

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 11, 2010 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 Jeff Tambrella.

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

Reports: The minutes of 1/14/10 and 1/28/10 were approved as presented. The minutes of 2/2/10 were approved with a change to City Manager Joe Dickson as giving the invocation and leading the pledges.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Appointments/reappointments of members to serve on the Park and Recreation Board for a two year term to expire February, 2012

Community Services Director Diana Steelquist said the term of four members of the board will expire this month and all four wish to continue to serve. Motion by Councilmember McCrary, seconded by Councilmember Carothers to reappoint Darnell Gwin, Helen Kilroy, Joanne Woolsey, and Jerry Cross as members to serve on the Park and Recreation Board for a two year term to expire February, 2012. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Authorizing Mayor to execute Contract for Storm Water Management between the Galveston County Health District, the Galveston County Drainage District #1, and the City of Santa Fe

Community Services Director Diana Steelquist said the city has been placed under regulations to develop a storm water pollution management plan. Part of that plan includes revising ordinances, providing for inspections for sites that require implementation of the ordinance, providing public education, maps, and brochures, and providing training. This is an agreement between the health district, the city, and the drainage district to have the health district provide certain services to avoid duplication of efforts and expense. This was discussed during budget workshops and funds were allocated for these services. The expense will be prorated for this year. The state mandated submission of our plan in 1999, but the state has just recently gotten their plan in place. Motion by Councilmember Abney, seconded by Councilmember McCrary to authorize the Mayor to execute the Contract for Storm Water Management between the Galveston County Health District, the Galveston County Drainage District #1, and the City of Santa Fe. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Adoption of a resolution authorizing the City Manager to act for the City to claim unclaimed property from the Texas Comptroller of Public Accounts

City Manager Joe Dickson said the Comptroller needs this resolution authorizing the City Manager to act for the city to claim unclaimed property being held by the Comptroller. There is \$1,390.11 in unclaimed funds from eight different sources that belong to the city. Motion by Councilmember Carothers, seconded by Councilmember Abney to adopt the resolution authorizing the City Manager to act for the City to claim unclaimed property from the Texas Comptroller of Public Accounts. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Adoption of a resolution ordering the General City Officers' Election to be held on Saturday, May 8, 2010, and establishing procedures for the election

City Manager Joe Dickson said this resolution orders the general election for Council places 1, 4, and 5. Motion by Councilmember Abney, seconded by Councilmember McCrary to adopt the resolution ordering the General City Officers' Election to be held on Saturday, May 8, 2010, and establishing procedures for the election. The motion passed the roll call vote unanimously.

5. Consideration and possible action: First reading of an ordinance ordering a special election to be held on May 8, 2020, for the purpose of submitting to the qualified electors of the City of Santa Fe, Texas, a proposition for the issuance of public improvement bonds for various purposes and making other provisions related to the subject

City Manager Joe Dickson said this ordinance orders the special election for the police station bond proposition. The amount needed for the building is \$4.5M and the cost of the land was \$320,000. Councilmember Tambrella said he does not see a need to include the land in the bond because we have already paid for it. Councilmember Abney said we purchased the land with the intent to get reimbursement through the bond proceeds. Mr. Abney said we need the money to replenish our emergency reserve funds. Councilmember Carothers said he felt that \$4.5M would be easier to promote the bond to the

public. Motion by Councilmember Abney, seconded by Councilmember Jannett to pass the 1st reading of an ordinance ordering a special election to be held on May 8, 2010, for the purpose of submitting to the qualified electors of the City of Santa Fe, Texas a proposition in the amount of \$4,820,000 for the issuance of public improvement bonds for various purposes and making other provisions related to the subject and to dispense with the second reading. The motion passed the roll call vote three to two. Those voting for: Councilmember Jannett, Councilmember Abney, and Councilmember McCrary. Those voting against: Councilmember Tambrella and Councilmember Carothers.

6. Consideration and possible action: Adoption of a resolution approving a Joint Election Contract between the City and Santa Fe Independent School District

City Manager Joe Dickson said this joint election agreement with the school will save duplication of personnel costs and expenses and be more convenient for the voters. Motion by Councilmember Jannett, seconded by Councilmember Abney to adopt the resolution approving a Joint Election Contract between the City and Santa Fe Independent School District. The motion passed the roll call vote unanimously.

7. Consideration and possible action: Adoption of a resolution approving a Joint Election Contract between the City and Galveston County Drainage District #1

City Manager Joe Dickson said this joint election agreement with the school will save duplication of personnel costs and expenses and be more convenient for the voters. Motion by Councilmember Carothers, seconded by Councilmember McCrary to adopt the resolution approving a Joint Election Contract between the City and Galveston County Drainage District #1. 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 regular meeting is scheduled for February 25, 2010, at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember Abney to adjourn. The motion passed and the meeting adjourned at 7:22 p.m.

ATTEST:

RALPH STENZEL, MAYOR

Janet L. Davis, City Secretary