

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
AUGUST 11, 2016 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 Jeff Tambrella.

Roll Call: Present: Mayor Jeff Tambrella
Mayor Pro-tem Bubba Jannett
Councilmember Joe Carothers
Councilmember Corey Jannett
Councilmember Bill Pittman
City Manager Joe Dickson
Administrative Services Director Pam Wood
Absent: Councilmember Charles Coleman, 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:

- a. The minutes of 7/28/16 were approved as presented.
- b. Mr. Dickson presented the investment report and financial statement for the quarter ending 6/30/2016 with a balance of 2,125,356, in unrestricted funds and \$251,675 in restricted funds.

Citizens' Comments: Mr. David Coty of 4223 Dover Lane asked Council to ensure new businesses are wheelchair accessible, and he said that no sidewalks on the new expansion of FM 646 doesn't make sense. He asked that we try to work toward making our town more accessible.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 2, Animal Control, Code of Ordinances, by adding definitions and by referencing the Zoning Ordinance regarding the locations of kennels, and providing for penalties and severability

City Manager Joe Dickson said this ordinance will clarify definitions of livestock pen, stable, and kennel and clarify their references with regard to the distance requirement from adjacent homes in order to enable better enforcement of our regulations. Councilmember Pittman felt that our distance requirement may be

too stringent and we may need to adjust those to reflect our growth over the years. Motion by Councilmember Bubba Jannett, seconded by Councilmember Carothers to pass the first reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 2, Animal Control, Code of Ordinances, by adding definitions and by referencing the Zoning Ordinance regarding the locations of kennels, and providing for penalties and severability. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Approval and authorization of the Santa Fe Economic Development Corporation (SFEDC) "Project C" for reimbursement in the amount not exceed \$34,500 for construction and non-construction costs for installing a sewer line extension to serve the proposed Tractor supply store to be located west of Santa Fe Archery on FM 1764, Santa Fe, TX City Manager Joe Dickson said JW Clovis GP, LLC, the company constructing the new building for Tractor Supply, has requested the SFEDC make a monetary contribution for the design and installation of a gravity flow sanitary sewer line extension from Avenue S to serve the proposed Tractor Supply store. This extension could help other properties in the area as well. The cost is approximately \$69,000 with a cap of 50 percent of the cost to be paid by the SFEDC. The SFEDC Board approved this project at their meeting of August 2, 2016. Motion by Councilmember Carothers, seconded by Councilmember Pittman to approve and authorize the Santa Fe Economic Development Corporation (SFEDC) "Project C" for reimbursement in the amount not exceed \$34,500 for construction and non-construction costs for installing a sewer line extension to serve the proposed Tractor supply store to be located west of Santa Fe Archery on FM 1764, Santa Fe, TX. The motion passed the roll call vote unanimously.

Announcements:

The Galveston County Commissioner's Court will hold a special meeting tomorrow to consider a burn ban for the county. If the county issues a burn ban, the city will follow suit. The Transportation Summit at the Doyle Convention Center will be held on Thurs, September 1, 2016. The police department has implemented two new programs. Coffee with a Cop will have their first meet and greet on August 18 at McDonalds between 8 am and 9 am. Stroll with Patrol will have their first meet and greet on August 29 at the Joe Tambrella Park between 6 am and 7 am. The Good Ole Days in Hitchcock begins tomorrow. Mayor Tambrella presented a plant and a plaque to former Councilmember Pat McCrary for her dedicated service to the community over the years. Council welcomed our newest Councilmember Bill Pittman and our new Police Chief Jeff Powell. City Manager Joe Dickson thanked Captain Meadows for the phenomenal job he did running the department and aiding in the transition as we brought in a new Chief of Police.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
A budget workshop has been scheduled for August 16 at 7 p.m.

Motion by Councilmember Bubba Jannett, seconded by Councilmember Corey Jannett to adjourn. The motion passed and the meeting adjourned at 7:23 p.m.

ATTEST:

JEFF TAMBRELLA, MAYOR

Janet L. Davis, City Secretary