

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
JULY 19, 2012 6:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:00 p.m. by Mayor Ralph Stenzel.

Roll Call:	Present:	Mayor Ralph Stenzel Mayor Pat McCrary Councilmember Joe Carothers Councilmember Bubba Jannett Councilmember Jeff Tambrella City Manager Joe Dickson City Secretary Janet L. Davis
	Absent:	Councilmember Wanda Wagner, excused City Attorney Ellis J. Ortego, excused

Business:

a. Executive Session, closed to the public, under Section 551.072, Government Code, to discuss the acquisition of real property

Council adjourned at 6:01 p.m. into executive session, closed to the public, under Section 551.072, Government Code, to discuss the acquisition of real property and reconvened at 7:23 p.m. Councilmember Wagner participated in executive session via telephone.

b. Consideration and possible action: Accepting assignment of real property and authorizing earnest money payment

Motion by Councilmember Tambrella, seconded by Councilmember McCrary to deny earnest money payment on any property. The motion passed the roll call vote unanimously.

c. Consideration and possible action: Authorizing the Mayor to execute the Engagement Letter with Randall-Porterfield Architects, Inc. for building design services

Motion by Councilmember Jannett, seconded by Councilmember Tambrella to table this item. The motion passed the roll call vote unanimously.

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