



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Robert Whitten, Mayor Pro-Tem
Shawn Oliver, Alderman

Oleta Behrens, Alderman
Marcus Amthor, Alderman
Michael Nelson, Alderman

SAN SABA CITY COUNCIL AGENDA REGULAR SESSION TUESDAY, FEBRUARY 11, 2025 (6:00) P.M.

The City Council of the City of San Saba, Texas will convene into a regular monthly meeting on Tuesday, February 11th, 2025 at 6:00 p.m. in the City Hall Council Chambers, 303 S. Clear Street in compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW) as follows:

- I. **Call to Order and announce quorum is present**
- II. **Invocation and Pledges**
- III. **Open Public Hearings**

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on February 11, 2025, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) Irma Cruz, IJBT, LP is requesting the San Saba City Council approve the purchase of a 20'x 115' platted unopened portion of Murray Street, San Saba, Texas located in the West Addition, east of 1501 W. Storey, San Saba, Texas property currently owned by Irma Cruz, IJBT, LP.
- 2) Deryl Hoyt, Jr. is requesting the San Saba City Council approve a Conditional Use Permit for property located at 503 E. Wallace, San Saba, Texas.
- 3) Deryl Hoyt, Jr. is requesting the San Saba City Council approve a Conditional Use Permit for property located at 103 N. Cherokee, San Saba, Texas.

Close Public Hearings

IV. **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.

V. Ceremonial Presentations/Presentations:

1. Employee of the Month award for February, 2024.

VI. 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 the January 14th, 2025 Council Meeting
2. Payment of bills presented to City Council
3. Approve Joint Election Agreement with SSISD
4. Approve Calling and Giving Notice of Joint School & City Election
5. Approve Order of Election

VII. Discussion/Action Items:

1. Discuss, consider, and take possible action regarding Resolution No. 2025-02 requesting to apply for a Criminal Justice Grant authorized under Edward Byrne Memorial Justice Assistance Grant Program for the purchase of Bullet-Resistant Shields.
2. Discuss, consider, and take possible action regarding Resolution No. 2025-03 requesting to apply for an Office of the Governor, Public Safety Office, Criminal Justice Division Grant for the purchase of Rifle-Resistant Body Armor.
3. Discuss, consider, and take possible action regarding the purchase of a 20'x115' portion of Murray Street, San Saba, Texas located in the West Addition, east of 1501 W. Storey, San Saba, Texas currently owned by Irma Cruz, IJBT, LP for the fair market value of \$1,500.00.
4. Discuss, consider, and take possible action regarding a Conditional Use Permit for property located at 503 E. Wallace Street, San Saba, Texas currently owned by Deryl Hoyt, Jr.
5. Discuss, consider, and take possible action regarding a Conditional Use Permit for property located at 103 N. Cherokee, San Saba, Texas currently owned by Deryl Hoyt, Jr.
6. Discuss, consider, and take possible action regarding Ordinance No. 2025-01, an Ordinance of the City of San Saba, Texas, Modifying Chapter 3, Building Regulations, Article 3.02, Technical and

Construction Codes and Standards, Division 2, Building Codes, Code of Ordinances of the City of San Saba in Order to Adopt 2021 Editions of: The International Building Code, The International Residential Code for One and Two-Family Dwellings, the International Mechanical Code, The International Plumbing Code, The International Fuel Gas Code, The International Existing Building Code, The International Property Maintenance Code, and the International Swimming Pool Code; Adopting the National Electrical Code; and Chapter 5, Fire Prevention and Protection, Article 5.02, Fire Code, Section 5.02.001, in Order to Adopt the 2021 Edition of the International Fire Code; Providing a Savings Clause; Providing a Severability Clause; and, Provide an Effective Date.

- 7. Discuss, consider, and take possible action regarding Resolution No. 2025-04, 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 “Backhoe/Loader”.**
- 8. Discuss, consider, and take possible action regarding Resolution No. 2025-05, 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 an “Aluminum Trailer”.**

VIII. City Manager’s Report

- 1. Administration**
 - a. Updates on City construction, grants, studies, City projects, City Purchases**
 - b. Update on city department functions**

IX. 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 – See Enclosed Report**
- 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 – Eugene Bessent
- d. Sanitation – Juan Montoya
- e. Transfer Site – Juan Montoya
- 9. Police Report – Steven Newkirk
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – James W. Yarbrough

X. Executive Session

XI. 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 Texas Government Code, 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 7TH day of February, 2025, at 11:30 a.m. and removed the 12th day of February 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: _____