



**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**

---

**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION**

**Tuesday, April 11, 2023 (6:00) P.M.**

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on April 11<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/Presentations:**

- 1. Employee of the Month award for April, 2023**
- 2. Sharon Blossman Appreciation Award**

**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 March 20<sup>th</sup>, 2023 Council Meeting**
- 2. Payment of bills will be presented to City Council at the May meeting.**
- 3. Approve Resolution No. 2023-10 a Resolution to waive an Ordinance defining noise nuisances for April 29, 2023 at Joe Ragsdale Pavilion for Flossie Woodward.**
- 4. Approve Resolution No. 2023-11 a Resolution to waive an Ordinance defining noise nuisances for April 22, 2023 at the Mill Pond Park Gazebo for Sara Martinez.**

5. Approve Resolution No. 2023-12 a Resolution to waive an Ordinance defining noise nuisances for May 6, 2023 at the Mill Pond Park Gazebo for Tammy Martin.
6. Approve Resolution No. 2023-13 a Resolution to waive an Ordinance defining noise nuisances for April 29, 2023 at Risien Park for the Catkins Ball.

**VI. Discussion/Action Item:**

1. Discuss, consider, and approve Resolution No. 2023-14, a Resolution of the City Council of the City of San Saba Texas, approving (I) The Resolution of the Board of Directors of the San Saba Economic Development Corporation ("Corporation") Regarding a Loan in the Amount of \$177,982.63; (II) A Sales Tax Remittance Agreement Between the City and the Corporation; (III) Resolving Other Matters Incident and Related to the Loan; and (IV) the Authority of the Mayor to Execute, on Behalf of the City, a General Certificate of the City and the Sales Tax Remittance Agreement.
2. Discuss, consider, and approve Ordinance No. 2023-03 an Ordinance of the City of San Saba, Texas Establishing Regulation for the Use of Cargo, Shipping Containers or Storage Containers and Accessory Building within the City of San Saba; Requiring a Permit for the Placement of Such Containers; Providing Standards for Use and Development of Storage Containers; Repealing all Ordinances or Sections in Conflict therewith; Providing a Severability Clause; Providing for a Penalty of Fine not to Exceed the Sum of Two Hundred Dollars (\$200.00) for Each Offense; and Providing an Effective Date.
3. Discuss, consider, and approve Ordinance No. 2023-04, an Ordinance of the City of San Saba, Texas, Amending Ordinance No. 2022-01 and setting fees for various City service and consolidating those fees for convenience; amending various City Ordinances; and Containing a Severability Clause and an Effective Date.
4. Discuss, consider, and approve Commercial Bulk Water Application form.

**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 – Will be enclosed in the May 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. Reconvene to Open Session**

**XI. 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 6<sup>th</sup> day of April, 2022, at 12:30 p.m. and removed the 12<sup>th</sup> day of April, 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: \_\_\_\_\_