

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
APRIL 25, 2013 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 Pat McCrary.

Roll Call: Present: Mayor Pro-tem Pat McCrary
Councilmember Wanda Wagner
Councilmember Joe Carothers
City Manager Joe Dickson
Absent: Mayor Ralph Stenzel, excused
Councilmember Jeff Tambrella, excused
Councilmember Bubba Jannett, excused
City Attorney Ellis J. Ortego, excused
City Secretary Janet L. Davis, 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: None

Planning and Zoning Business:

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Article 4, Zoning Districts, Section 4.01.04, Area Regulations for Agricultural Residential Lot Sizes; amending Appendix 4E, Lot Area and Standards Matrix for Agricultural Residential Lots; and providing for severability

Motion by Councilmember Wagner, seconded by Councilmember Carothers to pass the second and final reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Article 4, Zoning Districts, Section 4.01.04, Area Regulations for Agricultural Residential Lot Sizes; amending Appendix 4E, Lot Area and Standards Matrix for Agricultural Residential Lots; and providing for severability. The motion passed the roll call vote unanimously.

New Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Adoption of a resolution declaring Council's intent for bond proceeds for the City of Santa Fe Justice Center

Mr. Bob Braeking, a member of the Building Committee for the Santa Fe Justice Center and a candidate for City Council, spoke in opposition of the Proposition 1 ballot language because the wording would allow the City to spend excess bond funds on any other city facility. Motion by Councilmember Carothers, seconded by Councilmember Wagner to adopt the resolution declaring Council's intent for bond proceeds for the City of Santa Fe Justice Center. The motion passed the roll call vote unanimously.

Announcements: None.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next meeting is scheduled for May 9, 2013. The candidate forum is scheduled for May 6, 2013, at Amegy Bank beginning at 6 p.m.

Motion by Councilmember Carothers, seconded by Councilmember Wagner to adjourn. The motion passed and the meeting adjourned at 7:10 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary