

CITY OF SAN SABA, TEXAS

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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, OCTOBER 14, 2025 (6:00) P.M. COUNCIL CHAMBERS – 303 S. CLEAR STREET

CORRECTED AGENDA

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:

- 1. Linebarger Attorney Carrie Pickering presents Tax Sale Excess Proceeds in the amount of \$1,294.68 to the City of San Saba.
- 2. "Employee of the Month" award for October

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 September 9th, 2025 Council Meeting.
- 2. Payment of bills presented to City Council.
- 3. Approve Resolution No. 2025-40 a Resolution which authorizes the City to enter into an agreement with TXDOT for the closure of Wallace Street for the Annual Christmas Parade on December 13, 2025, at 6:30 p.m.
- 4. Approve Resolution No. 2025-41 a Resolution closing the 300 and 400 blocks of East Wallace Street to Parking, one hour prior and during the Annual Christmas Parade on December 13, 2025.

- 5. Approve Resolution No. 2025-42 a Resolution waiving Ordinance defining noise nuisances for Gloria Gonzales, October 18th, 2025, at Risien Park Pavilion.
- 6. Approve Resolution No. 2025-43 a Resolution waiving Ordinance defining noise nuisances for Rojelio Rocha, November 8th, 2025, at Risien Park West Slab.

VI. Discussion/Action Items:

- 1. Discuss, consider, and approve the 2026 Holiday Schedule for the City of San Saba.
- 2. Discuss, consider, and take possible action regarding Resolution No. 2025-44, a Resolution of the City of San Saba, Texas regarding a Finance Contract between the City of San Saba and Government Capital Corporation for the Purpose of Financing "Golf Course Equipment".
- 3. Discuss, consider, and take possible action regarding Resolution No. 2025-45 a Resolution to waive an ordinance defining noise nuisances requested by Joanne Weik regarding "San Saba Strong Fest" event on December 6th, 2025, at Mill Pond Park.
- 4. Discuss, consider, and take possible action regarding Ordinance No. 2025-10 temporarily closing a portion of Thomas Stewart Drive located in Mill Pond Park from the Christmas Computer Building to the intersection of Church Street and Thomas Stewart Drive on December 6, 2025, from 7:00 a.m. to 1:00 a.m. for the "San Saba Strong Fest" disaster relief event.
- 5. Discuss, consider, and take possible action regarding the selling of and installation of Memorial Brick Pavers at the Garden Club to raise funds for repairs and restoration of the Garden Club due to the July 4th Flood.

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 Report for department reports)

- 1. City Secretary Report Sabrina Maultsby
- 2. City Treasurer Report Charlene Lindsay See Enclosed
- 3. Billing Report-Bridgett Macedo-See Enc.
- 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 Stephen Lozano
 - a. Animal Control Report Jason Vogel
 - b. Code Enforcement Report Wayne Yarbrough

IX. Executive Session

X. 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 9 th day of October 2025, at 2:30 p.m. and removed the 15 th day of October 2025 atam/pm. I further certify that the following News Media was properly notified on this meeting as stated above: <u>San Saba News and Star and KNUZ Radio Station.</u>	
Sabrina Maultsby, City Secretary	
Witness to posting:	Witness to removal: