

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
APRIL 10, 2014 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:00 p.m. by Mayor Pro-tem Wanda Wagner.

Roll Call:	Present:	Mayor Pro-tem Wanda Wagner Councilmember Jeff Tambrella Councilmember Bubba Jannett Councilmember Pat McCrary Councilmember Joe Carothers City Manager Joe Dickson City Secretary Janet L. Davis
	Absent:	Mayor Ralph Stenzel, excused City Attorney Ellis J. Ortego, excused

The invocation was given by and the pledge of allegiance to the U. S. Flag and to the Texas Flag was led by City Manager Joe Dickson.

Mayor's and City Manager's Report:

- a. The minutes of 3/27/14 were approved as presented.
- b. Mayor Pro-tem Wagner presented a proclamation for Motorcycle Safety Awareness Month for May to the Bay Area V-Twins Motorcycle Riders Club of Galveston County.
- c. Mayor Pro-tem Wagner presented a proclamation for Child Abuse Prevention Awareness Month for April to Jodi Gidley.
- d. Mayor Pro-tem Wagner presented a proclamation for Parkinson's Awareness Month for April to Barbara Guthrie.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Executive Session, closed to the public, under Section 551.072, Government Code, to discuss the acquisition of real property

City Manager Joe Dickson said he has been in negotiations with Santa Fe Fire and Rescue Fire Chief Tommy Anderson and they have reached a mutual agreement of \$55,000 for the old EMS building on Main

Street. Additionally, Santa Fe Fire and Rescue has agreed to pay for all closing costs and to clean the building. City staff has contacted three companies with whom we have done business with in the past and CalFirst has offered to fund the purchase at an interest rate of 3.38 percent with no appraisal and no additional collateral. SunTrust does not finance real property and Kansas State Bank requires a lengthy appraisal process or additional collateral pledged as a condition of the lease purchase funding. Council did not adjourn into executive session.

2. Consideration and possible action: Approval of purchase and funding of old EMS building on Main Street from Santa Fe Fire and Rescue

Motion by Councilmember Carothers, seconded by Councilmember McCrary to approve the purchase of the old EMS building on Main Street from Santa Fe Fire and Rescue and to approve the financing through CalFirst National Bank. The motion passed the roll call vote unanimously.

Announcements: Knights of Columbus fish dinner concludes this Friday; the Galveston County Fair and Rodeo is taking place through Saturday at the fairgrounds on Hwy. 6; and the Park Board Easter Egg hunt is scheduled for April 12 at the Joe A. Tambrella park.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular meeting is tentatively scheduled for April 24, 2014, at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:17 p.m.

ATTEST:

RALPH STENZEL, MAYOR

Janet L. Davis, City Secretary