



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, OCTOBER 10, 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:**

1. **“Employee of the Month” award for October**

- 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 September 12th, 2023 Council Meeting.**
2. **Payment of bills presented to City Council.**
3. **Approve Resolution No. 2023-36 a Resolution waiving Ordinance defining noise nuisances for Ida Esquivel, October 14th, 2023 at Mill Pond Park Gazebo.**
4. **Approve Resolution No. 2023-37 a Resolution waiving Ordinance defining noise nuisances for Eliseo Cervantes, October 15th, 2023 at Mill Pond Park Gazebo.**
5. **Approve Resolution No. 2023-38 a Resolution waiving Ordinance defining noise nuisances for Paul Stewart-Cantu Reunion, October 14th, 2023 at Joe Ragsdale Pavilion.**

6. Approve Resolution No. 2023-39 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for the Annual Christmas Parade on December 9, 2023 at 6:30 p.m.
7. Approve Resolution No. 2023-40 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the Annual Christmas Parade on December 9, 2023.

VI. Discussion/Action Items:

1. Discuss, Consider, and Approve the 2024 Holiday Schedule for the City of San Saba.
2. Discuss and consider approval of Resolution No 2023-41, a Resolution for the City Council of the City of San Saba to appoint an individual to the Board of Directors of the San Saba County Appraisal District for a two-year staggered term for 2024 and 2025.

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 Enc.
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 – Wayne Yarbrough

IX. Executive Session

X. 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 6th day of October 2023, at 2:30 p.m. and removed the 11th day of October 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 Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____

Witness to removal: _____