

CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor Shawn Oliver, Alderman Oleta Behrens, Alderman Marcus Amthor, Mayor Pro-Tem Robert Whitten, Alderman Michael Nelson, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, AUGUST 12, 2025 (6:00) P.M. COUNCIL CHAMBERS – 303 S. CLEAR STREET

In compliance with Chapter 551, Govt. Code, <u>Vernon's Texas Codes Annotated</u> (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:
 - "Employee of the Month" award for August 2025.
- 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 July 8, 2025, City Council Meeting and Budget Workshop.
- 2. Payment of bills presented to City Council.
- 3. Approve Resolution No. 2025-32 a Resolution waiving Ordinance defining noise nuisances for Maria Lopez, August 30th, 2025 at Mill Pond Park Gazebo.
- 4. Approve Resolution No. 2025-33 a Resolution waiving Ordinance defining noise nuisances for Madison Rambo, September 4th and September 5th, 2025 at Risien West Slab.

VI. Discussion/Action Items:

1. Discuss, consider and take possible action approving Resolution No. 2025-34, a Resolution of the City of San Saba, Texas temporarily waiving certain permit fees for construction work related to the repair of structures damaged as a result of the July 4th, 2025 Flood Event;

Providing an expiration of the waiver of fees; Providing for a temporary increase in the term a Recreational Vehicle may be used as temporary housing; providing findings of facts; providing an open meetings clause; and providing an effective date.

- 2. Discuss, consider, and take possible action regarding Resolution No. 2025-35, a Resolution of the City of San Saba, Texas in regard to a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Financing a "Vehicle" for the San Saba Police Department.
- 3. Discuss, consider, and take possible action regarding Resolution No. 2025-36, a Resolution of the City of San Saba, Texas in regard to a Finance Contract between the City of San Saba and Government Capital Corporation for the purpose of Financing a "Mower & Sprinkler System".

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 Chris Stewart
 - d. Sanitation/Transfer Site Juan Montoya
- 9. Police Report Steven Lozano
 - a. Animal Control Report Jason Vogel
 - b. Code Enforcement Report James W. Yarbrough

IX. Executive Session

- a. Convene into Executive Session pursuant to Section551.071 Consultation with Attorney.
- X. Reconvene to Open Session to vote on any decisions made in Executive Session.

XI. Adjourn Meeting to the Budget Workshop

XII.

BUDGET WORKSHOP

Budget Workshop for 2025-2026 fiscal year. At this final Budget Workshop meeting, the following department budgets will be discussed:

Street Expenses (Amended);

Police Expenses (Amended);

Rec. Center Expenses (Amended);

Electric Admin. Expenses (Amended);

Revenues with the exception of Golf:

General; Street; Code; Parks;

Municipal Court; Emergency Management; Police;

Shop; Health; Rec. Center;

Water Administration; Water Plant; Water Distribution;

Waste Water Admin.; Waste Water Plant; Wastewater Coll.;

Electric Admin.; **Electric Dist.**;

Garbage;

Debt Service Revenue; Debt Service Expense.

No final decisions will be made regarding budgets at this meeting.

XIII. 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 <u>Texas Government Code</u>, 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 8 TH day of August 2025, at 4:30 p.m. and removed the 13 th day of August 2025 atam/pm. I furthe
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:	