

MINUTES
MEETING OF THE CITY COUNCIL
OF THE CITY OF SAN SABA
May 12, 2026

Members in attendance were: Ken Jordan – Mayor
Marcus Amthor - Mayor Pro-Tem
Oleta Behrens - Alderman
Robert Whitten – Alderman
Michael Nelson - Alderman
Scott Edmonson – City Manager

Shawn Oliver – Alderman was absent

Others present were: Sabrina Maultsby – City Secretary
Charlene Lindsay – City Treasurer
Bridgett Macedo – Utility Billing Coordinator
Sharon Blossman - Municipal Judge/Justice of Peace
Scott Glaze – Public Works Supervisor
Stephen Lozano – Police Chief
Ty Mann - Police Sergeant
Eric Batchelor – Police Detective
Jason Vogel – Animal Control
Shane Moore - Code Enforcement Official
Denver Daniel – Electric Department Supervisor
Kyle Anderson – Electric Department Employee
Luis Rios – Street Department Supervisor
Norman Pierce – Shop Department Supervisor
Sarah Saldivar – KSSB Executive Director
Stephanie Dozier – Longterm Recovery Committee
Joanne Weik – Longterm Recovery Committee-KSSB Presentation
Debbie Shahan – KSSB Member
Rhonda Killion – KSSB Member
Sandra Vaughn – KSSB Member
Blayke Lozano - Citizen

At 6:00 p.m. Mayor Jordan called the meeting to order, announced a quorum present, and gave the invocation and pledges.

INSTALLATION OF ELECTED OFFICIALS

Municipal Judge Sharon Blossman was present to issue the Statement of Elected Officials and Oath of Office to re-elected Mayor Kenneth Jordan, Alderman Robert Whitten, and Alderman Oleta Behrens.

The next item on the agenda was to elect an Alderman to serve as Mayor Pro-Tem. The Council unanimously elected Alderman Shawn Oliver as Mayor Pro-Tem on a motion by Alderman Robert Whitten seconded by Alderman Michael Nelson.

OPEN PUBLIC HEARING:

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on May 12, 2026, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

1) Allen Wade Hibler is requesting the Planning & Zoning Commission, and the San Saba City Council approve a Variance to the Minimum Lot Size Zoning requirements for property located at 103 N. 9th Street, legal description Subdivision Harwood and Fentress Addition, Block Number 61, Lot Size 122'x60' currently zoned Residential (R-2).

2) Marcus Wood is requesting the Planning & Zoning Commission, and the San Saba City Council approve a Zoning Change for 50'x60' portion +/- an 8'x8' portion of property located at 103 N. 9th Street, legal description Subdivision Harwood and Fentress Addition, Block Number 61, current Lot Size 122'x60' currently zoned Residential (R-2) to be changed to Commercial (C-2).

Mayor Jordan explained that any questions or discussion regarding the two items would be discussed during each agenda item. The Public Hearing was closed at 6:07 p.m.

PUBLIC COMMENTS:

Joanne Weik with the Longterm Recovery Committee addressed the City Council and explained that they would be bringing an MOU to the Council for approval at the June City Council Meeting for votes and approval. She also explained that they have been contacting homeowners that were victims of the flood and in exchange for their property they currently own, they would build a house in an area that is not in the Flood Zone and give the property they currently own to the City for Green Space. Currently there are five properties. Joanne said that if any of the Council members had any questions, she and Stephanie would be available.

PRESENTATIONS:

Kyle Anderson, Electric Department employee, was selected as the Employee of the Month for May. Denver Daniel, Electric Department Supervisor, and Mayor Ken Jordan presented Kyle with a plaque with his name on it and a gift certificate to a local restaurant.

Mayor Ken Jordan read the Proclamation Recognizing May 11th through May 16th as San Saba Police Week. Thanking Police Chief Stephen Lozano, Sergeant Ty Mann, and Detective Eric Batchelor were all present and Sergeant Charlie Boyce, Officer Dylan Boivin, Officer Lane Haviland, Officer Dustin Morgan, and Police Admin. Ashlyn Grady not present, for their service and the protection they provide for the City of San Saba.

Mayor Jordan thanked Judge Sharon Blossman and expressed the City's appreciation for her hard work and dedication she exemplifies. She works long hours and dedicates many late nights and weekends going above and beyond her job. Mayor Jordan presented Judge Blossman with a "Thank You of Appreciation" recognition.

Joanne Weik presented the Gold Star Award from Keep Texas Beautiful to Keep San Saba Beautiful members Debbie Shahan, Rhonda Killion, Sandra Vaughn, and Executive Director, Sarah Saldivar. She also said she had some extra outstanding news to share, KSSB would be receiving the 2026

Governor’s Community Achievement Award. This is the 59th year that Keep Texas Beautiful’s long-standing partnership with TxDOT on a landscape project and they will be awarded \$110,000.00.

CONSENT AGENDA

On a motion by Alderman Marcus Amthor, seconded by Alderman Michael Nelson, Council unanimously approved the following: minutes from the April 14, 2026 council meeting; payment of bills; Approved Resolution No. 2026-18 waiving noise ordinance for June 6, 2026 at Mill Pond Park Gazebo for Maria Franco; Approved Resolution No. 2026-19 waiving noise ordinance for May 22nd, May 23rd, and 24th, 2026 at Risien Park Pavilion for Charles Collins; and Approved Resolution No. 2026-20 waiving noise ordinance for June 11th, 12th, 13th, and 14th, 2026 at Risien Park for Cow Camp Cook-off.

RESOLUTION 2026-18

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 Franco, 2511 CR 208, San Saba, 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 June 6th, 2026, 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 April 6, 2026, at the Mill Pond Park Gazebo.

Passed and approved this 12th day of May, 2026.

RESOLUTION 2026-19

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, **Charles Collins, 3732 Cove Meadow Lane, Ft. Worth, Texas**, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park Pavilion on May 22nd, 23rd, and 24th, 2026 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 May 22nd, 23rd, and 24th, 2026 at Risien Park Pavilion.

Passed and approved this 12th day of May, 2026.

RESOLUTION 2026-20

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, **Larry Davis, 139 FM 1480, San Saba, Texas**, has asked the City Council to waive Ordinance No. 1967-4 to allow music to be played at the Risien Park on June 11th, June 12th, June 13th, and June 14th, 2026 until 12:00 midnight for Cow Camp Cook-Off.

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 June 11th, June 12th, June 13th, and June 14th, 2026 at Risien Park for Cow Camp Cook-Off.

Passed and approved this 12th day of May, 2026.

DISCUSSION/ACTION ITEMS:

The first action item was to Discuss, consider, and take possible action regarding Resolution No. 2026-21, a Resolution by the City Council of the City of San Saba, Texas requesting financial assistance in an amount not to exceed Ten Million Dollars (\$10,000,000) to provide for the costs of Water Improvements from the Texas Water Development Board; authorizing the filing of an application for assistance and that Ken Jordan be and is here by designated the authorized representative of the City of San Saba, Texas for purposes of furnishing such information and

executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board; and making certain findings in connection therewith; and the Firm Jacob and Martin and individuals are hereby authorized and directed in the preparation and submission of such application and appear on behalf of and represent the City of San Saba before any hearing held by the Texas Water Development Board on such applications including attachments:

- Attachment "A": TWDB-0201;
- Attachment "B": TWDB-0201A;
- Attachment "C": TWDB-0201B.

This Resolution requires an individual vote for passage and adoption. Alderman Michael Nelson made a motion to approve Resolution No. 2026-21, seconded by Alderman Oleta Behrens.

Mayor Jordan asked City Secretary Sabrina Maulsby to call roll for the Vote.

- Council Member Marcus Anthor: Aye
- Council Member Robert Whitten: Aye
- Council Member Michael Nelson: Aye
- Council Member Oleta Behrens: Aye

Mayor Jordan announced, four (4) In Favor, zero (0) Against, Motion Passes.

RESOLUTION NO. 2026-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN SABA, TEXAS, AUTHORIZING THE FILING OF A WATER SUPPLY AND INFRASTRUCTURE GRANT (WSIG) APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD; REQUESTING FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000); AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE WATER SUPPLY AND INFRASTRUCTURE GRANT; AND THE FIRM JACOB AND MARTIN AND INDIVIDUALS ARE HEREBY AUTHORIZED AND DIRECTED IN THE PREPARATION AND SUBMISSION OF SUCH APPLICATION AND APPEAR ON BEHALF OF AND REPRESENT THE CITY OF SAN SABA BEFORE ANY HEARING HELD BY THE TEXAS WATER DEVELOPMENT BOARD.

WHEREAS, the City Council of the City of San Saba desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and WHEREAS, certain conditions exist which represent a threat to public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of San Saba to apply for funding under the Texas Water Supply and Infrastructure Grant;

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

1. That a Texas Water Supply and Infrastructure Grant application is hereby authorized to be filed on behalf of the City with the Texas Water Development Board.
2. That the requested amount of Water Supply and Infrastructure Grant funds in an amount not to exceed Ten Million Dollars (\$10,000,000).

3. That the Firm Jacob and Martin and individuals is hereby authorized and directed in the preparation and submission of a Texas Water Supply and Infrastructure Grant application for Water Supply and Infrastructure on behalf of the City of San Saba to the Texas Water Development Board.
4. That the City Council directs and designates the **MAYOR** as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Water Supply and Infrastructure Grant.
5. That all funds will be used in accordance with all applicable federal, state local and programmatic requirements, including but not limited to environmental review, procurement, civil rights and administrative requirements.
6. That Exhibit "A", TWDB-0201; Exhibit "B", TWDB-0201A; and Exhibit "C", 0201B, require an individual vote for passage and adoption and are to be included in the application.

Passed and approved this 12th day of May, 2026.

Application Affidavit

THE STATE OF TEXAS §
COUNTY OF SAN SABA §
APPLICANT CITY OF SAN SABA §

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared KEN JORDAN as the Authorized Representative of the CITY OF SAN SABA, who being by me duly sworn, upon oath says that:

1. The decision by the CITY OF SAN SABA (authority, city, county, corporation, district) to request financial assistance from the Texas Water Development Board ("TWDB") was made in a public meeting held in accordance with the Open Meetings Act (Government Code, §551.001, et seq.) and after providing such notice as required by such Act as is applicable to the CITY OF SAN SABA (authority, city, county, corporation, district).

2. The information submitted in the application is true and correct according to my best knowledge and belief.

3. The CITY OF SAN SABA (authority, city, county, corporation, district) has no litigation or other proceedings pending or threatened against it that would materially adversely affect its financial condition or ability to issue debt.

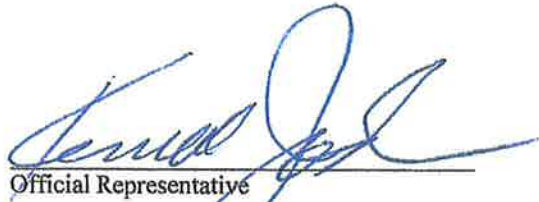
4. The CITY OF SAN SABA (authority, city, county, corporation, district) has no pending, threatened, or outstanding judgments, orders, fines, penalties, taxes, assessment or other enforcement or compliance issue of any kind or nature by the Environmental Protection Agency, Texas Commission on Environmental Quality, Texas Comptroller, Texas Secretary of State, or any other federal, state or local government, except for the following (if no such outstanding compliance issues, write in "none"):

NONE

5. The CITY OF SAN SABA (authority, city, county, corporation, district) warrants compliance with the representations made in the application in the event that the TWDB provides the financial assistance.

6. The CITY OF SAN SABA (authority, city, county, corporation, district) is or will become in compliance with all of its material contracts.

comply with all applicable federal laws, rules, and regulations as well as the laws of this state and the rules and regulations of the TWDB.


Official Representative
Title: Mayor

SWORN TO AND SUBSCRIBED BEFORE ME, by Kenneth Jordan
on this 12th day of May, 2026.

(NOTARY'S SEAL)




Notary Public, State of Texas

Application Filing and Authorized Representative Resolution

A RESOLUTION by the CITY COUNCIL of the CITY OF SAN SABA requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN SABA:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$ 10,000,000.00 to provide for the costs of WATER SYSTEM IMPROVEMENTS.

SECTION 2: That KEN JORDAN be and is hereby designated the authorized representative of the CITY OF SAN SABA for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the CITY OF SAN SABA before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: N/A

Engineer: JACOB & MARTIN
ABILENE, TX

Bond Counsel: N/A

PASSED AND APPROVED, this the 12th day of May, 2026.

ATTEST:

Delima Naulty

By:

Ken Jordan

(Seal)



Application Resolution - Certificate of Secretary

THE STATE OF TEXAS §
COUNTY OF SAN SABA §
APPLICANT CITY OF SAN SABA §

I, the undersigned, Secretary of the CITY OF SAN SABA Texas,
DO HEREBY CERTIFY as follows:

1. That on the 12th day of May, 2026, a regular/special meeting of the
City of San Saba was held; the duly constituted members of the
City Council being as follows:

all of whom were present at the meeting, except the following:

Alderman Shawn Oliver

Among other business considered at the meeting, the attached resolution entitled:

"A RESOLUTION by the CITY COUNCIL of the CITY OF SAN SABA requesting
financial participation from the Texas Water Development Board; authorizing the filing of an application
for financial participation; and making certain findings in connection therewith."

was introduced and submitted to the CITY COUNCIL for passage and adoption. After
presentation and consideration of the resolution, and upon a motion made by Michael Nelson and
seconded by Oleta Behrens, the resolution was passed and adopted by the
City Council by the following vote:

4 voted "For" 0 voted "Against" 0 abstained

all as shown in the official minutes of the City of San Saba for this meeting.

2. That the attached resolution is a true and correct copy of the original on file in the official records
of the CITY OF SAN SABA; the qualified and acting members of the CITY COUNCIL on
the date of this meeting are those persons shown above and, according to the records of my office, advance notice of
the time, place, and purpose of meeting was given to each member of the CITY COUNCIL; and that the
meeting, and the deliberations of the public business described above, was open to the public and written notice of
the meeting, including the subject of the resolution described above, was posted and given in advance of the meeting
in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of
the City of San Saba, this the 12th day of May, 2026.

(SEAL)



Sabrina Pultsley
Secretary

The second action item was to Discuss, consider, and take possible action regarding Ordinance No. 2026-02, an Ordinance of the City of San Saba, Texas related to a Variance to the Minimum Lot Size Zoning requirements for property located at 103 N. 9th Street, legal description Subdivision Harwood and Fentress Addition, Block Number 61, Lot Size 122'x60' currently zoned Residential (R-2) owned by Allen Wade Hibler. Alderman Robert Whitten made a motion to approve Ordinance No. 2026-02, seconded by Alderman Marcus Amthor, and was unanimously approved by all.

ORDINANCE 2026-02

AN ORDINANCE GRANTING A VARIANCE TO THE MINIMUM LOT SIZE ZONING REQUIREMENTS WITHIN THE CITY OF SAN SABA, TEXAS

WHEREAS, Allen Wade Hibler applied to the Planning and Zoning Commission requesting a Variance to the Minimum Lot Size Zoning Requirements for property located at 103 N. 9th Street, legal description Subdivision Harwood and Fentress Addition, Block Number 61, Lot Size 122'x60' currently zoned One-Family Residential Residence District (R-2).; and,

WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone variance in accordance with the requirements of the Zoning Ordinance of the City of San Saba, Texas; and,

WHEREAS, the said Planning and Zoning Commission, after duly considering said changes in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning variance be granted; and,

WHEREAS, the City Council of the City of San Saba did give notice as required by said Zoning Ordinance for a public hearing to be held on same in accordance with the said Zoning Ordinance, which hearing was set for Tuesday, May 12th, 2026, at 6:00 p.m.; and,

WHEREAS, after deliberation on the facts involved in the zoning variance to the minimum lot size zoning requirements, the City Council of the City of San Saba is of the opinion that such zoning variance should be made.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that the property located at 103 N. 9th Street be granted a Variance to minimum lot size zoning requirements as shown in Exhibit "A".

PASSED AND APPROVED this the 12th day of May, 2026.

The third action item was to Discuss, consider, and take possible action regarding Ordinance No. 2026-03, an Ordinance of the City of San Saba, Texas related to a Zoning Change for a 50'x60' portion +/- an 8'x8' portion of property located at 103 N. 9th Street, legal description Subdivision Harwood and Fentress Addition, Block Number 61, current Lot Size 122'x60' currently zoned Residential (R-2) to be changed to Commercial (C-2) requested by Marcus Wood. Alderman Marcus Amthor made a motion to approve Ordinance No. 2026-03, seconded by Alderman Michael Nelson, and was unanimously approved by all.

ORDINANCE 2026-03

AN ORDINANCE AMENDING THE BOUNDARIES OF A ZONING DISTRICT WITHIN THE CITY OF SAN SABA, TEXAS

WHEREAS, Marcus Wood, applied to the Planning and Zoning Commission requesting a Zoning Change currently zoned One-Family Residential (R-2) to be rezoned to Commercial (C-2) for a 50’x60’ portion +/- an 8’x8’ portion of property located at 103 N. 9th Street, legal description Subdivision Harwood and Fentress Addition, Block Number 61, current Lot Size 122’x60’.

WHEREAS, the said Planning and Zoning Commission proceeded to hear said zone change in accordance with the requirements of the Zoning Ordinance of the City of San Saba, Texas; and,

WHEREAS, the said Planning and Zoning Commission, after duly considering said zone changes in accordance with the provisions of said Ordinance, did recommend to the City Council of the City of San Saba that such requested zoning change be granted; and,

WHEREAS, the City Council of the City of San Saba did give notice as required by said Zoning Ordinance for a public hearing to be held on same in accordance with the said Zoning Ordinance, which hearing was set for Tuesday, May 12th, 2026 at 6:00 p.m.; and,

WHEREAS, after deliberation on the facts involved in the zoning change, the City Council of the City of San Saba is of the opinion that such zoning changes should be made.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of San Saba that a 50’x60’ portion +/- an 8’x8’ portion of property located at 103 N. 9th Street, legal description Subdivision Harwood and Fentress Addition, Block Number 61, current Lot Size 122’x60’ be changed from One-Family Residential (R-2) to Commercial (C-2) zoning classification.

PASSED AND APPROVED this the 12th day of May, 2026

The fourth action item was to Discuss, consider, and take possible action regarding Resolution No. 2026-22, 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 a “Vehicle” for the Parks Department. Alderman Oleta Behrens made a motion to approve Resolution No. 2026-22, seconded by Alderman Michael Nelson, and was unanimously approved by all.

RESOLUTION NO. 2026-22

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:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Vehicle".

Section 2. 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.

Section 3. 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.

Section 4. 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 Oleta Behrens, seconded by Council Member Michael Nelson by a vote of 4 Ayes to 0 Nays and is effective this May 12, 2026.

Issuer: City of San Saba

Witness Signature

The fifth action item was to Discuss, consider, and take possible action regarding Resolution No. 2026-23, 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 a "Backhoe" for the Water Department. Alderman Michael Nelson made a motion to approve Resolution No. 2026-23, seconded by Alderman Oleta Behrens, and was unanimously approved by all.

RESOLUTION NO. 2026-23

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

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 "Backhoe". 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:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Vehicle".

Section 2. 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.

Section 3. 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.

Section 4. 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 4 Ayes to 0 Nays and is effective this May 12, 2026.

Issuer: City of San Saba

Witness Signature

The sixth action item was to Discuss, consider, and take possible action approving Resolution No. 2026-24 a resolution of the City of San Saba, Texas regarding a Memorandum of Understanding between The State of Texas and City of San Saba Police Department regarding the Texas Statewide Interoperability Channel Plan and authorizing the San Saba Police Chief of the City of San Saba, Texas to sign said agreement as the authorized representative of the City of San Saba, Texas. Police Chief Stephen Lozano was present and explained to the City Council the benefits of a Texas Statewide Interoperability Channel Plan. Alderman Robert Whitten made a motion to approve Resolution No. 2026-24, seconded by Alderman Michael Nelson and was unanimously approved by all.

RESOLUTION NO. 2026-24

A RESOLUTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF SAN SABA AND THE STATE OF TEXAS

WHEREAS, the City of San Saba desires to enter into a Memorandum of Understanding between the City of San Saba and The State of Texas regarding a Texas Statewide Interoperability Channel Plan (TSICP);

WHEREAS, the City of San Saba finds that entering into a Memorandum of Understanding with The State of Texas, Texas Statewide Interoperability Channel Plan (TSICP) establishes permissions and guidelines for use of interoperability or mutual aid radio channels by and between Texas Department of Public Safety and the identified Federal Agency, State Agency, Local Jurisdiction, or Emergency Service Organization.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF SAN SABA CITY COUNCIL in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

Section 1. That the City of San Saba will enter into a Memorandum of Understanding with The State of Texas.

Section 2. That the Memorandum of Understanding approved as of May 12, 2026, by and between the City of San Saba & The State of Texas **TERMS** as described in **Exhibit "A"**.

Section 3 That the San Saba City Council will designate Police Chief Stephen Lozano, as the authorized signer of the Memorandum of Understanding as approved by the San Saba City Council on May 12, 2026, by and between the City of San Saba and The State of Texas.

CITY COUNCIL MINUTES

May 12, 2026

PASSED AND APPROVED by the Council of the City of San Saba in a meeting held on the 12th day of May, 2026.

Issuer: City of San Saba

Witness Signature

MEMORANDUM OF UNDERSTANDING
Texas Statewide Interoperability Channel Plan (TSICP)
V24.2 (Original Issue, April 2005)

Texas Department of Public Safety
and the identified *Federal Agency, State Agency, Local Jurisdiction, or Emergency Service Organization*

Purpose

This Memorandum of Understanding (MOU) establishes permissions and guidelines for use of interoperability or mutual aid radio channels by:

- Local government jurisdictions and their associated emergency response agencies;
- State agencies in Texas and their associated emergency response organizations;
- Federal agency local units in Texas and their associated emergency response organizations;
- Local agency units in Texas and their associated emergency response organizations to use designated Federal interoperability channels, and;
- Private sector emergency response organizations licensed or otherwise entitled to operate in the Public Safety Pool as defined in Federal Communication Commission (FCC) Rules, Part 90 (47CFR, subpart B, paragraphs 90.15-90.20).

It imposes certain protocols, procedures, and obligations upon jurisdictions hereby authorized to use state-licensed radio channels held by the Texas Department of Public Safety (TxDPS).

This agreement supersedes any other previous versions of the MOU.

Authority

Execution of this agreement by state and local entities is authorized by Texas Government Code, Chapter 791 (local governments), Chapter 771 (state agencies), and Texas Government Code Chapter 421.096 (Interoperability of Radio Systems). This MOU satisfies FCC Part 90 rules for extending license privileges to others by agreement.

Federal agencies are permitted access to interoperability channels as authorized by the National Communications & Information Administration (NTIA) Manual, 47 CFR, Parts 2.102(c), 2.103; and 7.12. Federal agencies may execute this MOU and shall adhere to the attached guidelines.

Applicability

This MOU authorizes the use of certain radio frequencies by emergency response organizations as defined by the U.S. Department of Homeland Security's Emergency Communications Division and the Texas Department of Public Safety. Generally, this includes organizations in the following governmental disciplines:

This MOU authorizes use of state-licensed frequencies for the purpose of coordination between emergency response agencies and resources. Such coordination may occur during interagency operations, en route travel, or on-incident communications in accordance with an Incident Communications Plan.

Background

The Texas 77th Legislature, in an effort to provide for effective emergency radio communications by state agencies, called for an Interagency Radio Work Group (IRWG) to develop a state agency communications network. That group developed a preliminary plan that was accepted by the state IRWG and the Sheriffs' Association of Texas on March 27, 2001.

Subsequently, the IRWG determined that the state agency communications network should be expanded to include all public safety agencies in the state. This was accomplished by IRWG's development of the IRCIP of January 2003.

In response to an FCC requirement for establishment of state / regional advisory committees, the Texas Interoperable Communications Coalition (TxICC) and the Texas Statewide Interoperable Communications Plan Executive Committee (SEC) were formally established as advisory committees to TxDPS.

The Texas Statewide Interoperability Channel Plan (TSICP), developed by the TxICC and included in this MOU, provides essential guidance for interoperable radio communications using VHF, UHF, 700 MHz, 800 MHz, and mobile satellite radio equipment for interagency coordination, en route travel, or on-incident communications.

Understandings

TxDPS will:

- Manage and maintain proper licenses for the use of the interoperability frequencies identified herein;
- Manage and maintain an accurate database of federal and state agencies and local government jurisdictions that have accepted and signed this MOU, and;
- Issue updates and revisions to the TSICP contained herein, upon request by the TxICC and the Texas Statewide Interoperability Coordinator.

Jurisdiction will:

- Participate in regional communications planning (generally arranged by a regional Council of Governments) that provides for regional radio communications interoperability.
- Manage use of the interoperability frequencies by its employees, ensuring compliance with the TSICP and federal / state / local laws, ordinances, and rules. Use the interoperability frequencies authorized hereby for their intended purpose of coordination between emergency response agencies and resources. Such coordination may occur during interagency operations, en route travel, or at the scene of an incident.

- Use the interoperability frequencies for en route and on-scene communications in accordance with local and regional policies and procedures.
- Use the interoperability frequencies for on-incident communications in accordance with the Incident Communications Plan established by the on-scene Incident Command or COML.
- Prioritize use of the interoperability frequencies:
 1. Emergency or urgent operation involving imminent danger to life or property.
 2. Disaster or extreme emergency operation requiring extensive interoperability and inter-agency communications.
 3. Special event, generally of a pre-planned nature.
 4. Joint training exercises.
 5. Inter-agency and en route communications in accordance with local and regional policies and procedures.
 6. On-Scene tactical communications.
- Implement radio communications procedures consistent with the National Incident Management System (NIMS) and Incident Command System (ICS) including:
 - Use “plain language” without 10-codes or agency-specific codes or jargon.
 - Use the calling protocol: "Agency-Unit #, this is Agency-Unit #", rather than "Unit # to Unit #".

Examples: *"Bryan EMS 1605, this is Tyler Fire 2102"* or *"Incident Command, this is DPS 505"*

- Ensure that mobile, portable, and temporary base radios intended for use by agency leadership (officers) are configured with the appropriate in-band interoperability frequencies as found in the TSICP. This means that, as a minimum, the interoperable frequencies would be added to the day-to-day frequencies used by that entity.
- Ensure that interoperability calling channels are monitored at the incident command post on major incidents requiring significant aid from agencies beyond routine local interoperability. Calling channels should be monitored by appropriate dispatch centers when possible and practical within the affected regions. Monitoring shall include one or more of the following:

CALLING CHANNEL NAME	USE
VCALL10	Analog VHF Calling Channel
UCALL40	Analog UHF Calling Channel
7CALL50	Digital P25 700 MHz Calling Channel
8CALL90	Analog National Calling Channel

Incident command post monitoring may be implemented using cross-band repeaters, communications operator console patching, or VHF/UHF/700/800 MHz fixed or mobile gateway.

It is suggested that the band-relevant interoperable call channel listed above be included in the ‘home zone’ used for day-to-day operations. This will enable radio users to easily turn to the interoperable channel on their mobile or portable radio when needed.

- Jurisdiction and TxDPS agree that their mutual interests will be furthered by continued coordination between the jurisdiction and the Office of the Texas Statewide Interoperability Coordinator (SWIC).
- Jurisdiction and TxDPS agree that this Memorandum of Understanding may be cancelled at any time, by written notice to the other party, or by subsequent agreements.
- Only one MOU per Jurisdiction or Governing Body is required to cover the departments and/or sub-agencies of each jurisdiction, as long as each department or sub-agency is listed on an accompanying attachment.

The attached *TSICP v24.2 (Original Issue April 2005)* is incorporated into this MOU in its entirety. The TSICP may be revised by TSICP Strategic Advisory Group (SAG) and TxDPS as needed, and revisions will be provided to jurisdictions by TxDPS.

Should Jurisdiction elect to withdraw from this MOU because of TSICP revisions, notice shall be given by email to:

Texas Department of Public Safety,
Statewide Interoperability Coordinator
TXSWIC@dps.texas.gov

This Memorandum of Understanding was agreed to on this date: May 12, 2026

The v24.2 fillable form is available here: https://www.dps.texas.gov/section/infrastructure-operations/swic-document-library Please complete this page only, sign, save, and then email as attached file to txswic@dps.texas.gov

WHO SHOULD EXECUTE THIS AGREEMENT: Each jurisdiction must individually sign this agreement.

- An authorized representative of a City may sign for all public safety agencies in that city.
A County may sign for volunteer fire departments (VFD) if the VFD is recognized in the county emergency management plan; however,
A County CANNOT sign for all cities or other public safety agencies in the county that are not a part of county government since they are separate legal entities.
A Council of Governments (COG) CANNOT sign for all jurisdictions within the COG.

Compliance with this TSICP and the SCIP are required to receive grant funds for communications equipment. Agencies and programmers should verify the latest version of these documents are being referenced; they can be found at https://www.dps.texas.gov/section/infrastructure-operations/swic-document-library

FOR JURISDICTION

Jurisdiction Name: City of San Saba Texas

Authorized Signature:

[Handwritten signature of Stephen Lozano]

Print Name: Stephen Lozano

Title: Chief of Police

Jurisdiction Address: 303 South Clear St, San Saba Texas 78677

County: San Saba County Texas

Phone: 325-372-6292 e-mail: slozano@sansabapdx.gov

Jurisdiction/Agency Radio Communications Contact: Stephen Lozano

Phone: 325-372-6292 e-mail: slozano@sansabapdx.gov

Indicate the NUMBER of mobile, portable, temporary base, and/or mobile relay radios to be operated under TxDPS licenses. For Federal Entity Interop and 700 Air-to-Ground channels, please mark the appropriate box with a checkmark or "X" if these channels are programmed or if programming is planned in the future.

Table with 6 columns: Frequency (150 MHz, 450 MHz, 700 MHz, 800 MHz NPSPAC), Mobile, Portable, Temporary Base-Mobile Relay, Federal Entity Interop Channels, 700 Air-to-Ground Channels. Values are mostly empty or N/A.

(This information is required by TxDPS as a condition of its licenses from the FCC.)

TEXAS DEPARTMENT OF PUBLIC SAFETY SWIC OFFICE SIGNATURE

Signature: _____

The seventh action item was to Discuss, consider, and take possible action regarding Resolution No. 2026-25, a Resolution of the City of San Saba, Texas, regarding the Bell County East to Big Hill 765-kV Transmission Line Project. After a lengthy discussion regarding the 765 kV Transmission Line Project the City Council's main objective is to encourage them to take more time to seek alternative routes or alternative energy in different areas of the state. Alderman Michael Nelson made a motion to approve Resolution No. 2026-25, seconded by Alderman Marcus Amthor and was unanimously approved.

RESOLUTION NO. 2026-25

RESOLUTION OF THE CITY COUNCIL OF SAN SABA, TEXAS

REGARDING THE BELL COUNTY EAST - BIG HILL 765-kV TRANSMISSION LINE PROJECT

WHEREAS, the City of San Saba, Texas, the "Pecan Capital of the World" and the county seat of San Saba County, is known throughout the Texas Hill Country as a charming, quintessential small town that enjoys a wonderful reputation for historic charm, outdoor activities and local amenities such as the San Saba River Nature Park and Mill Pond Park; and

WHEREAS, Oncor Electric Delivery Company LLC ("ONCOR") and the Lower Colorado River Authority Transmission Services Corporation ("LCRA TSC") have announced their intention to construct a 765-kV electrical transmission line over multiple possible routes across the Texas Hill Country, including a route that will traverse San Saba County causing a detrimental effect on the overall quality of life; and

WHEREAS, the project would cross the properties of numerous landowners in San Saba County, requiring a minimum permanent easement of 200 feet in width to accommodate the transmission line infrastructure; and

WHEREAS, ONCOR and LCRA TSC have not publicized a comprehensive Environmental Impact Study evaluating the potential impacts to properties near or adjacent to the project, including probable impacts to the San Saba River, its tributaries, and the surrounding community of San Saba County; and

WHEREAS, one or more of the possible routes for the 765-kV electrical transmission line cross or run alongside the San Saba River and through its watershed in San Saba County; and

WHEREAS, the San Saba River is a crown jewel of the Texas Hill Country- one of the state's rare Pristine Streams, possessing unique natural beauty, outstanding water quality, and ecological significance, remaining largely undeveloped and unburdened by major impoundments; and

WHEREAS, the construction and ongoing maintenance of a 765-kV electrical transmission line crossing or running alongside the San Saba River and through its valley would have an adverse effect on the natural habitat, native vegetation, and wildlife associated with the river, would increase the risk of flash flooding during significant rain events, introduce the risk of catastrophic wildfire, and substantially impair the value of land throughout San Saba County to the detriment of its residents and property owners; and

WHEREAS, several freshwater mussel species found in the San Saba River are listed as endangered or threatened by the U.S. Fish and Wildlife Service under the Endangered Species Act, including the Texas Pimpleback, Texas Fat mucket, Texas Fawnfoot, "False Spike," and Texas Homshell; and the U.S. Fish and Wildlife Service has further proposed protecting additional Central Texas mussel species found in the San Saba River under the Endangered Species Act; and

WHEREAS, the San Saba River is a vital economic and cultural asset for the City of San Saba and San Saba County, supporting tourism, recreation, agriculture, ranching, and the overall quality of life that defines this community; and

WHEREAS, the citizens of San Saba and the residents of San Saba County have expressed strong concerns and opposition to the proposed routes of the 765-kV Transmission Line due to its potential negative impacts to soil integrity, land values, water systems, wildlife, the environment, and the risk of wildfires and flooding; and

WHEREAS, the 765-kV Transmission Line would not provide the City of San Saba or San Saba County with any additional or improved electric service, meaning that the burdens borne by local landowners, residents, and the natural environment would yield no direct benefit to the local community; and

WHEREAS, the City Council of San Saba, Texas, has determined that it is in the best interests of the citizens of San Saba and San Saba County to formally express its opposition to any route for this project that crosses, runs alongside, or otherwise impacts the San Saba River or its watershed;

THEREFORE, BE IT RESOLVED that the City Council of San Saba, Texas, is formally and unequivocally **OPPOSED** to the construction of a 765-kV electrical transmission lines through San Saba County; and

BE IT FURTHER RESOLVED that the City Council of San Saba, Texas, calls upon ONCOR and LCRA TSC to avoid any routing for the Bell County East - Big Hill 765-kV Transmission Line Project that crosses, runs alongside, or otherwise adversely affects the San Saba River or its watershed; and

BE IT FURTHER RESOLVED that the City Council of San Saba calls upon the Texas Legislature to reconsider the need, the impact and the cost of the proposed transmission line and requests the Public Utility Commission of Texas to allow more time to fully study the potential impacts of these projects and to evaluate possible alternative routes to address these concerns.

PASSED, ADOPTED, AND APPROVED by the City Council of San Saba, Texas, by a vote of 4 for and 0 against, on this the 12th day of May, 2026.

CITY MANAGER'S REPORT

City Manager Edmonson reported on the following activities in the City of San Saba: Local Peace Officer Memorial Service at 5:30 pm tomorrow on the South steps of the Courthouse; 3-Person Golf Tournament this week; KSSB City-wide Cleanup Day cancelled due to rain, City guys picked up items; China Creek Road is horrible and reached out to TDEM to discuss repairing after the crews are through; the bridge at the Golf Course is near complete; Lined the Bridge with rocks from Jacob Stone Products; big water leak on Main Street today; LCRA presented the Garden Club with a thirty-five thousand dollar (\$35,000.) check for flood repairs to the inside of the building; new water feature

installed at the Splash Pad; the Police Department have had several complaints and monitoring construction workers sleeping in their vehicles; Railroad crossing work being done, one this weekend near the Golf Course.

OTHER REPORTS: None

Mayor Kenneth Jordan made a motion to adjourn the meeting to the Budget Workshop at 6:56 p.m.

BUDGET WORKSHOP

A budget workshop was conducted and presented the proposed budget requests for the 2025-2026 calendar year for the following departments:

Luis Rios, Street Department Supervisor presented the Street Department (Expenses).

Jason Vogel, Animal Control Officer and Shane Moore, Code Enforcement Official, presented the budgets for Animal and Code Enforcement Departments (Expenses).


Norman Pierce, Shop Supervisor presented the budget for Shop (Expenses).

No final decisions were made regarding budgets at this meeting.

City Manager, Scott Edmonson and Charlene Lindsay, Treasurer met with each department supervisor prior to the Budget Workshop and discussed the budgets and future needs for their departments.

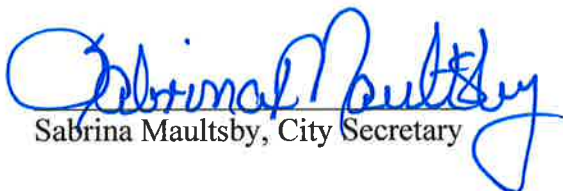
Being no further business, the Budget Workshop adjourned at approximately 7:17 p.m.

The meeting adjourned at 7:17 p.m.



Shawn Oliver, Mayor Pro-Tem

ATTEST:



Sabrina Maulsby, City Secretary