

**CITY OF SANTA FE  
REGULAR COUNCIL MEETING  
JUNE 25, 2009 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 Ralph Stenzel.

Roll Call:	Present:	Mayor Ralph Stenzel Mayor Pro-tem Jeff Tambrella Councilmember Bubba Jannett Councilmember Rebecca A. Darden Councilmember Joe Carothers Councilmember Jim Abney City Manager Joe Dickson City Secretary Janet L. Davis
	Absent:	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 Councilmember Joe Carothers.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: First reading of an ordinance amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection A, by updating the Texas Manual on Uniform Traffic Control Devices for Streets and Highways from the 1980 Edition to the 2006 Edition  
Police Chief Kenneth Campbell said he recently discovered we were still operating under the 1980 Edition of the Traffic Manual and we should be operating under the latest edition. Motion by Councilmember Darden, seconded by Councilmember Tambrella to pass the first reading of an ordinance amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection A, by updating the Texas Manual on Uniform Traffic Control Devices for Streets and Highways from the 1980 Edition to the 2006 Edition. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Authorizing the Mayor to execute the Standard Form of Agreement between the City and D. Wagner Construction Company, Inc. for construction services for the water line distribution system improvements to serve the Runge Park area

Director of Administrative Services Pam Wood said we previously awarded the bid for construction services for the water line distribution system improvements to serve the Runge Park area to Wagner Construction and now we need Council's authorization to execute the agreement with Wagner Construction. Motion by Councilmember Jannett, seconded by Councilmember Carothers to authorize the Mayor to execute the Standard Form of Agreement between the City and D. Wagner Construction Company, Inc. for construction services for the water line distribution system improvements to serve the Runge Park area. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Authorizing the Mayor to execute the Interlocal Agreement between the City and Galveston County WCID #8 for improvements through grant funds allocated through the County of Galveston's Method of Distribution for Disaster Recovery in order to accomplish eligible disaster recovery activities

Director of Administrative Services Pam Wood said the City and WCID #8 have submitted projects for funding through grant resources allocated to the counties and then to the cities. The city's projects are not eligible but the water district has several eligible projects if the funds are channeled through the city. Mr. Tim Turner, General Manager for WCID #8, review the proposed projects to be submitted to ORCA for funding. Those projects, in priority order, are a well at the #2 plant, additional ground storage at the #1 plant, sewer rehab, and an elevated water storage tank. Mr. Turner said if those projects are funded through the grant, then the district plans to fund portable generators for the lift stations. Generators for the lift stations are eligible for funding through the grant but only if those generators are stationary and not portable. Motion by Councilmember Darden, seconded by Councilmember Carothers to authorize the Mayor to execute the Interlocal Agreement between the City and Galveston County WCID #8 for improvements through grant funds allocated through the County of Galveston's Method of Distribution for Disaster Recovery in order to accomplish eligible disaster recovery activities. The motion passed the roll call vote unanimously.

4. Consideration and possible action: First and final reading of an ordinance amending the budget for the fiscal year beginning October 1, 2008

City Manager Joe Dickson said this amendment includes grant revenue and expenditures not included in the initial budget. We wait until the grant funds are awarded and we receive an approved grant budget before including those in the city budget. The city received CDBG, SAMHSA, HOME, and FEMA grant funds this year. This amendment also includes equipment financing funds, library memorial fund donations, court building security and technology funds, revenue adjustments, and expenditure increases. Revenue adjustments include sales tax and court fine increases, and permit fee and interest earnings reductions. Expenditure adjustments include increased culvert maintenance for drainage projects, increased election expenses resulting from the special election on proposed charter amendments, and expenditures directly related to civil service. This amendment reduces the appropriated fund balance by \$96,243. Motion by Councilmember Darden, seconded by Councilmember Carothers to pass the first and final reading of an ordinance amending the budget for the fiscal year beginning October 1, 2008. The motion passed the roll call vote unanimously.

*Minutes (cont.)*

*6/25/09*

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Announcements: City Hall will be closed on July 3 in observance of Independence Day. The Parks Board is sponsoring a Watermelon Social on Sunday at 2 p.m. and the Joe A. Tambrella Park.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
The next regular meeting is scheduled for July 9, 2009.

Motion by Councilmember Darden, seconded by Councilmember Tambrella to adjourn. The motion passed and the meeting adjourned at 7:25 p.m.

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RALPH STENZEL, MAYOR

ATTEST:

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Janet L. Davis, City Secretary