MINUTES MEETING OF THE CITY COUNCIL OF THE CITY OF SAN SABA & BUDGET WORKSHOP August 12, 2025

Members in attendance were: Marcus Amthor – Mayor Pro-Tem

Robert Whitten - Alderman Oleta Behrens - Alderman Shawn Oliver - Alderman Michael Nelson - Alderman Scott Edmonson - City Manager

Mayor Ken Jordan was absent.

Others present were: Sabrina Maultsby – City Secretary

Charlene Lindsay - Finance Director

Deron Henry – City Attorney

Scott Glaze - Public Works Director

James W. Yarbrough – Code Enforcement Officer Chief Stephen Lozano – San Saba Police Department Sergeant Charlie Boyce - San Saba Police Department

Judge Sharon Blossman – JP/Municipal Judge Michael Whitley – Golf Course Supervisor

Lucas Watson – Street Department

Blayke Lozano – Citizen
Joanne Weik - Citizen
Brian Rogers – Citizen
Dewey Hulme – Citizen
Roman Macedo – Citizen
Angela Amstead – Citizen
TS Amstead – Citizen
Pam Wallace – Citizen
Cristy Thornton-Citizen
Heath Eckerman – Citizen
Lupe Trujillo – Citizen
Luis Jimenez – Citizen
Tony Jacobs – Citizen
Felicia Sivells – Citizen
Javier Baez – Citizen

Heather Jolly – Citizen Janet Bell - Citizen

At 6:00 p.m. Mayor Pro-Tem Marcus Amthor called the meeting to order, announced a quorum present, and gave the invocation and pledges.

PRESENTATIONS:

Lucas Watson, Street Department Employee, was selected as the Employee of the Month for August. Mayor Pro-Tem Marcus Amthor and Public Works Director Scott Glaze presented Lucas with a plaque with his name on it and a gift certificate to a local restaurant.

PUBLIC COMMENTS: Lupe Trujillo and Rosa Macedo signed up to speak regarding the flood and how it has affected each of them; Tony Jacobs signed up to speak about the July 4th flood; Felicia Sivells signed up to speak about the July 4th flood; and Dewey Hulme signed up to speak about Discussion/Action Item No. 2.

CONSENT AGENDA:

On a motion by Alderman Oliver, seconded by Alderman Michael Nelson, Council unanimously approved the following: Minutes from the July 8, 2025 Council meeting and Budget Workshop; payment of bills; approved Resolution No. 2025-32 a Resolution to waive an Ordinance defining noise nuisances for Maria Lopez on August 30, 2025 at the Mill Pond Park Gazebo; and approved Resolution No. 2025-33 a Resolution to waive an Ordinance defining noise nuisances for Madison Rambo on September 4th and 5th, 2025 at Risien Park West Slab.

RESOLUTION 2025-32

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, Maria Lopez, 708 Ashworth, Diboll, 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 August 30th, 2025 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 August 30, 2025 at the Mill Pond Park Gazebo.

Passed and approved this 12th day of August, 2025.

RESOLUTION 2025-33

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, Madison Rambo, PO Box 772, San Saba, Texas, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park West Slab on September 4th and September 5th, 2025, 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 September 4th and September 5th, 2025, at Risien Park West Slab.

Passed and approved this 12th day of August, 2025.

DISCUSSION/ACTION ITEMS:

The first discussion/action item was to 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. Alderman Robert Whitten made a motion to approve Resolution No. 2025-34, seconded by Alderman Shawn Oliver, and was unanimously approved by all.

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 4^{TH,} 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.

AUGUST 12, 2025

CITY COUNCIL MINUTES

WHEREAS, Governor Gregg Abbott issued a disaster proclamation on the 4th day of July, 2025, declaring a state of disaster for communities impacted by the heavy rainfall and flash flood event that was subsequently amended and renewed on the 16th day of July 2025; and

WHEREAS, the City Council of the City of San Saba, Texas, has determined that the waiver of certain building permit fees would alleviate some of the financial impact on the citizens of San Saba and hasten efforts to rebuild and recover from the damages sustained during the flash flood event and benefit the health, safety, and welfare of the citizens of San Saba, Texas; and

WHEREAS, a temporary increase in the term a recreational vehicle may be inhabited as temporary housing would provide needed housing for citizens in need and those individuals providing assistance to the City of San Saba, Texas, during its recovery.

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

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Waiver of fees. The City Council of the City of San Saba, Texas, hereby temporarily waives the following fees in the City of San Saba Code of Ordinances:

- 1. Article A4.001
- 2. Article A4.002
- 3. Article A4,003
- 4. Article A4.004
- 5. Article A4.005

Section 3. <u>Limitations of waiver; termination</u>. This waiver is subject to the following limitations:

- 1. The fee waiver established herein terminates 180 days from the adoption of this resolution. The City Council may extend the fee waiver for another 180-day period by a resolution adopted by the City Council of the City of San Saba, Texas.
- 2. The fee waiver only applies properties within the boundaries of the City of San Saba and the San Saba extra jurisdictional territory (EJT).
- 3. The fee waiver only applies to construction directly related to flood or rain damage from the July 4th flood event in those areas within the most current flood plain map produced by the Federal Emergency Management Agency (FEMA).
- 4. The fee waiver does not waive the requirement of applying for a permit

Section 4. Recreational vehicle temporary housing. The City Council of the City of San Saba hereby temporarily increases the length of time a person may occupy a recreational vehicle by means of a permit issued under Section 3.10.55 of the City of San Saba Code of Ordinance to up to 90 days with extensions allowed up to 90 day increments at the discretion of the City Manager. All other requirements of Article 10 of the City of San Saba Code of Ordinances, Recreational Vehicles,

AUGUST 12, 2025

CITY COUNCIL MINUTES

are unaltered. This provision expires 180 days from the adoption of this resolution and may be extended by a resolution adopted by the City Council of the City of San Saba, Texas.

- **Section 5.** Open Meetings. It is hereby officially found and determined that the meeting at which this ordinance was considered was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Texas Government Code.
- **Section 6.** Effective Date. This Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Texas Local Government Code.

PASSED AND APPROVED THIS 12th DAY OF August, 2025.

The second discussion/action item was to 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. Alderman Michael Nelson made a motion to approve Resolution No. 2025-35, seconded by Alderman Oleta Behrens and was approved on 5 to 0 vote.

RESOLUTION NO. 2025-35

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "Vehicle".

WHEREAS, City of San Saba (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Vehicle". The Issuer desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY CITY OF SAN SABA:

- <u>Section 1.</u> That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Vehicle".
- <u>Section 2.</u> That the Finance Contract by and between the City of San Saba and GCC is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
- <u>Section 3.</u> That the Issuer appoints the City Manager or the City Manager's designee, as the authorized signer of the Finance Contract by and between the City of San Saba and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.
- <u>Section 4.</u> The Issuer will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Council Member Michael Nelson, seconded by Council Member Oleta Behrens by a vote of 5 Ayes to 0 Nays and is effective this 12th day of August, 2025.

The third discussion/action item was to 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". Alderman Shawn Oliver made a motion to approve Resolution No. 2025-36, seconded by Alderman Robert Whitten and was approved on 5 to 0 vote.

RESOLUTION NO. 2025-36

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "Mower & Sprinkler System".

WHEREAS, City of San Saba (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Mower & Sprinkler System". The Issuer desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY CITY OF SAN SABA:

- <u>Section 1.</u> That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Mower & Sprinkler System".
- <u>Section 2.</u> That the Finance Contract by and between the City of San Saba and GCC is designated by the Issuer as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.
- <u>Section 3.</u> That the Issuer appoints the City Manager or the City Manager's designee, as the authorized signer of the Finance Contract by and between the City of San Saba and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.
- <u>Section 4.</u> The Issuer will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Council Member Shawn Oliver, seconded by Council Member Robert Whitten by a vote of 5 Ayes to 0 Nays and is effective this 12th day of August, 2025.

The City Council took a brief recess at 6:35 p.m. before convening into Executive Session.

EXECUTIVE SESSION:

At 6:48 p.m., the City Council convened into Executive Session pursuant to Tex. Government Code, Section 551.071, Consultation with Attorney. Marcus Amthor, Mayor Pro-Tem adjourned the Executive Session and reconvened into Open Session at 7:21 p.m. Action taken: Alderman Michael Nelson made a motion to approve increasing the amount for Dispatcher Services to \$107,509.44, seconded by Alderman Oleta Behrens, and was unanimously approved by all.

CITY MANAGER'S REPORT

City Manager Scott Edmonson gave a brief report on the following activities in the City of San Saba: There have been numerous meetings with FEMA and TDEM regarding the Streets, Parks, and Golf Course.

OTHER REPORTS: None

As there was no further discussion, the meeting adjourned at 7:26 p.m. and went directly into the Budget Workshop.

The Final Budget Workshop for the 2025-2026 fiscal year and the following department budgets were 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 were made regarding budgets at this meeting.

The Budget Workshop adjourned at 7:42 p.m.

Kenneth G. Jordan, Mayor

W303

ATTEST:

Sabrina Maultsby, City Secretary