



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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, NOVEMBER 14, 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. Open Public Hearings

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on November 14, 2023, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

1) Ashleigh Broderick owner of Napoli's Italian Restaurant is requesting that the San Saba City Council approve a Variance to the Existing Alcohol Zoning requirements, Place of Business is within 300 ft. for a Church, Alcoholic Beverage Code 190.33 (a)1, for Property located at 210 E. Commerce Street, legal description Block 25, Old Town San Saba, N 1/3 (Commerce and Clear) currently zoned Commercial (C-2).

The Planning and Zoning Commission met in Open Session on June 22, 2022 and voted 5 to 0 Vote in favor of approving a Variance to the Existing Alcohol Zoning Requirements.

2) David and Kallie Bush are requesting that the Planning & Zoning Commission and the San Saba City Council approve a variance to the zoning ordinance in regard to the City of San Saba's minimum building line setback requirements for property located at 2508 Westview Circle, San Saba, Texas, Legal Description, Westview Terrace Subdivision, Lot Numbers 17 and 18, and Size 0.26 AC, for a Variance to construct a new carport, zoned One-Family Residence District (R-2).

The Planning and Zoning Commission met in Open Session on November 2, 2023 and voted 4 to 0 Vote in favor of approving a Variance to the zoning ordinance in regard to the City of San Saba's minimum building line setback requirements for property located at 2508 Westview Circle, San Saba, Texas

3) San Saba Garden Club Members are requesting that the Planning & Zoning Commission and the San Saba City Council approve a Name Change for a portion of E. Commerce Street to Farrel Whitley Lane in Honor of Farrel Whitley, former City of San Saba employee. The portion of E. Commerce Street the San Saba Garden is requesting to change is from Thomas Stewart Drive and E. Commerce Street to E. Commerce Street and Mill Street located within Mill Pond Park, San Saba, Texas, San Saba County.

The Planning and Zoning Commission met in Open Session on November 2, 2023 and no motion was made so the item died for lack of a motion.

IV. 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.

V. Presentations:

1. Employee of the Month award for November 2023.

VI. 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 October 10th, 2023, Council Meeting
2. Payment of bills presented to City Council

VII. Discussion/Action Items:

1. Discuss and consider approval of Resolution No. 2023-42 approving the budget amendments for FY 2022-2023.
2. Discuss and Consider approving Resolution No. 2023-43, a Resolution of the City of San Saba, Texas approving a Variance to the Existing Alcohol Zoning requirements, Place of Business is within 300 ft. for a Church, Alcoholic Beverage Code 190.33 (a)1, for Napoli's Italian Restaurant, Property located at 210 E. Commerce Street, San Saba, Texas.

3. Discuss and Consider approving Ordinance No. 2023-13, an Ordinance Granting a Variance to the Existing Zoning Ordinance in regard to the City of San Saba's minimum building line setback requirements for property located at 2508 Westview Circle, San Saba, Texas, Legal Description, Westview Terrace Subdivision, Lot Numbers 17 and 18, and Size 0.26 AC, for a Variance to construct a new carport, zoned One-Family Residence District (R-2).
4. Discuss and Consider approving Ordinance No. 2023-14, an Ordinance of the City of San Saba, Texas approving a Name Change for a portion of E. Commerce Street to Farrel Whitley Lane in Honor of Farrel Whitley, former City of San Saba employee. The portion of E. Commerce Street the San Saba Garden is requesting to change is from Thomas Stewart Drive and E. Commerce Street to E. Commerce Street and Mill Street located within Mill Pond Park, San Saba, Texas, San Saba County.
5. Discuss, Consider, and Approve Ordinance No. 2023-15, an Ordinance of the City of San Saba Rescinding and Repealing Article 8.02 Minors of the San Saba Code of Ordinances which Established a Juvenile Curfew; Providing a Severability Clause; Providing a Savings Clause; Providing for an Effective Date.
6. Discuss and Consider approval of Ordinance No. 2023-16 amending Ordinance No. 2023-08 Specifically "Exhibit A" Fee Schedule Associated with Sanitation Service Fees.
7. Discuss, Consider and Approve Resolution No. 2023-44, a Resolution of the City of San Saba, Texas regarding a Contract for the Purpose of Financing a "Police Responder Vehicle and Equipment".
8. Discuss, Consider, and Approve Resolution No. 2023-45, a Resolution of the City of San Saba, Texas regarding a Contract for the Purpose of Financing "Body Cameras and Related Equipment".

VIII. City Manager's Report

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

- IX. 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 – Wayne Yarbrough

X. Executive 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 as amended on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 9th day of November 2023, at 1:00 p.m. and removed the 15th day of November 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: _____