MINUTES MEETING OF THE CITY COUNCIL OF THE CITY OF SAN SABA November 12, 2025

Members in attendance were: Kenneth Jordan - Mayor

Marcus Amthor - Mayor Pro-Tem

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

Others present were: Sabrina Maultsby – City Secretary

Charlene Lindsay – City Treasurer Scott Glaze – Public Works Director Stephen Lozano – Police Chief Dylan Boivin – Police Officer

Jesse Hunt – Water/Wastewater Supervisor Cody Mann – Water/Wastewater Employee

Charlie Boyce - Police Sergeant

Joanne Weik - Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and Alderman Michael Nelson led the Invocation and Pledges.

PUBLIC COMMENTS: None

PRESENTATIONS: Cody Mann, Employee working in the Water/Wastewater Department, was selected as the Employee of the Month for November. Jesse Hunt, Water/Wastewater Department Supervisor and Alderman Michael Nelson presented Cody with a plaque with his name on it and a gift certificate to a local restaurant.

Police Chief Stephen Lozano introduced Dustin Morgan, new hire for the San Saba Police Department to the San Saba City Council explaining we are glad to have him and look forward to working with him.

Mayor Kenneth Jordan acknowledged the letter from the Mayor, City Council, and staff of the City of Springtown and a Resolution expressing their solidarity and support. He explained how grateful the City and City Council is for their support.

CONSENT AGENDA:

On a motion by Alderman Shawn Oliver, seconded by Alderman Marcus Amthor, Council unanimously approved the following: minutes from the October 14, 2025, council meeting; payment

of bills; and approved Resolution No. 2025-46 waiving noise ordinance for December 6, 2025, at Risien Park West Slab for Pilar Rosales.

RESOLUTION 2025-46

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, Pilar Rosales, 205 W. Annex, 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 December 6th, 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 December 6th, 2025, at Risien Park West Slab.

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

DISCUSSION/ACTION ITEMS:

The first item for discussion/action was to Discuss and consider approval of Resolution No. 2025-47, approving the budget amendments for FY 2024-2025. Alderman Michael Nelson made the motion to approve Resolution No. 2025-47 approving the budget amendments for FY 2024-2025, Alderman Oleta Behrens seconded the motion and was unanimously passed.

RESOLUTION 2025-47

STATE OF TEXAS X

X

COUNTY OF SAN SABA X

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, APPROVING BUDGET AMENDMENTS FOR THE 2024-2025 FISCAL YEAR.

WHEREAS, in order to provide for the necessary functions and operations of all City departments, line-item amendments were needed;

WHEREAS, Texas law provides for line-item amendments to amend the budget;

WHEREAS, the total Final Budget for the 2024-2025 Fiscal year does change;

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

That the City Council approves the budget line-item amendments for the 2024-2025 fiscal year.

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

The second action item was to Discuss, consider, and take possible action regarding Resolution No. 2025-48, a Resolution of the City Council of San Saba to appoint an individual to the Board of Directors of the San Saba County Appraisal District for a two-year staggered term for 2026 and 2027. Alderman Robert Whitten made the motion to approve Resolution No. 2025-48, appointing Alderman Marcus Amthor to the Board of Directors of the San Saba County Appraisal District for a two-year staggered term for 2026 and 2027, seconded by Alderman Michael Nelson and Resolution No. 2025-48 was unanimously passed.

RESOLUTION 2025-48

WHEREAS, the City of San Saba is an entity of the San Saba Central Appraisal District, and

WHEREAS, the City Council members of the City of San Saba have the authority to appoint a member to the Board of Directors of the San Saba Central Appraisal District, therefore,

BE IT RESOLVED, that on this 12th day of November 2025, the City of San Saba Council Members adopt this resolution to appoint Marcus Amthor to a two-year staggered term for 2026 and 2027 of the San Saba Central Appraisal District Board of Directors.

The third action item was to Discuss, consider, and approve a correction to the 2026 Holiday Schedule for the City of San Saba approved by the San Saba City Council on October 14, 2025, as identified Easter Holiday (Observed) Monday, April 5, 2026 and corrected as Easter Holiday (Observed) Monday, April 6, 2026. Alderman Shawn Oliver made a motion to approve the correction to the 2026 Holiday Schedule for the City of San Saba.

CITY OF SAN SABA 2026 HOLIDAY SCHEDULE (Corrected)

• NEW YEAR'S DAY

• MARTIN LUTHER KING DAY

PRESIDENT'S DAY

GOOD FRIDAY

• EASTER HOLIDAY (Observed)

• MEMORIAL DAY

• JUNE TEENTH NAT'L IND. DAY

• INDEPENDENCE DAY (Observed)

LABOR DAY

COLUMBUS DAY

• VETERAN'S DAY (OBSERVED)

• THANKSGIVING DAY & DAY AFTER

• CHRISTMAS EVE

CHRISTMAS DAY

• NEW YEAR'S EVE

THURSDAY - JANUARY 1, 2026

MONDAY – JANUARY 19, 2026

MONDAY - FEBRUARY 16, 2026

FRIDAY – APRIL 3, 2026

MONDAY – APRIL 6, 2026

MONDAY - MAY 25, 2026

FRIDAY - JUNE 19, 2026

FRIDAY - JULY 3, 2026

MONDAY - SEPTEMBER 7, 2026

MONDAY – OCTOBER 12, 2026

WEDNESDAY - NOVEMBER 11, 2026

THURSDAY – NOVEMBER 26, 2026 FRIDAY – NOVEMBER 27, 2026

THURSDAY - DECEMBER 24, 2026

FRIDAY – DECEMBER 25, 2026

THURSDAY – DECEMBER 31, 2026

••BIRTHDAY – 1 DAY OFF TO BE TAKEN 30 DAYS BEFORE OR AFTER BIRTHDAY••

CITY MANAGER'S REPORT: Scott Edmonson, City Manager reported on the following activities in the City of San Saba: City Hall will be closed November 27th and 28th for the Thanksgiving Holiday; December 6th will be the San Saba Strong Flood Event at Mill Pond Park; City's Christmas Party will be on December 10th at noon; December 13th is Sip N Stroll; the Fireworks show was last night and had a pretty good crowd; Flood work still in progress with weekly meetings; Building covered parking at the Police Department; hired a new Code Enforcement Officer and he starts December 1st, excited to have him; the City guys decorating the Park and working on Downtown lights; Buddy and KSSB cleaned up the pots and downtown flower beds; nearly all the Golf equipment is in; application for Steps Forward is done; Lavon Ward is a new hire in the Water Department and Erick Lazoya is a new hire in the Parks Department.

OTHER REPORTS: None

CITY COUNCIL MINUTES

As there was no further discussion, Alderman Robert Whitten made a motion to adjourn the meeting at 6:16 p.m.

ATTEST:

Sabrina Maultshy City Secretary