

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 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
 Councilmember Joe Carothers
 Councilmember Jeff Tambrella
 Councilmember Pat McCrary
 Councilmember Bubba Jannett
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: Mayor Pro-tem Jim Abney, 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 12/8/11 were approved as presented;
- b. Mayor Stenzel reported that the Santa Fe Chamber of Commerce has recognized Joe Dickson as Man of the Year; and
- c. Mayor Stenzel congratulated Street Superintendent Chris Beanland and the Commissioners of Galveston County Drainage District No. 1 on the drainage throughout the community following the recent rains.

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 Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for a 150- foot tall tower in the Light Manufacturing (LM) District, located at 3525 FM 646 N, being approximately 9.535 acres described as Abst 1, Page 11, Lot 20, Thamans 1st Sub, City of Santa Fe, Galveston County, Texas
Community Services Director Diana Steelquist said this is the final reading of the ordinance approving a conditional use for a 150' tower for the smart grid meter system tower to be located at the far northeast corner of the lot, as requested by Council. Councilmember Jannett asked the representative why we need to have this here, and he responded that CenterPoint serves approximately 100 locations and this location

was identified by GE as the location in close proximity to maximize coverage. Motion by Councilmember Tambrella, 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 Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for a 150- foot tall tower in the Light Manufacturing (LM) District, located at 3525 FM 646 N, being approximately 9.535 acres described as Abst 1, Page 11, Lot 20, Thamans 1st Sub, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote three to one. Those voting for: Councilmember McCrary, Councilmember Tambrella, and Councilmember Carothers. Those voting against: Councilmember Jannett.

2. 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 Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for a wrecker yard in the TR – Transportation District, located at 15317 Highway 6, being approximately 0.27 acres described as Abst 613, Page 6, Part of Lot 1 (1-5), Block 80, Angell Runge Addition, City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said this is the final reading of the ordinance approving the conditional use for a wrecker yard at a location that was previously operated as a wrecker yard. Motion by Councilmember McCrary, 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 Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for a wrecker yard in the TR – Transportation District, located at 15317 Highway 6, being approximately 0.27 acres described as Abst 613, Page 6, Part of Lot 1 (1-5), Block 80, Angell Runge Addition, City of Santa Fe, Galveston County, Texas. 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 reappointing a director of the Southeast Texas Housing Finance Corporation

City Manager Joe Dickson said Ms. Winnie Corsaro has been the Director of the Southeast Texas Housing Finance Corporation representing our community for many, many, many years and has been a tremendous asset to Santa Fe in securing funds for our community. Motion by Councilmember Carothers, seconded by Councilmember Jannett to adopt a resolution reappointing Winnie Corsaro as a director of the Southeast Texas Housing Finance Corporation. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Authorizing the Mayor to execute the Galveston County Cooperative Evacuation Plan

Police Chief Kenneth Campbell said this plan simply restructures the evacuation and re-entry plan for Galveston County and other entities throughout the county. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to authorize the Mayor to execute the Galveston County Cooperative Evacuation Plan. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Authorizing Mayor to execute the Interlocal Agreement between the Santa Fe ISD, Galveston County, and various other entities for use of the school property during times of disaster

Police Chief Kenneth Campbell said the county is now taking the lead on the staging area at the Santa Fe High School in the event of a disaster. Motion by Councilmember Jannett, seconded by Councilmember Carothers to authorize the Mayor to execute the Interlocal Agreement between the Santa Fe ISD, Galveston County, and various other entities for use of the school property during times of disaster. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Authorizing Mayor to execute the Contract for Election Services with the County Clerk of Galveston County for services and equipment for the General City Officer's May, 2012, Election

City Manager Joe Dickson said we contract with the county for use of their voting equipment and related services for election activities. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to authorize the Mayor to execute the Contract for Election Services with the County Clerk of Galveston County for services and equipment for the General City Officer's May, 2012, Election. The motion passed the roll call vote unanimously.

Announcements: Kilroy Dinner is February 11, 2012; Santa Fe Historical Foundation exhibits will be open this Sunday between 2 p.m. and 5 p.m.; and the Santa Fe Chamber of Commerce annual banquet is one week from this Friday.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next meeting is scheduled for January 26 at 7 p.m.

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