



## 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

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### SAN SABA CITY COUNCIL AGENDA REGULAR SESSION MONDAY, FEBRUARY 13, 2023 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Monday, February 13<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. Open Public Hearing

#### PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on February 13, 2023, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) Kevin Shahan is requesting that the Planning and Zoning Commission and the San Saba City Council approve a Variance to the Zoning Ordinance regarding the City of San Saba's Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 1102 W. Wallace Street, San Saba, Texas, Legal Description, being out of the Harwood and Fentress Subdivision, Block No. 63, and Size E 1/2 of SE 1/4 157.5 x 60, W 1/2 of E 1/4 154.1 x 60, PT 147.5 x 60. The property is currently zoned Commercial (C-2).

The Planning and Zoning Commission met in Open Session on February 2, 2023 and voted with a 4 to 0 Vote in favor of approving the Variance to the Zoning Ordinance regarding the City of San Saba's Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 1102 W. Wallace Street, San Saba, Texas, Legal Description, being out of the Harwood and Fentress Subdivision, Block No. 63, and Size E 1/2 of SE 1/4 157.5 x 60, W 1/2 of E 1/4 154.1 x 60, PT 147.5 x 60. The property is currently zoned Commercial (C-2).

The City encourages citizens to make their views known at this public hearing.

**IV. Close Public Hearing**

**V. 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.*

**VI. Ceremonial Presentations/Presentations:**

1. Employee of the Month award for February, 2022.

**VII. 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 January 9<sup>th</sup>, 2023 Council Meeting
2. Payment of bills presented to City Council
3. Approve Joint Election Agreement with SSISD
4. Approve Calling and Giving Notice of Joint School & City Election
5. Approve Order of Election
6. Approve Resolution No. 2023-02 a Resolution waiving Ordinance defining noise nuisances for June 18<sup>th</sup>, 2023 at Mill Pond Park Gazebo for Marissa Johnson.
7. Approve Resolution No. 2023-03 a Resolution waiving Ordinance defining noise nuisances for June 18<sup>th</sup>, 2023 at Joe Ragsdale Pavilion for Kevin Lee.

**VIII. Discussion/Action Items:**

1. Discuss and consider approving Ordinance No. 2023-01, an Ordinance of the City of San Saba, Texas regarding a Variance for Kevin Shahan to the City of San Saba's Code of Ordinance Minimum Parking Requirements, Article XVII, Section 17.3 (f), for property located at 1102 W. Wallace Street, San Saba, Texas, Legal Description, being out of the Harwood and Fentress Subdivision,

**Block No. 63, and Size E 1/2 of SE 1/4 157.5 x 60, W 1/2 of E 1/4 154.1 x 60, PT 147.5 x 60, currently zoned Commercial (C-2).**

- 2. Discuss and Consider approval of Resolution No. 2023-04, a Resolution of the City of San Saba, Texas, re-affirming policies in connection with the TxCDBG program.**
- 3. Discuss, Consider, and Approve changing Council meeting date in March to the third Monday; i.e. Monday, March 20<sup>th</sup>.**
- 4. Discuss, Consider, and Approve Resolution No. 2023-05, a Resolution of the City of San Saba, Texas regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Procuring "Golf Cart Sheds".**
- 5. Discuss, Consider, and Approve Resolution No. 2023-06, a Resolution of the City of San Saba, Texas authorizing the Community Foundation of San Saba County, Inc. to move forward with their newest project, to construct and build a Multi-Purpose Livestock Show Barn that will service San Saba County and all visitors, located directly behind the Civic Center on City property.**
- 6. Discuss, Consider and Approve allowing the San Saba County Fire Department to have access to Mill Pond Park Reservoir for Water Rescue Training purposes.**
- 7. Discuss options moving forward with financing regarding the Splash Pad.**

**IX. City Manager's Report**

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

**X. 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**

**XI. Executive Session**

**XII. 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 on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 10<sup>TH</sup> day of February, 2023, at 11:30 a.m. and removed the 14<sup>th</sup> day of February 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: \_\_\_\_\_