

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 27, 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 Ralph Stenzel.

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

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

City Manager's Report: City Manager Joe Dickson told council he attended a law seminar in Stafford given by Olson & Olson. One of the topics showed Santa Fe's estimated population as 11,879 according to census figures that came out in July 2010. Actual figures will be released in March 2011.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Authorizing staff to advertise and solicit bids for sewer rehabilitation funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168

Mr. John Mercer, the city's engineering consultant, told council the sewer rehabilitation is the fourth project in this grant. Advertisement to solicit bids is planned for the end of February with coordination from WCID #8 and Pamela Wood. Mr. Tim Turner, WCID #8 General Manager, wanted council to be aware that during the rehabilitation there would be a few roads damaged, with 24th Street being one of them. However, the roads will be repaired following the rehab work. Motion by Councilmember Abney, seconded by Councilmember Tambrella to authorize staff to advertise and solicit bids for sewer rehabilitation funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Awarding bid and authorizing Mayor to execute the contract for contractor services for a 250,000 gallon elevated storage tank located at WCID #8's water plant no. 3 at First and Peck Street, funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168

Mr. John Mercer told council Phoenix Fabricators & Erectors, Inc. submitted the lowest bidder at \$583,467, followed by Maguire Iron at \$671,000. Mr. Mercer spoke with Phoenix since the amount was quite a bit lower and was assured the reason was only because business was needed at this time. Mr. Mercer recommended Phoenix Fabricators & Erectors, Inc. be awarded the contract for the elevated storage tank. Motion by Councilmember Carothers, seconded by Councilmember McCrary to award the bid to Phoenix Fabricators & Erectors, Inc. and to authorize Mayor to execute the contract for contractor services for a 250,000 gallon elevated storage tank located at WCID #8's water plant no. 3 at First and Peck Street, 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: Awarding bid and authorizing Mayor to execute the contract for contractor services for a water well located at WCID #8's water plant no. 2 at 3636 Avenue L, funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168

Mr. John Mercer told council C. Miller Drilling submitted the lowest bid at \$509,930 followed by Weisinger at \$518,500. Mr. Mercer explained that even though C. Miller Drilling is qualified to perform the work even though he does not have specific experience in the local area. Ms. Pamela Wood told council that TDRA had cleared him as an eligible contractor. Ms. Wood also spoke with City Attorney Ellis Ortego who agreed that if the company was qualified and TDRA cleared them as eligible, council could award the contract to them. Mr. Mercer recommended C. Miller Drilling be award the contract for the water well at plant no. 2. Motion by Councilmember Abney, seconded by Councilmember Tambrella to award the bid to C. Miller Drilling and to authorize the Mayor to execute the contract for contractor services for a water well located at WCID #8's water plant no. 2 at 3636 Avenue L, funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168. The motion passed the roll call vote unanimously.

Announcements: Councilmember Tambrella reported that the Mark Kilroy Foundation annual dinner and dance fundraiser will be held on February 9, 2011, and tickets for the event are available at city hall.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
A joint workshop with the Planning and Zoning Commission was scheduled for February 17, 2011, at 6 p.m. An informal meeting requested by the Santa Fe Police Officer's Association was scheduled for February 8, 2011, at 6 p.m. to begin collective bargaining negotiations.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:17p.m.

RALPH STENZEL, MAYOR

ATTEST:

Pamela K. Wood, Director of Administrative Services