

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 9, 2015 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 Jeff Tambrella.

Roll Call: Present: Mayor Jeff Tambrella
 Mayor Pro-tem Bubba Jannett
 Councilmember Pat McCrary
 Councilmember Corey Jannett
 Councilmember Charles Coleman
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: Councilmember Joe Carothers, 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 6/25/15 and 6/30/15 were approved as presented.
- b. Mayor Tambrella recognized City Secretary Janet Davis for her 30 years of service to the city.
- c. City Manager Joe Dickson presented the 2015/16 proposed general fund operating budget in the amount of \$5,168,904, which is figured using the same tax rate as the current year.

Citizens' Comments: None

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Ratifying approval of Change Order 2 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2

City Manager Joe Dickson said we were awarded disaster recovery funds for the Round 2.2 program in 2012, and we approved the engineering for this project at the last meeting. This is a change order in the amount of \$152,045 for additional sewer rehabilitation since the original construction award came in under budget. Motion by Councilmember Bubba Jannett, seconded by Councilmember Coleman to ratify

approval of Change Order 2 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Authorizing execution of Agreement for early partial payment of start-up costs associated with animal control and shelter services

City Manager Joe Dickson said we severed our relationship with the Galveston County Health District for animal control and shelter services effective October 1, 2015. He said we are planning to enter into an agreement with Kerry Payne of Texas Animal Control Solutions for animal control and shelter services effective October 1. Mr. Payne is requesting some start-up costs be paid in advance and then deducted from next year's expenses. Mr. Payne spoke to Council regarding this partial payment in preparation for upcoming services. He also said he is currently looking for a suitable facility in the Dickinson area and will notify us when a feasible facility has been located. He said in the event a facility is not ready on October 1, he has spoken with the City of Alvin who has agreed to house our animals temporarily until the shelter is open. Motion by Councilmember McCrary, seconded by Councilmember Corey Jannett to authorize execution of the Agreement for early partial payment of start-up costs associated with animal control and shelter services. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Conduct for public officials and employees

City Manager Joe Dickson said this is the annual review of the Code of Conduct and no changes are proposed. Motion by Councilmember Corey Jannett, seconded by Councilmember McCrary to adopt the resolution reviewing and approving the Code of Conduct for public officials and employees. The motion passed the roll call vote unanimously.

Announcements: July 12 is the Snohut Snoballs 30-year anniversary celebration; July 15 is the Galveston County Mayors and Councilmembers' Association meeting; and July 16 at 6:30 p.m. at City Hall is the Chamber and Economic Development Committee meeting.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
Budget workshops have been tentatively scheduled for July 28 and July 30 at 6 p.m.

Motion by Councilmember Bubba Jannett, seconded by Councilmember Corey Jannett to adjourn. The motion passed and the meeting adjourned at 7:27 p.m.

JEFF TAMBRELLA, MAYOR

ATTEST:

Janet L. Davis, City Secretary