

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
JULY 24, 2014 5:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 5:05 p.m. by Mayor Ralph Stenzel.

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

Workshop: Discussion of 2014/15 general fund operating budget, with presentations from the Galveston County Health District regarding animal control and water pollution control services and from Fred Welch regarding economic development

City Manager Joe Dickson said we have several contracts with the Galveston County Health District, and he has asked them to attend our meeting to explain the mechanics of each program – water pollution monitoring, storm water pollution control, and animal control and shelter services. Environmental Health Program Director Ronnie Schultz and his staff, Lori Fitzsimmons (Air and Water Pollution Manager), Kathy Barroso (Chief Operating and Financial Officer), and Amber Adams (Animal Resource Center Director) explained the services currently offered by the health district to the City of Santa Fe and answered questions from Council about those services. Mr. Dickson said that Mr. Fred Welch has been invited to this meeting to discuss the services he can provide the city for promoting economic development. Mr. Welch is a Certified Economic Developer and has worked for the cities of LaMarque and Pearland and currently for the Greater Houston Partnership. Mr. Welch provided a menu of services he has to offer the city to market the city and promote new business and development within the city.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:05 p.m.

ATTEST:

RALPH STENZEL, MAYOR

Janet L. Davis, City Secretary