



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Shawn Oliver, Alderman
Oleta Behrens, Alderman

Robert Whitten, Mayor Pro-Tem
Marcus Amthor, Alderman
Michael Nelson, Alderman

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, JULY 09, 2024 (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 Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on July 09, 2024, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding property located at 601 E. Dry Street, San Saba, Texas, or as noted per the San Saba County Appraisal District 209 S. Liveoak, Legal Description, Old Town San Saba, Block 29 S 70, Lot 6 and South Pt of Lot 7, zoned C1 Zoning, Central Business District to receive comments from the Public regarding the following:

- (1) Variance to the minimum square footage of not less than 1,100 square ft.;
- (2) Variance to C1 Zoning Central Business District to operate a Short-Term Rental.

The Planning and Zoning Commission met in Open Session on June 27, 2024 and voted with a show of hands as listed below:

- (1) Variance to the minimum square footage of not less than 1,100 square ft.

Members for:

Gail Brunner – Vice Chairman - Aye
Linda Parks – Member - Aye
Patty Shaw – Member - Aye
Devon Hoyt – Member – Aye

Member against:

Joanne Weik – Member – Nay

(2) Variance to C1 Zoning Central Business District to operate a Short-Term Rental.

Members for:

- Gail Brunner – Vice Chairman - Aye**
- Linda Parks – Member - Aye**
- Patty Shaw – Member - Aye**
- Devon Hoyt – Member – Aye**

Member against:

- Joanne Weik – Member – Nay**

The City encourages citizens to make their views known at this public hearing.

IV. Close Public Hearing

V. 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.

VI. Ceremonial Presentations/Presentations:

- 1. “Employee of the Month” award for July, 2024**

VII. 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 June 10, 2024, City Council Meeting and the June 25, 2024 Special Called Meeting and Budget Workshop.**
- 2. Payment of bills presented to City Council.**
- 3. Approve Resolution No. 2024-18 a Resolution waiving Ordinance defining noise nuisances for Connie Gomez, July 27th, 2024 at Risien Park Pavilion.**
- 4. Approve Resolution No. 2024-19 a Resolution waiving Ordinance defining noise nuisances for Tammy Garcia, August 10th, 2024 at Risien Park Pavilion.**
- 5. Approve Resolution No. 2024-20 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for Rodeo Parade scheduled for August 17, 2024 at 10:00 a.m.**

6. Approve Resolution No. 2024-21 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the annual Rodeo Parade scheduled for August and Christmas Parade in December.

VIII. Discussion/Action Items:

1. Discuss/Consider approval of a Variance to the minimum square footage of not less than 1,100 square ft. for property located at 601 E. Dry Street, San Saba, Texas, or as noted per the San Saba County Appraisal District 209 S. Liveoak, Legal Description, Old Town San Saba, Block 29 S 70, Lot 6 and South Pt of Lot 7, zoned C1 Zoning, Central Business District.
2. Discuss/Consider approval of a Variance to C1 Zoning Central Business District to operate a Short-Term Rental for property located at 601 E. Dry Street, San Saba, Texas, or as noted per the San Saba County Appraisal District 209 S. Liveoak, Legal Description, Old Town San Saba, Block 29 S 70, Lot 6 and South Pt of Lot 7, zoned C1 Zoning, Central Business District.
3. Discuss/Consider approval of a Cyber Liability and Data Breach Response Interlocal Agreement by and between the City of San Saba and Texas Municipal League Intergovernmental Risk Pool.

IX. City Manager's Report

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

X. 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 Enclosed
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 – James W. Yarbrough

XI. Adjourn to Budget Workshop

XII.

**BUDGET
WORKSHOP**

Budget Workshop for 2024-2025 fiscal year. The following department will present their budget requests:

Garbage (Expenses).

XIII. Executive Session

XIV. 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 5TH day of July, 2024, at 12:30 a.m. and removed the 10th day of July, 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: _____