

**CITY OF SANTA FE  
REGULAR COUNCIL MEETING  
MARCH 8, 2012 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  
Councilmember Joe Carothers  
Councilmember Jeff Tambrella  
Councilmember Pat McCrary  
Councilmember Bubba Jannett  
City Attorney Ellis J. Ortego  
City Manager Joe Dickson  
City Secretary Janet L. Davis  
Absent: Mayor Pro-tem Jim Abney, 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 2/21/12, 2/23/12, and 2/28/12 were approved as presented;
- b. Mr. Dickson reviewed the investment report and financial statement for the quarter ending 12/31/11.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

**1. Consideration and possible action: Presentation and acceptance of 2011 Annual Racial Profiling Report**

Police Chief Kenneth Campbell presented the summary and detailed racial profiling report for the 2011 calendar year. He reviewed the highlights beginning with the requirement to compile these statistics and data for submission to TCLEOSE. Motion by Councilmember Tambrella, seconded by Councilmember Carothers to accept the 2011 Annual Racial Profiling Report. The motion passed the roll call vote unanimously.

**2. Consideration and possible action: Appointment/reappointment of members to serve on the Park and Recreation Board for a two-year term to expire February, 2014**

City Manager Joe Dickson said we have three members who wish to be reappointed, leaving one vacant position on the board. Motion by Councilmember McCrary, seconded by Councilmember Carothers to reappoint Darnell Gwin, Helen Kilroy, and Joanne Woolsey as members to serve on the Park and Recreation Board for a two-year term to expire February, 2014. The motion passed the roll call vote unanimously.

**3. Consideration and possible action: First reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, Section 8, Vehicle Wrecker and Wrecker Company Regulations, Subsection J, to place a time limit on felony convictions**

City Manager Joe Dickson said the wrecker regulations were amended in 2003 to place a five-year time limit on felony convictions; however, a section of the ordinance was overlooked and not changed to match the amended language. This ordinance amendment will correct one of the overlooked sections in an attempt to make the regulations consistent. Motion by Councilmember Tambrella, seconded by Councilmember Jannett to pass the first reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, Section 8, Vehicle Wrecker and Wrecker Company Regulations, Subsection J, to place a time limit on felony convictions and to dispense with the second reading of the ordinance. The motion passed the roll call vote unanimously.

Announcements: The Easter Egg Hunt sponsored by the Santa Fe Park and Recreation Board is scheduled for March 31, 2012, beginning at 10 a.m. at the Joe A. Tambrella Park on 6<sup>th</sup> Street.

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

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RALPH STENZEL, MAYOR

ATTEST:

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Janet L. Davis, City Secretary