MINUTES MEETING OF THE CITY COUNCIL OF THE CITY OF SAN SABA April 9, 2024

Members in attendance were:

Kenneth Jordan – Mayor

Robert Whitten - Mayor Pro-Tem

Shawn Oliver - Alderman Oleta Behrens - Alderman Marcus Amthor - Alderman Michael Nelson - Alderman Scott Edmonson - City Manager

Others present were:

Sabrina Maultsby – City Secretary Charlene Lindsay – City Treasurer Scott Glaze – Public Works Director

John Bauer - Police Chief

Charlie Boyce – Police Sergeant

Wayne Yarbrough - Code Enforcement Official

Juan Montoya – Sanitation Supervisor

Eugene Bessent – Parks Department Supervisor

Buddy Whitley – Parks Department

Sarah Saldivar - KSSB Executive Director/EDC Secretary

Cissy Williams – KSSB Marcie Butler – KSSB Kathleen Hawkins – KSSB Gale Ivy – KSSB Chairman Rhonda Killion – KSSB Debbie Shahan – KSSB Sandra Vaughn – KSSB Lucia Martinez - KSSB

Paige Faught – San Saba County Chamber Djuana Payton – San Saba News & Star

Jack Vaughn - Citizen
Carey Lebow - Citizen
George Amthor - Citizen
Mark Amthor - Citizen
Javier Baez - Citizen
Brian Rogers - Citizen
Javier Baez (2) - Citizen
Casey Hibler - Citizen
Stephanie Hibler - Citizen
Cindy Grooms - Citizen
Felicia Sivells - Citizen
Caleb Sivells - Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Alderman Robert Whitten led the Invocation and Pledges.

PUBLIC COMMENTS:

Casey Hibler, Cindy Grooms, and Felicia Sivells all individually signed up to speak and addressed the San Saba City Council regarding opposition of the City's RV Ordinance that was passed and approved by the San Saba City Council at the City Council meeting held on February 13th, 2024.

PRESENTATIONS:

Buddy Whitley, Parks Department City Employee, was selected as the Employee of the Month for April. Eugene Bessent, Parks Department Supervisor, and Mayor Pro-Tem Robert Whitten presented Buddy with a plaque with his name on it and a gift certificate to a local restaurant.

KSSB Chairman, Gale Ivy addressed the City Council and presented Keep San Saba Beautiful the Keep America Beautiful President's Recognition Award and recognizing each KSSB member: Sarah Saldivar, Executive Director, Marcie Butler, Kathleen Hawkins, Rhonda Killion, Lucia Martinez, Debbie Shahan, Sandra Vaughn, Cissy Williams.

Mayor Ken Jordan presented the Certificate of Recognition for Outstanding Recycling Efforts in 2023 to Juan Montoy, Sanitation Department Supervisor and the City of San Saba explaining the 2023 Recycling results were seventy total tons recycled. He also explained that the San Saba Recycling Department's Environmental Savings saved 1,191 Trees, 287,205 Kw Hrs, of Electricity, 490,350 Gallons of Water, 231 Cubic Yards of Landfill Space, 4,203 Lbs. of Air Pollution, \$2,101.50 Estimated Landfill Fees.

CONSENT AGENDA:

On a motion by Alderman Shawn Oliver, seconded by Alderman Oleta Behrens, Council unanimously approved the following: approved minutes from the March 12th, 2024, Council Meeting; Payment of Bills; Approved Resolution No. 2024-09 waiving noise ordinance on April 27, 2024, at Mill Pond Park Gazebo for Melinda Vantress; Approved Resolution No. 2024-10 waiving noise ordinance on April 27, 2024, at Risien Park for the Catkins Ball.

RESOLUTION 2024-09

A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN ORDINANCE DEFINING NOISE NUISANCES

WHEREAS, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

WHEREAS, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

WHEREAS, Melinda Vantress, 111 Village Lane, Llano, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Mill Pond Park Gazebo on April 27th, 2024 until 12:00 midnight.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on April 27, 2024 at the Mill Pond Park Gazebo.

Passed and approved this 9th day of April, 2024.

RESOLUTION 2024-10

A RESOLUTION OF THE CITY OF SAN SABA TO WAIVE AN ORDINANCE DEFINING NOISE NUISANCES

WHEREAS, the City of San Saba desires to regulate and oversee any unreasonable loud, disturbing, unnecessary noise which causes material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity.

WHEREAS, the playing of any radio, phonograph or other musical instrument in such manner or with such volume, particularly during the hours between 10 p.m. and 7 a.m. as to annoy or disturb the quiet, comfort or repose of persons of ordinary sensibilities in any dwelling, hotel or other type of residence is prohibited.

WHEREAS, The Community Foundation, San Saba, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park on April 27th, 2024 until 12:00 midnight.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of San Saba is hereby authorizing the playing of music from 10:00 to 12:00 midnight on April 27th, 2024 at Risien Park.

Passed and approved this 9th day of April, 2024.

DISCUSSION/ACTION ITEMS:

The first action item was to Discuss, consider, and approve Resolution No. 2024-11, a Resolution of the City Council of the City of San Saba Texas, approving a Municipal Maintenance Agreement between the State of Texas Department of Transportation and the City of San Saba to fix the responsibilities for the maintenance, control, supervision and regulation of certain State Highways within the corporate limits of the City of San Saba, Texas and providing for the execution of said agreement. Alderman Michael Nelson made a motion to approve Resolution No. 2024-11, seconded by Alderman Oleta Behrens, and was unanimously passed by a 5 to 0 vote.

RESOLUTION NO. 2024-11

A RESOLUTION OF THE CITY OF SAN SABA, TEXAS, APPROVING A MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE STATE OF TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF SAN SABA TO FIX THE RESPONSIBILITIES FOR THE MAINTENANCE, CONTROL, SUPERVISION, AND REGULATION OF CERTAIN STATE HIGHWAYS WITHIN THE CORPORATE LIMITS OF THE CITY OF SAN SABA, TEXAS AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT.

WHEREAS, Chapter 311 of the Texas Transportation Code provides cities with exclusive dominion, control, and jurisdiction over the public streets within the corporate limits of cities and authorizes cities to enter into agreements for the maintenance, control, supervision, and regulation of State highways within city corporate limits; and

WHEREAS, Section 221.002 of the Texas Transportation Code authorizes the State of Texas Department of Transportation to enter into agreements for the maintenance, control, supervision, and regulation of State highways within city corporate limits; and

WHEREAS, The City of San Saba and the State Department of Texas have agreed to enter into an agreement as described hereinabove.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, THAT:

Section 1. <u>Findings.</u> The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council of the City of San Saba, Texas, and made a part for all purposes as findings of fact.

Section 2. Approval of Municipal Maintenance Agreement and Authority to Execute. That the Municipal Maintenance Agreement attached hereto as **Exhibit A** and incorporated by reference herein for all purposes for the maintenance, control, supervision, and regulation of certain State Highways in the City of San Saba, Texas, is hereby approved; and that the Mayor of the City of San Saba, Texas, is hereby provided authorization to execute said agreement on behalf of the City of San Saba, Texas, and to transmit to the State of Texas Department of Transportation for appropriate action.

Section 3. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public and notice of the time, place, and purpose of the meeting was given as is required by the Texas Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AN APPROVED THIS 9th DAY OF April, 2024.

CITY MANAGER'S REPORT: City Manager Scott Edmonson gave a brief report on the following activities in the City of San Saba: Splash Pad is moving toward completion and the target date to open is May 1st; the engraving for the Splash Pad Signage Rock will be completed on Thursday; the Rules of Use sign for the Splash Pad will is complete; the building for the Splash Pad equipment is complete with the exception of installing the rock on the outside of the building donated by Tony Jacobs with Jacobs Stone Products, Inc.; the Eclipse is over and spent the last eighteen months meeting and preparing for the worst; felt like the Eclipse turnout numbers were less than expected due to the expected weather two thousand on the low end and four thousand on the high end, and nine planes were reported to have landed at the airport; I stayed at the Emergency Center with Wyatt Deans, Marsha Hardy, and the Sheriff's Officers; there was a vehicle issue so Chief Bauer and Scott Glaze opened up Mill Pond Park and alleviated the problem; DRP Grant moving forward; Catkins Balls is scheduled for the 27th of this month.

OTHER REPORTS: Scott Glaze, Public Works Director reported: the group of people that attended the Eclipse was a completely different group of people that attended here, families with children from Switzerland, Scotland, and a lot of out of state people all very nice; helped a young lady that was stung by an asp.

Chief Bauer reported: all in all the Eclipse went really well without any problems; the young lady that got stung was from Massachusetts; spoke with people from Ireland and Norway; Cudos to Buddy Whitley, KSSB, and the City Council about how great our parks and City look.

Mayor Ken Jordan reported: KXAN reporter was in San Saba at Mill Pond Park and reported how good it was here.

As there was no further discussion, the meeting adjourned at 6:32 p.m.

ATTEST:

Sabrina Maultsby, City Secretary

Kenneth G. Jordan, Mayor