

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
MARCH 5, 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 Jim Abney
Councilmember Joe Carothers
Councilmember Pat McCrary
City Manager Joe Dickson
City Secretary Janet L. Davis
Absent: Councilmember Bubba Jannett, excused
Councilmember Jeff Tambrella, excused
City Attorney Ellis J. Ortego, excused

Also in attendance were Police Chief Kenneth Campbell, Municipal Court Administrator Cheryl Hopf, Municipal Court Clerk Tracie Breland, and Community Services Director Diana Steelquist.

Business:

a. Consideration and possible action: First reading of an ordinance ordering a Special Election to be held on May 12, 2012, for the purpose of submitting to the qualified electors of the City of Santa Fe, Texas, a proposition for the issuance of public improvement bonds for various purposes; and making other provisions related to the subject

City Manager Joe Dickson said we have a new cost estimate (line item budget) for a metal building. Council reviewed the new budget and discussed possible areas where we could save dollars. The city's financial advisor provided, as requested, figures for an 8 cent tax rate, which would be a bond amount of \$6,105,000, with \$5,815,000 available for construction costs. A \$6,000,000 bond would generate \$5,710,000 in construction funds at an approximate tax rate of 7.9 cents. Motion by Councilmember Abney, seconded by Councilmember McCrary to pass the first reading of an ordinance ordering a Special Election to be held on May 12, 2012, for the purpose of submitting to the qualified electors of the City of Santa Fe, Texas, a proposition for the issuance of public improvement bonds in the amount of \$6,000,000 for various purposes and making other provisions related to the subject, and to dispense with the second reading of the ordinance. The motion passed the roll call vote unanimously.

Motion by Councilmember McCrary, seconded by Councilmember Carothers to adjourn. The motion passed and the meeting adjourned at 6:17 p.m.

ATTEST:

RALPH STENZEL, MAYOR

Janet L. Davis, City Secretary