



**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  
SPECIAL CALLED MEETING &  
BUDGET WORKSHOP  
TUESDAY, AUGUST 22, 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.*

- IV. Presentations: None**
- V. Consent Agenda Items: None**

*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.*

- VI. Discussion/Action Items:**

- 1. Discuss and consider approving Ordinance No. 2023-07, an Ordinance of the City of San Saba, Texas, to permanently close the undeveloped unopened 0.719 portion of Pierce Street and Hope Street located in the Industrial Park and selling the 0.719 portion of Pierce Street and Hope Street to Jacob Stone Products, Inc.**
- 2. Discuss, consider, and approve Ordinance No. 2023-08, an Ordinance of the City of San Saba, Texas, Amending Ordinance No. 2023-04 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.**
- 3. Discuss, consider, and approve Resolution No. 2023-30, a Resolution of the City of San Saba, Texas by and between the City of San Saba and Motorola Solutions regarding a contract for the purpose of financing "Police Radios".**

- 4. Discuss, consider, and approve the percentage amount to increase for the FY 2023-2024 regarding Dispatch Services Salary.**
- 5. Discuss, Consider, and Approve the Economic Development Corporation Budget for FY 2023-2024, that was unanimously approved by the Economic Development Corporation at the meeting held on 07/12/2023.**

**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/Transfer Site – Juan Montoya**
- 9. Police Report – John Bauer**
  - a. Animal Control Report – Jason Vogel**
  - b. Code Enforcement Report – Michael Wadsworth**

**IX. Executive Session**

**X. Adjourn Meeting**

XI.

**BUDGET  
WORKSHOP**

**Budget Workshop for 2023-2024 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Golf will be discussed. No final decisions will be made regarding budgets at this meeting.**

**No final decisions will be made regarding budgets at this meeting.**

**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 18<sup>TH</sup> day of August 2023, at 11:30 a.m. and removed the 23<sup>rd</sup> day of August 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 Maultsby, City Secretary**

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