

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 13, 2011 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 Joe Carothers.

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

The invocation was given by and the pledge of allegiance to the U. S. Flag and to the Texas Flag was led by Councilmember Jim Abney.

Reports:

Approval of the minutes of 12/9/10 were postponed until the next meeting.

Planning and Zoning Business:

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance 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 Agricultural Residential District (AR) to Highway Commercial District (HC) and adding a conditional use permit zoning classification for a warehouse located at 6717 FM 646 S, being 2.5 acres described as Abst 48 L Crawford Sur part of Outlot 196 (196-12) Alta Loma Outlots, City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said this is the second and final reading of the ordinance to change an area annexed in March, 2008, and zoned AR to NC with a conditional use permit for a warehouse. Motion by Councilmember Jannett, seconded by Councilmember Tambrella to pass the second and final reading of an ordinance 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 Agricultural Residential

District (AR) to Highway Commercial District (HC) and adding a conditional use permit zoning classification for a warehouse located at 6717 FM 646 S, being 2.5 acres described as Abst 48 L Crawford Sur part of Outlot 196 (196-12) Alta Loma Outlots, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Second and final reading of an ordinance 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 Neighborhood Commercial (NC) to Highway Commercial (HC) for 0.5 acres located at 3508 Ave. J ½, described as Abst 1 Page 11 Part of Lot 40 (40-4), McGregors Subdivision, City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said this is the second and final reading of the ordinance to change the zone for an existing auto mechanic business on Ave. J ½ from NC to HC to allow its continued operation. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to pass the second and final reading of an ordinance 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 Neighborhood Commercial (NC) to Highway Commercial (HC) for 0.5 acres located at 3508 Ave. J ½, described as Abst 1 Page 11 Part of Lot 40 (40-4), McGregors Subdivision, 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: Authorizing execution and submission of the FY 2010 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency

Police Officer Aaron Griswold explained the report of Chapter 59 seized assets. The department has seized \$15,271 in cash and 6 vehicles and are awaiting court orders to award the funds and vehicles to the department. New legislation requires City Council approval before the report is submitted. In addition to Chapter 59 seizures, the department seized assets under Chapter 47 in the amount of \$3,147 and sold seized and awarded assets through propertyroom.com in the amount of \$2,190. Motion by Councilmember Abney, seconded by Councilmember Tambrella to authorize the execution and submission of the FY 2010 Chapter 59 Asset Forfeiture Report by a Law Enforcement Agency. The motion passed the roll call vote unanimously.

Announcements: SFTXEF annual founder's gala to raise money for grants for teachers at the Ed Pickett Hall on January 22, 2011.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular Council meeting is scheduled for January 27, 2011, at 7 p.m. Mayor Stenzel may possibly schedule a workshop to discuss an annexation plan with the Planning and Zoning Commission and to discuss a bond issue for the new police facility.

Motion by Councilmember Jannett, seconded by Councilmember Tambrella to adjourn. The motion passed and the meeting adjourned at 7:13 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary