

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
APRIL 12, 2012 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 Ralph Stenzel.

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

The invocation was given by and the pledge of allegiance to the U. S. Flag and to the Texas Flag was led by Mayor Pro-tem Abney.

Mayor's and City Manager's Report:

- a. The minutes of 3/5/12 and 3/8/12 were approved as presented;
- b. Mayor Stenzel presented a certificate of appreciation and an appreciation gift to Mr. Jerry Cross for his lengthy service on the Parks Board;
- c. Mayor Stenzel presented the proclamation for Child Abuse Awareness and Prevention Month to Jodi Wright-Gidley of the Galveston County Children's Services Board;
- d. Mayor Stenzel presented a proclamation for National Parkinson's Awareness Month to Jane Johnson, President of Gulf Parkinson's Source; and
- e. Mayor Stenzel also proclaimed April as Fair Housing Month.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Adoption of a resolution authorizing designated signators for its Texas Community Development Block Grant program – Disaster Recovery Program Fund Contract 12-228-000-5529, Round 2.1

City Manager Joe Dickson said Council previously approved a sewer rehab project through the CDBG program and this resolution is to designate signators for the program. Motion by Councilmember Abney, seconded by Councilmember McCrary to adopt the resolution authorizing designated signators for its Texas Community Development Block Grant program – Disaster Recovery Program Fund Contract 12-228-000-5529, Round 2.1. The motion passed the roll call vote unanimously.

2. Consideration and possible action: First reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, Section 8, Vehicle Wrecker and Wrecker Company Regulations, Subsection G(2)(h), to change the time limit for felony convictions

Police Chief Kenneth Campbell said we are making this ordinance consistent throughout the regulations for a five-year time limit on felony convictions. Our regulations are more stringent than the state's three year requirement. Motion by Councilmember Tambrella, seconded by Councilmember Abney to pass the first reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, Section 8, Vehicle Wrecker and Wrecker Company Regulations, Subsection G(2)(h), to change the time limit for felony convictions and to dispense with the second reading of the ordinance. The motion passed the roll call vote unanimously.

3. Consideration and possible action: First reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 22, Storm Water Pollution Control Regulations, by adopting new regulations; and providing for penalties and severability

City Manager Joe Dickson said the new Phase II stormwater regulations are now ready for approval following our five-year time period for development. Motion by Councilmember Jannett, seconded by Councilmember Tambrella to pass the first reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 22, Storm Water Pollution Control Regulations, by adopting new regulations; and providing for penalties and severability. The motion passed the roll call vote unanimously.

4. Consideration and possible action: First reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 19, Flood Hazard Area Regulations, by adopting Model D Ordinance to minimize flood losses; and providing for penalties and severability

City Manager Joe Dickson said an agent for FEMA has reviewed our floodplain regulations along with permits issued in floodplain areas, and we passed their audit of our records. However, during the review, the representative did identify a few items needing correction and suggested a few changes to our regulations. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to pass the first reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 19, Flood Hazard Area Regulations, by adopting Model D Ordinance to minimize flood losses; and providing for penalties and severability. The motion passed the roll call vote unanimously.

5. Consideration and possible action: First reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 13(C)(2)(f)(vi), Section 14(C)(1), and Section 18(C)(2), by adding references to flood hazard reduction and prevention; and providing for severability

City Manager Joe Dickson said this amendment will update other references in our flood hazard regulations regarding elevations for buildings in the flood zone to be compliant with the Model D ordinance passed on first reading just before this item on the agenda. Motion by Councilmember Abney, seconded by Councilmember Tambrella to pass the first reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 13(C)(2)(f)(vi), Section 14(C)(1), and Section 18(C)(2), by adding references to flood hazard reduction and prevention; and providing for severability. The motion passed the roll call vote unanimously.

6. Consideration and possible action: Authorizing Mayor to execute the Interlocal Tax Collection Agreement for tax collection services commencing August 1, 2012, and ending July 31, 2015

City Manager Joe Dickson said this agreement will renew the agreement for tax collection services for another three-year term, beginning August 1, 2012, and ending July 31, 2015, at the same rate per parcel as the current agreement. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to authorize the Mayor to execute the Interlocal Tax Collection Agreement for tax collection services commencing August 1, 2012, and ending July 31, 2015. The motion passed the roll call vote unanimously.

Announcements: The Galveston County Fair and Rodeo begins tomorrow, April 13.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:20 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary