



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, FEBRUARY 13, 2024 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, February 13th, 2024 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- 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. **Ceremonial Presentations/Presentations:**

1. **Employee of the Month award for February, 2024.**

- 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 January 9th, 2024 Council Meeting**
2. **Payment of bills presented to City Council**
3. **Approve Joint Election Agreement with SSISD**
4. **Approve Calling and Giving Notice of Joint School & City Election**
5. **Approve Order of Election**

VI. Discussion/Action Items:

- 1. Discuss and consider approving Ordinance No. 2024-01, an Ordinance of the City of San Saba, Texas for the Provision of Uniform Standards for the for the Storage and Use of Recreational Vehicles and Recreational Equipment; Providing a Penalty Clause; Providing for a Savings Clause; Providing for an Effective Date; Providing for an Open Meetings Clause; and Providing for Related Matters.**
- 2. Discuss, Consider, and Approve the Lease Agreement by and between the San Saba Youth Sports & Recreation Association and the City of San Saba for property located at 4740 N. Harris Street, San Saba, Texas, for a term of ninety-nine years unless terminated earlier by either party, designating the City Manager as the authorized signatory for the Lease Agreement.**
- 3. Discuss and consider entering into an Agreement with San Saba ISD for a 2023-24 Demographic Study prepared by Metrostudy, Inc. dba Zonda Intelligence, a Delaware LLC.**
- 4. Discuss and consider approval of Resolution No. 2024-02 requesting to apply for a Criminal Justice Grant authorized under Edward Byrne Memorial Justice Assistance Grant Program for the purchase of Bullet-Resistant Shields.**
- 5. Discuss and consider approval of Resolution No. 2024-03 requesting to apply for an Office of the Governor, Public Safety Office, Criminal Justice Division Grant for the purchase of Rifle-Resistant Body Armor.**
- 6. Discuss and consider approval of Resolution No. 2024-04 requesting to apply for an Office of the Governor, Public Safety Office, Criminal Justice Division Grant for the purchase of Body-Worn Cameras.**
- 7. Discuss, Consider and Approve naming the Splash Pad located in Mill Pond Park in Memory of Stan Weik.**

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 – Juan Montoya
 - e. Transfer Site – Juan Montoya
9. Police Report – John Bauer
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – James W. Yarbrough

IX. Executive Session

X. 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 9TH day of February, 2024, at 11:30 a.m. and removed the 14th day of February 2024 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: _____