

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JUNE 13, 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 Pro-tem Pat McCrary.

Roll Call: Present: Mayor Pro-tem Pat McCrary
Councilmember Jeff Tambrella
Councilmember Wanda Wagner
Councilmember Joe Carothers
City Attorney Ellis J. Ortego
City Manager Joe Dickson
City Secretary Janet L. Davis
Absent: Mayor Ralph Stenzel, excused
Councilmember Bubba Jannett, 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 5/23/13 were approved as presented;

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 for Area "F", approximately 121.8 acres along a 1,000 foot wide strip of Hwy. 6 annexed in August, 2011, from Agricultural Residential (AR) to Single-Family Residential (R-1), Multi-Family Residential (R-2), Highway Commercial (HC), and Transportation District (TR), City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said this business is to rezone the area along Hwy. 6 we annexed in 2011. The default zone is Agricultural Residential (AR). The Planning and Zoning Commission held a public hearing on the proposed zone changes. Mr. Robert Smith of Magnolia Street attended that meeting and requested that his property be zoned HC instead of R1 because he operates a business at that location. The Commission changed his proposed zone to HC and is submitting their recommendation for zone changes to the Council. Mayor Pro-tem McCrary opened the public hearing at 7:04 p.m. No comments were made and the public hearing closed at 7:05 p.m. Ms. Steelquist said that for the most part properties along Highway 6 are proposed HC and properties along the railroad are proposed TR.

Ms. Steelquist also said that residences can be built in an HC district but the property cannot be subdivided for additional residential use. Motion by Councilmember Carothers, 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 for Area "F", approximately 121.8 acres along a 1,000 foot wide strip of Hwy. 6 annexed in August, 2011, from Agricultural Residential (AR) to Single-Family Residential (R-1), Multi-Family Residential (R-2), Highway Commercial (HC), and Transportation District (TR), 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: Authorizing Mayor to execute Option and Lease Agreement with Skyway Towers, LLC, for the erection of a communication tower at 14304 Beriton Street, Santa Fe, Texas

Community Services Director Diana Steelquist said the city has been approached by Broadus Services, a land acquisition group, for placement of a 150' monopole communication tower on area adjacent to the community center. This was discussed briefly at the last meeting and the proposed lease agreement is ready for Council approval. The agreement includes a monthly lease payment of \$650 with a \$500 option fee and a 15 percent increase every five years. Letters concerning this proposed agreement were mailed to property owners within 200' of the community center to make them aware that Council would be considering this agreement, and Mr. Patel, owner of Amigo Mart, called and asked why the tower would not be located on his property. No other questions or concerns were received by staff. Once the agreement is authorized, the company will still need a conditional use permit with public hearings before the Planning and Zoning Commission and the City Council. If the conditional use permit is not granted, the lease agreement could be terminated. Motion by Councilmember Tambrella, seconded by Councilmember Wagner to authorize the Mayor to execute the Option and Lease Agreement with Skyway Towers, LLC, for the erection of a communication tower at 14304 Beriton Street, Santa Fe, Texas. The motion passed the roll call vote unanimously.

New Business: None

Announcements: Runoff election on June 22 and last day of early voting is Tuesday, June 18.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular meeting is tentatively scheduled for June 27, 2013.

Motion by Councilmember Carothers, seconded by Councilmember Wagner to adjourn. The motion passed and the meeting adjourned at 7:11 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary