

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 28, 2010 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:02 p.m. by Mayor Ralph Stenzel.

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

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Adoption of a resolution regarding the removal of temporary housing units (trailers, recreational vehicles, and manufactured housing) allowed on a temporary basis as an emergency measure in response to a state of disaster due to Hurricane Ike
Community Services Director Diana Steelquist said the Mayor issued a state of disaster after Hurricane Ike and we authorized the use of temporary housings units. She said FEMA is encouraging communities to facilitate the removal of these temporary units and has recommended formal action by the Council regarding removal of those in violation of the city's regulations. Ms. Steelquist said there were initially eight units; however, only four of these units remain with only two in violation of the city's regulations. Motion by Councilmember Tambrella, seconded by Councilmember Jannett to adopt the resolution regarding the removal of temporary housing units (trailers, recreational vehicles, and manufactured housing) allowed on a temporary basis as an emergency measure in response to a state of disaster due to Hurricane Ike. The motion passed the roll call vote four to one. Those voting for: Councilmember Tambrella, Councilmember Jannett, Councilmember McCrary, and Councilmember Abney. Those voting against: Councilmember Carothers.

2. Consideration and possible action: Reappointment of a member to serve on the Santa Fe Section 4B Economic Development Corporation Board of Directors retroactive for a two-year term to expire June 14, 2011

City Manager Joe Dickson said the auditor discovered a clerical error by staff who inadvertently left Ted Gillis off the list of reappointments to the EDC Board. Motion by Councilmember Carothers, seconded by Councilmember Abney to reappointment Ted Gillis as a member to serve on the Santa Fe Section 4B Economic Development Corporation Board of Directors retroactive for a two-year term to expire June 14, 2011. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Appointment of a member of the Planning and Zoning Commission to fill the unexpired term of Position 3 and appointment of a member of the Board of Adjustment to fill the unexpired term of Alternate 1

City Manager Joe Dickson said there are three applications on file. One of the applicants is interested in serving on either board, but the other two applicants are only interested in the Planning and Zoning Commission. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to appoint Ronnie Willoughby as a member of the Planning and Zoning Commission to fill the unexpired term of Position 3 and to appoint Jason Tabor as a member of the Board of Adjustment to fill the unexpired term of Alternate 1. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Authorizing sale of surplus property at online auction conducted by Lemons Auctioneers, LLP

City Manager Joe Dickson said we have a contract with Lemons Auctioneers in place and we need approval of this inventory to sell the surplus property. He said it has been three years since our previous auction because the auctioneer died and the family went out of the business. Motion by Councilmember Tambrella, seconded by Councilmember Abney to authorize the sale of surplus property at online auction conducted by Lemons Auctioneers, LLP. The motion passed the roll call vote unanimously.

5. Consideration and possible action: Authorizing staff to proceed with the purchase of a microphone system for the council chambers

City Manager Joe Dickson said this microphone system is the same type that was installed at Commissioners' Court in Galveston and at the City of Dickinson Council Chambers. Staff solicited competitive quotes and Santa Fe Music had the best quote at \$3,200. Staff is proposing to purchase the system with the savings from the purchase of the a/c units at the library through the lease purchase financing arrangements made previously. Motion by Councilmember McCrary, seconded by Councilmember Carothers to authorize staff to proceed with the purchase of a microphone system for the council chambers. The motion passed the roll call vote unanimously.

Announcements: Kilroy Banquet on February 27 at 6:30 p.m. at Madonna Hall and Santa Fe Chamber of Commerce banquet this Saturday, January 30.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
Council/Planning and Zoning Commission workshop on February 2 at 6 p.m.; regular council meeting scheduled for February 11 at 7 p.m.

Minutes (cont.)
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Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:25 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary