



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, May 9, 2023 (6:00) P.M.

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. Installation of Newly Elected Officials - Judge Sharon Blossman**
- IV. Issue Statement of Elected Officials and Oath of Office to Winning Candidates**
- V. Elect an Alderman to serve as Mayor Pro-Tem**
- VI. 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.

- VII. Ceremonial Presentations:**
 - 1. Employee of the Month award for May, 2023**
 - 2. Proclamation Recognizing May 14th through May 20th as San Saba Police Week**

VIII. 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 April 11th, 2023 Council Meeting**
- 2. Payment of bills presented to City Council**
- 3. Approve Resolution No. 2023-15 a Resolution to waive an ordinance defining noise nuisances for May 27, 2023 at Mill Pond Gazebo for Lindcee Navarro.**

- 4. Approve Resolution No. 2023-16 a Resolution waiving Ordinance defining noise nuisances for May 26th, May 27th, and May 28th, 2023 at Risien Park Pavilion for Charles Collins.**
- 5. Approve Resolution No. 2023-17 a Resolution waiving Ordinance defining noise nuisances for June 8th, June 9th, June 10th, and June 11th, 2023 at Risien Park for Cow Camp Cook-off.**
- 6. Approve changing the Council meeting date in June to second Monday; Monday, June 12th, 2023.**

IX. Discussion/Action Item:

- 1. Consider and approve Budget Calendar for the 2023-2024 Fiscal Year.**

X. City Manager's Report

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

XI. 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 – Police Activity Report**
 - a. Animal Control Report – Jason Vogel**
 - b. Code Enforcement Report – Michael Wadsworth**

XII. Executive Session

XIII. 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 5th day of May, 2023, at 11:30 a.m. and removed the 10th day of May, 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:_____