

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 10, 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 Ralph Stenzel.

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

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 12/13/12 were approved as presented.

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, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single-Family Residential (R-1) to Neighborhood Commercial (NC) for three tracts of land totaling 3.558 acres located at 12410 A Bar Drive, being Abst 47, L Crawford Survey, part of Outlot 268, Alta Loma Outlots, City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said this is the second reading of the ordinance to change the zone on A Bar Drive at FM 646N to Neighborhood Commercial as requested by Mr. Coleman. During the public hearings last month, several residents in the area objected to the requested zone change. They presented a petition with is 20 percent or more of the surrounding residents, so a $\frac{3}{4}$ vote is required to pass the ordinance. Motion by Councilmember Carothers, seconded by Councilmember Tambrella 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, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single-Family Residential (R-1) to Neighborhood Commercial (NC) for three tracts of land totaling

3.558 acres located at 12410 A Bar Drive, being Abst 47, L Crawford Survey, part of Outlot 268, Alta Loma Outlots, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote unanimously.

New Business: None

City Business (Other):

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection G (2), by removing the one-way restriction on a portion of Avenue S and by designating a portion of Avenue S as no left turn in the northbound direction between Walker Street and 4 ½ Street during school days, Monday through Friday, between the hours of 7:30 a.m. to 9:30 a.m. and 2:00 p.m. to 4:00 p.m.

Police Chief Kenneth Campbell said this is the second reading of the ordinance changing the directional flow of traffic on Avenue S between Walker and 4 ½ Street, returning to two-way traffic but restricting left turns in the northbound direction. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to pass the second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection G (2), by removing the one-way restriction on a portion of Avenue S and by designating a portion of Avenue S as no left turn in the northbound direction between Walker Street and 4 ½ Street during school days, Monday through Friday, between the hours of 7:30 a.m. to 9:30 a.m. and 2:00 p.m. to 4:00 p.m. The motion passed the roll call vote unanimously.

New Business:

1. Consideration and possible action: Public hearing on continuation of juvenile curfew ordinance and adoption of a resolution reviewing, approving, and revalidating the city's ordinance establishing a curfew for minors and establishing curfew times in the City of Santa Fe, Texas

Police Chief Kenneth Campbell said this action is to continue the city's curfew regulations. He said our regulations are consistent with curfew regulations throughout the county. Mayor Stenzel opened the public hearing at 7:07 p.m., and there were no comments. Motion by Councilmember McCrary, seconded by Councilmember Carothers to adopt the resolution reviewing, approving, and revalidating the city's ordinance establishing a curfew for minors and establishing curfew times in the City of Santa Fe, Texas. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Awarding bid and authorizing Mayor to execute contract for contractor services for sewer rehabilitation funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168

WCID #8 General Manager Tim Turner said this is another sewer rehab project. He said we received four bids with T. Construction, L.L.C. submitting the low bid. Although they have not worked for us before, three references gave good recommendations. Motion by Councilmember Tambrella, seconded by

Councilmember Jannett to award the bid to T Construction and to authorize the Mayor to execute the contract with T. Construction, L.L.C. for contractor services for sewer rehabilitation funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Selection of architectural firm for bond initiative project

City Manager Joe Dickson said the Building Committee is at the point of needing an architect to design a building for the proposed police station/municipal court facility. The committee is reviewing the Statements of Qualifications, so staff is requesting that Council authorize the committee to select an architectural firm and then bring the contract back to Council for approval at a future meeting. Motion by Councilmember Tambrella, seconded by Councilmember Wagner to authorize the Building Committee to select an architectural firm for the bond initiative project and then bring the contract back for approval by Council. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Authorizing execution of Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for the May 11, 2013, general city election

City Secretary Janet Davis said this is the agreement with the County for the use of their equipment and certain services, such as programming and vote tallying, for our May election. She said the county has made the decision that the entities conducting May elections will use paper poll books rather than the electronic poll books, but voting will still be done on the electronic eSlates. Motion by Councilmember Carothers, seconded by Councilmember Wagner to authorize execution of the Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for the May 11, 2013, general city election. 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 tentatively scheduled for January 24, 2013.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:15 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary