

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 11, 2013 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 Wanda Wagner
 Councilmember Jeff Tambrella
 Councilmember Bubba Jannett
 Councilmember Pat McCrary
 Councilmember Joe Carothers
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 City Secretary Janet L. Davis

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

Mayor's and City Manager's Report:

- a. The minutes of 6/13/13 and 6/27/13 were approved as presented;
- b. City Manager Joe Dickson presented the proposed 2013/14 general fund operating budget in the amount of \$4,649,023.

Planning and Zoning Business:

Old Business: None

New Business:

1. Consideration and possible action: Public hearing and First reading of an ordinance of the City of Santa Fe, Texas, 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 Multi-Family Residential (R-3) to Highway Commercial (HC) for five tracts being approximately 12.165 acres located at 12711, 12719, and 12721 FM 1764 and 3650 and 3706 FM 646 North, described as Abst 1, Page 11, Lots 15 and 16, Thamans 1st Subdivision, City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said the property at the southwest intersection of FM 1764 and FM 646 N is zoned R-3 (Multi-Family Residential), including the city's property for the new Justice Center. She said a Highway Commercial (HC) zone is more appropriate since the area fronts two major thoroughfares. The Planning and Zoning Commission held a public hearing at which there were no comments from the public. The Commission recommended approval of the zone change. Mayor Stenzel opened the public hearing at 7:08 p.m. Mr. Bob Braeking of 3313 Elm Road said he opposes zoning

Minutes (cont.)

regulations because they take away property use rights. There were no other comments, and the public hearing was closed at 7:10 p.m. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to pass the first reading of an ordinance of the City of Santa Fe, Texas, 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 Multi-Family Residential (R-3) to Highway Commercial (HC) for five tracts being approximately 12.165 acres located at 12711, 12719, and 12721 FM 1764 and 3650 and 3706 FM 646 North, described as Abst 1, Page 11, Lots 15 and 16, Thamans 1st Subdivision, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Public hearing and first 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 adding a conditional use zoning classification for a 150' mono pole communication tower located on a 100 ft. X 100 ft. tract, being 0.450 acres, adjacent to the Thelma Webber Center located at 14304 Beriton and zoned Neighborhood Commercial (NC), City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said a communication tower is the type of use that requires a conditional use permit. She said this tower would improve the telecommunication service in our community. The Planning and Zoning Commission held a public hearing at which there were no comments from the public. The Commission recommended approval of the conditional use permit. Mayor Stenzel opened the public hearing at 7:13 p.m. Mr. Bob Braeking of 3313 Elm Road, who spoke on the agenda item immediately preceding this item, said he still opposes zoning regulations in the city. There were no other comments, and the public hearing was closed at 7:14 p.m. Motion by Councilmember Tambrella, seconded by Councilmember Carothers to pass the first 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 adding a conditional use zoning classification for a 150' mono pole communication tower located on a 100 ft. X 100 ft. tract, being 0.450 acres, adjacent to the Thelma Webber Center located at 14304 Beriton and zoned Neighborhood Commercial (NC), City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote unanimously.

City Business (Other):

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 9, Traffic Code, Code of Ordinances, Section 3, Speed Limits, Subsection E, by altering the prima facie speed limits established for vehicles traveling on Algoa Friendswood Road in the City of Santa Fe, Texas

City Manager Joe Dickson said this request came from County Commissioner O'Brien. The county is changing the speed limit on Algoa Friendswood Road to 45 mph from Hwy. 6 to FM 517. The city has a 1,000 ft. strip on Algoa Friendswood Road within the city limits and the county requested that we change the speed limit in that area too to allow for speed consistency along the roadway. Motion by Councilmember Carothers, seconded by Councilmember Wagner to pass the second and final reading of

an ordinance amending Chapter 9, Traffic Code, Code of Ordinances, Section 3, Speed Limits, Subsection E, by altering the prima facie speed limits established for vehicles traveling on Algoa Friendswood Road in the City of Santa Fe, Texas. The motion passed the roll call vote unanimously.

New Business:

1. Consideration and possible action: First and final reading of an ordinance authorizing and ordering the issuance of City of Santa Fe, Texas, General Obligation Bonds, Series 2013; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; making other provisions regarding such bonds, including use of the proceeds thereof, and matters incident thereto

City Manager Joe Dickson said this ordinance will authorize the sale of the general obligations bonds authorized at the May election to build a new Justice Center. Mr. John Robuck of BOSCO, the city's financial advisor, presented the summary of pricing from this morning. He reported that the city received a AA rating from Standard & Poor's which is a very good rating, especially for the city's very first bond rating. Mr. Robuck said the bonds were sold at premium to generate enough revenue for capitalized interest, bond insurance, issuance expenses, and proceeds for construction. He said the estimated tax rate is 5.3 cents per \$100 valuation. The bond closing is scheduled for August 13, 2013, and the underwriter will wire funds to the city's accounts following the closing. Ms. Margo White of Andrews Kurth LLP, the city's bond counsel, summarized the terms of the bonds. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to pass the first and final reading of an ordinance authorizing and ordering the issuance of City of Santa Fe, Texas, General Obligation Bonds, Series 2013; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; making other provisions regarding such bonds, including use of the proceeds thereof, and matters incident thereto. 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
Budget workshops were tentatively scheduled for July 23, 2013, and July 30, 2013, at 6:00 p.m.

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

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary