



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
SPECIAL CALLED REGULAR MEETING &
BUDGET WORKSHOP
TUESDAY, AUGUST 20, 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. 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: None**

- 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 July 9, 2024, City Council Meeting, the July 23, 2024 Special Called Meeting and Budget Workshop, and the August 6, 2024 Budget Workshop.**
- 2. Payment of bills presented to City Council.**
- 3. Approve Resolution No. 2024-22 a Resolution to waive an ordinance defining noise nuisances for St. Mary's Catholic Church, September 14th, 2024 at Risien Park.**
- 4. Approve Resolution No. 2024-23 a Resolution waiving Ordinance defining noise nuisances for Natalia Sanchez and Alexa Patino, September 7th, 2024 at Mill Pond Park Gazebo.**

- VI. Discussion/Action Items:**

- 1. Discuss and consider approving Resolution No. 2024-24, a Resolution of the City of San Saba, Texas Adopting the Llano and San Saba Counties, Texas Multi-Jurisdiction Hazard Mitigation Plan.**

2. Discuss and consider approving Resolution No. 2024-25, a Resolution of the City Council of the City of San Saba, Texas Authorizing the Mayor of the City of San Saba to Enter into an Agreement with Chase Pecan, L.P. and sign any and all Documents Associated with the Purchase/Exchange of Real Estate Transactions.
3. Discuss and consider approving Ordinance No. 2024-07, an Ordinance of the City of San Saba, Texas, adopting a Water Conservation and Drought Contingency Plan; Establishing Criteria for the Initiation and Termination of Drought Response Stages; Establishing Restrictions on Certain Water Uses; Establishing Penalties for the Violation of and Provisions for Enforcement of these Restrictions; Establishing Procedures for Granting Variances; and Providing Severability and an Effective Date.
4. Discuss, consider, and approve Ordinance No. 2024-08, an Ordinance of the City of San Saba, Texas, Amending Ordinance No. 2024-02 and setting fees for various City service and consolidating those fees for convenience; amending various City Ordinances; and Containing a Severability Clause and an Effective Date.
5. Discuss, Consider, and Approve the Economic Development Corporation Budget for FY 2024-2025, that was unanimously approved by the Economic Development Corporation at the meeting held on 07/18/2024.
6. Discuss, consider, and approve a rate increase for North San Saba Water Supply Corporation from \$199.00 for the first 100,000 gallons and \$1.99 for each 1,000 gallons after that to increase to \$211.00 for the first 100,000 gallons and \$2.11 for each 1,000 gallons thereafter.

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/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

XI.

**BUDGET
WORKSHOP**

Budget Workshop for 2024-2025 fiscal year. At this final Budget Workshop meeting, Debt Service (Revenue and Expenses), the Revenue portion of all department budgets, with the exception of Golf will be discussed. No final decisions will be made regarding budgets at this meeting.

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XII. 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 15TH day of August 2024, at 12:00 p.m. and removed the 21st day of August 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: _____