



## CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor  
Shawn Oliver, Alderman  
Oleta Behrens, Alderman

Robert Whitten, Mayor Pro-Tem  
Marcus Amthor, Alderman  
Michael Nelson, Alderman

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**SAN SABA CITY COUNCIL AGENDA  
REGULAR SESSION  
MONDAY, JUNE 12, 2023 (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.*

1. San Saba Garden Club to address the City Council proposing of naming a street located within Mill Pond Park honoring a former City employee.

IV. Ceremonial Presentations/Presentations:

1. "Employee of the Month" award for June 2023
2. "Supervisor of the Second Quarter" Award 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 May 9, 2023 Council Meeting.
2. Payment of bills presented to City Council.

VI. Discussion/Action Items:

1. Discuss and take possible action to award a construction contract related to the TxCDBG #7220420 Water Improvements Project contingent upon TDA approval of Amendment #2 extension request submission.

2. **Discuss and Consider Approval of Resolution No. 2023-18 a Resolution waiving Ordinance defining noise nuisances for LEHNE Construction, Inc. conducting work on the Chase Pecan Project, located at 2803 W. Wallace Street, San Saba, Texas regarding early morning concrete pours from 1:00 a.m. till 7:00 a.m. for the dates of June 22<sup>nd</sup>, June 30<sup>th</sup>, July 6<sup>th</sup>, July 13<sup>th</sup>, July 19<sup>th</sup>, July 27<sup>th</sup>, August 4<sup>th</sup>, August 10<sup>th</sup>, 2023.**
3. **Discuss, Consider, and Approve Ordinance No. 2023-05, an Ordinance of the City of San Saba, Texas, to permanently close for public use a portion of Santa Fe Street, also known as Alleyway per the San Saba County Appraisal District; making findings of a fact; providing for the vacation, abandonment, closure of this portion of platted right-of-way; providing for the sale of the right-of-way; and except for any public utility easement, releasing any and all public rights, title and interest in such right-of-way; providing for authorization for the City Manager to take necessary action; and providing a severability clause and an open meeting clause.**
4. **Discuss and Consider approval of Resolution No. 2023-19 a Resolution of the City of San Saba, Texas, regarding a Finance Contract between Government Capital Corporation and the City of San Saba for the purchase of a Police Responder and Equipment for the Police Department.**

**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 Report for department reports)**

1. **City Secretary Report – Sabrina Maultsby**
2. **City Treasurer Report – Charlene Lindsay – See Enclosed**
3. **Billing Report – Bridgett Macedo – See Enclosed**
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
- a. Animal Control Report – Jason Vogel
- b. Code Enforcement Report – Michael Wadsworth

**IX. Executive Session**

- a. Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters, to evaluate City Manager Scott Edmonson’s Performance.

**X. Reconvene to Open Session to vote on any decisions made in Executive Session.**

**XI.**

**BUDGET WORKSHOP**

Budget Workshop for 2023-2024 fiscal year. The following departments will present their budget requests: Code/Animal Control, Shop, and Street (Expenses).

**XII. Adjourn**

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 9<sup>TH</sup> day of June, 2023, at 11:30 a.m. and removed the 13<sup>th</sup> day of June, 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.

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**Sabrina Maulsby, City Secretary**

Witness to posting:\_\_\_\_\_ Witness to removal:\_\_\_\_\_