

CITY OF SAN SABA, TEXAS

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

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, DECEMBER 9, 2025 (6:00) P.M.

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. Ceremonial Presentations:

- 1. Employee of the Month award for December, 2025-Will be presented in January
- 2. Supervisor of the 4th Quarter 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 November 12th, 2025, Council Meeting.
- 2. Payment of bills presented to City Council.
- 3. Approve Resolution No. 2025-49 reappointing four members (Kathleen Hawkins, Gale Ivy, Rhonda Killion, Lucia Martinez) of the Keep San Saba Beautiful Commission, term up for renewal, expiring January 2028.
- 4. Approve Resolution No. 2025-50 reappointing three members (Cynthhia Weatherby, Shawn Oliver, Cade McBee) of the San Saba Economic Development Corporation up for renewal for terms expiring January 2028.

- 5. Approve Resolution No. 2025-51 reappointing two members (Patty Shaw, Devon Hoyt) of the City of San Saba Planning and Zoning Commission up for renewal terms expiring January 2029.
- 6. Approve Resolution No. 2025-52 a Resolution to waive an ordinance defining noise nuisances on December 13, 2025, at Mill Pond Gazebo for Pilar Rosales.

VI. Discussion/Action Items:

1. Discuss, consider, and take possible action approving Resolution No. 2025-53 a resolution of the City of San Saba, Texas regarding a Memorandum of Understanding between Richland Springs ISD Police Department and City of San Saba Police Department and authorizing the City Manager of the City of San Saba, Texas to sign said agreement as the authorized representative of the City of San Saba, Texas.

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
- 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 Juan Montoya
 - e. Transfer Site Juan Montova
- 9. Police Report Stephen Lozano See Enclosed Police Daily Activity Logs
 - a. Animal Control Report Jason Vogel
 - b. Code Enforcement Report James W. Yarbrough

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IX.	Execu	JUVE	Ses	sion

X. 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 <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 4th day of December, 2025 at 11:30 a.m. and removed the 10th day of December, 2025 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: