

**CITY OF SANTA FE  
SPECIAL COUNCIL MEETING  
JUNE 12, 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 Pro-tem Pat McCrary  
Councilmember Joe Carothers  
Councilmember Jeff Tambrella  
Councilmember Bubba Jannett  
Councilmember Wanda Wagner  
City Manager Joe Dickson  
City Secretary Janet L. Davis  
Absent: 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 6:03 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 7:48 p.m.

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

Motion by Councilmember Tambrella, seconded by Councilmember McCrary to table this item. 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 Carothers, 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 7:52 p.m.

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RALPH STENZEL, MAYOR

ATTEST:

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Janet L. Davis, City Secretary