



## CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor  
Robert Whitten, Mayor Pro-Tem  
Oleta Behrens, Alderman

Shawn Oliver, Alderman  
Marcus Amthor, Alderman  
Michael Nelson, Alderman

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION MONDAY, JANUARY 9, 2023 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, January 9<sup>th</sup>, 2023 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- 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. **Ceremonial Presentations:**

1. **LineBarger Attorney Carrie Pickering presents Tax Sale Excess Proceeds in the approximate amount of \$4,217.00 to the City of San Saba.**
2. **"Employee of the Month" award for January, 2023.**

- 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 December 12<sup>th</sup>, 2022 Council Meeting**
2. **Payment of bills presented to City Council**
3. **Approve Resolution No. 2023-01 designating the San Saba News and Star as the official town newspaper.**

4. Acceptance of 2022 Racial Profiling Report

VI. Discussion/Action Items:

1. Discuss, consider, and approve awarding the quote for SCADA improvements to Dedicated Controls for \$14,535.00.
2. Discuss and consider approval of Financial Audit. Kevin Shahan will be present to answer questions.

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 – Juan Montoya
  - e. 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).

**CITY COUNCIL AGENDA**

**JANUARY 9, 2023**

I certify that the above notice of meeting was posted on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 6<sup>TH</sup> day of January, 2023, at 11:30 a.m. and removed the 10<sup>th</sup> day of January 2023 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: \_\_\_\_\_