



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 12, 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:**
 - 1. Employee of the Month award for November 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 October 8th, 2024, Council Meeting**
- 2. Payment of bills presented to City Council**

- VI. Discussion/Action Items:**

- 1. Discuss, consider, and take possible action regarding Resolution No. 2024-36 approving the budget amendments for FY 2023-2024.**
- 2. Discuss, Consider, and take possible action regarding Resolution No. 2024-37, a Resolution of the City Council of San Saba, Texas authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.**

3. Discuss, consider, and take possible action regarding Ordinance No. 2024-17, an Ordinance of the City of San Saba, Texas, Amending Ordinance No. 2024-08 and setting fees for various City services and consolidating those fees for convenience; amending various City Ordinances; and Containing a Severability Clause and an Effective Date.
4. Discuss, consider, and take possible action regarding Ordinance No. 2024-18, and Ordinance of the City of San Saba, Texas, Adopting a Covered Applications Policy for Governmental Entities and Designating an Information Security Officer to Satisfy Compliance with the Covered Applications Policy; Making Finding of Fact; and Providing an Effective Date.

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 – Wayne Yarbrough

IX. Executive Session

- a. Convene into executive session pursuant to Section 551.074, Texas Government Code, Personnel Matters.

- X. Reconvene to Open Session to vote on any decisions made in 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 8th day of November 2024, at 11:30 a.m. and removed the 13th day of November 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: _____