

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 28, 2016 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 Joe Carothers
 Councilmember Corey Jannett
 Councilmember Bill Pittman
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: Councilmember Charles Coleman, 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 6/23/16, 7/7/16, and 7/19/16 were approved as presented.
- b. Mr. Dickson presented the proposed 2016/17 general fund operating budget in the amount of \$5,135,463. He highlighted new capital expenditures and increases in wages and group medical insurance premiums. He said the effective tax rate has been calculated at \$0.3261, which \$0.0437 of that for debt service.

Citizens' Comments: None

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: First and final reading of an ordinance amending the general fund operating budget for the fiscal year beginning October 1, 2015

City Manager Joe Dickson said this mid-year budget adjustment recognizes additional revenue from grants, donations, and restricted funds, and also appropriates funds for expenses expected to fall short of budget allocations. He reviewed the proposed amendments, which results in a decrease in the appropriated fund balance of \$19,962. Motion by Councilmember Bubba Jannett, seconded by Councilmember Pittman to pass the first and final reading of an ordinance amending the general fund operating budget for the fiscal year beginning October 1, 2015. The motion passed the roll call vote unanimously.

2. 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 there are no proposed changes. Motion by Councilmember Carothers, seconded by Councilmember Corey Jannett to adopt the resolution reviewing and approving the Code of Conduct for public officials and employees. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Authorizing staff to seek proposals for professional janitorial services for city facilities

City Manager Joe Dickson said our janitorial contract will expire at the end of September and we are not pleased with the service being provided by C & S Janitorial. Staff would like to seek proposals for the same services for a two-year term. Motion by Councilmember Corey Jannett, seconded by Councilmember Pittman to authorize staff to seek proposals for professional janitorial services for city facilities. The motion passed the roll call vote unanimously.

Announcements: Santa Fe Park and Recreation sponsored "Back to School Bash" this Saturday at the Joe A. Tambrella park next to the library.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
Budget workshops were tentatively set for August 9, August 16, and August 23, 2016, at 7 p.m.

Motion by Councilmember Bubba Jannett, seconded by Councilmember Carothers to adjourn. The motion passed and the meeting adjourned at 7:17 p.m.

JEFF TAMBRELLA, MAYOR

ATTEST:

Janet L. Davis, City Secretary