

**CITY OF SANTA FE  
REGULAR COUNCIL MEETING  
JUNE 28, 2012 7:00 P.M.  
COUNCIL CHAMBERS  
12002 HWY. 6  
SANTA FE, TEXAS**

**MINUTES**

The meeting was called to order at 7:02 p.m. by Councilmember Jeff Tambrella.

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

Mayor's and City Manager's Report:

- a. The minutes of 5/10/12, 5/22/12, 5/24/12, and 6/12/12 were approved as presented;
- b. Presentation of annual financial statement for the fiscal year ending September 30, 2011 – Mr. John Cambiano of Cambiano and Cambiano, CPAs presented his Independent Auditor's Report for the fiscal year ending September 30, 2011, with an unqualified, clean opinion. He reviewed the general fund with a fund balance of \$1,522,000, along with activities of the special revenue funds, mainly federal grant activity. He reminded Council that we are still waiting on \$430,000 from FEMA from Hurricane Ike expenses. Mr. Cambiano summarized significant changes in revenue and expenditures, noting that the fund balance decreased about \$94,000 from 2009/10.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

**1. Consideration and possible action: Adoption of a resolution adopting certain property tax exemptions pursuant to Section 11.13 and Section 11.261 of the Texas Property Tax Code**

City Manager Joe Dickson said this is to continue the property tax exemptions and tax freeze for taxpayers over 65 and disabled so we can let the county know when they begin the effective tax rate calculations. Motion by Councilmember Jannett, seconded by Councilmember Wagner to adopt the resolution adopting

certain property tax exemptions pursuant to Section 11.13 and Section 11.261 of the Texas Property Tax Code. The motion passed the roll call vote unanimously.

**2. Consideration and possible action: Appointment/reappointment of member to serve on the Board of Adjustment**

City Manager Joe Dickson said the Board of Adjustment is comprised of five regular members and two alternate members appointed for a two-year term. Two positions expire next month and both members have expressed their willingness to continue to serve. The two alternate positions are vacant and staff has received an application from a 20-year resident, Johnny Morris. Motion by Councilmember Wagner, seconded by Councilmember Jannett to reappoint Scott Eckenrode and Robert Watts for a two-year term to expire July, 2014, and to appoint Johnny Morris as Alternate 1 for an unexpired term to expire July, 2013. The motion passed the roll call vote unanimously.

**3. Consideration and possible action: Authorizing staff to proceed with the purchase of carpeting for the police department/municipal court facility**

City Manager Joe Dickson said we are working to clean and sanitize the police department/municipal court facility, and this request is for replacement carpet for the east end of the building, upstairs and downstairs, at a cost of \$5,000. Mr. Robert Braeking of 3313 Elm Street asked if carpet is the right kind of flooring for this facility. He said perhaps a vinyl product would be more conducive for maintenance and less susceptible for mold growth in this humid environment. Mr. Dickson said the carpeting is proposed for the administrative offices that are not as heavily traveled as other areas of the building with tile. Motion by Councilmember Wagner, seconded by Councilmember Tambrella to authorize staff to investigate the cost of vinyl flooring and to proceed with the purchase of flooring at a cost not to exceed \$5,000. The motion passed the roll call vote unanimously.

Announcements: None

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
The next regular meeting is scheduled for Thursday, July 12, at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember Wagner to adjourn. The motion passed and the meeting adjourned at 7:33 p.m.

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RALPH STENZEL, MAYOR

ATTEST:

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Janet L. Davis, City Secretary