

# CITY OF SANTA FE

City Council Regular Meeting  
January 22, 2009  
Council Chambers at 7:00 PM  
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 Jeff Tambrella  
Councilmember Joe Carothers  
Councilmember Pam Schwertner  
City Manager Joe Dickson  
City Secretary Janet L. Davis  
Absent: Mayor Pro-tem Bubba Jannett, excused  
Councilmember Rebecca A. Darden, 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 City Manager Joe Dickson.

Planning and Zoning Business:

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance amending the text of 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 adding a conditional use zoning classification for an artisan woodworking shop in the NC – Neighborhood Commercial District, located at 3701 Avenue J, being approximately 4.981 acres out of the Mary Austin Survey, Part of Lot 41 (41-2), McGregors Subdivision, 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 permit for the artisan woodworking shop at 3701 Avenue J, 1 block from FM 1764, located in a NC zone. The proposed use is primarily woodworking for fabricating specialized boat cabinetry. Motion by Councilmember Tambrella, seconded by Councilmember Carothers to pass the second and final reading of an ordinance amending the text of 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 adding a conditional use zoning classification for an artisan woodworking shop in the NC – Neighborhood Commercial District, located at 3701 Avenue J, being approximately 4.981 acres out of the Mary Austin Survey, Part of Lot 41 (41-2), 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

B. New Business:

1. Consideration and possible action: Authorizing staff to seek proposals for the financing of one new dump truck, one new vehicle for the city marshal, one new police vehicle with digital video system, one new radio, and eight radar units

City Manager Joe Dickson said we budgeted funds to purchase these capital items, but we have not proceeded with the purchases due to cash flow constraints following Hurricane Ike.

However, the city marshal vehicle is currently out of service, so staff would like to seek proposals for financing to see what terms are available and what we can afford right now. We need this information to make a recommendation to Council regarding the acquisition of these vehicles and equipment. Motion by Councilmember Carothers, seconded by Councilmember Tambrella to authorize staff to seek proposals for the financing of one new dump truck, one new vehicle for the city marshal, one new police vehicle with digital video system, one new radio, and eight radar units. 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 meeting is scheduled for February 12, 2009.

Motion by Councilmember Carothers, seconded by Councilmember Tambrella to adjourn. The motion passed and the meeting adjourned at 7:08 p.m.

The City of Santa Fe will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary ([Janet L. Davis](#)) at (409) 925-6412.