i.e. Monday, December 12th, Monday, January 9th, and Monday, February 13th.
5. Discuss, Consider and Approve Resolution No. 2022-39, a resolution of the City of San Saba, Texas by and between the City of San Saba and Government Capital Corporation regarding a contract for the purpose of financing a "Generator and SCADA" System.
6. Discuss, Consider and Approve Resolution No. 2022-40, a resolution of the City of San Saba, Texas by and between the City of San Saba and Government Capital Corporation regarding a contract for the purpose of financing "Golf Equipment".

VII. City Manager's Report

1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions

VIII. Other Reports – (See Enclosed Staff Meeting Reports)

1. City Secretary Report – Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed Report
3. Billing Report – Bridgett Macedo – See Enclosed Report
4. Keep San Saba Beautiful Report – Sarah Saldivar
5. Economic Development Report – Sarah Saldivar
6. Electric Department Report – Denver Daniel
7. Golf Course Report – Michael Whitley
8. Public Works Department Report – Scott Glaze
 - a. Water/Wastewater – Jesse Hunt
 - b. Streets – Luis Rios
 - c. Parks – Eugene Bessent
 - d. Sanitation/Transfer Site – Juan Montoya
9. Police Report – John Bauer- See Enclosed Police Daily Activity Logs
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – Michael Wadsworth

IX. Executive Session

X. Adjourn Meeting

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I certify that the above notice of meeting was posted as amended on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 10th day of November 2022, at 3:30 p.m. and removed the 16th day of November 2022 at ___am/pm. I further certify that the following News Media was properly notified on this meeting as stated above: San Saba News and Star and KNUZ/KNVR Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____ Witness to removal: _____