

**CITY OF SANTA FE  
REGULAR COUNCIL MEETING  
MARCH 10, 2011 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 Joe Carothers  
Councilmember Jeff Tambrella  
Councilmember Bubba Jannett  
Councilmember Pat McCrary  
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 City Manager Joe Dickson.

City Manager's Report:

a. The minutes of 2/10/11, 2/17/11, and 2/24/11 were approved as presented.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

**1. Consideration and possible action: Awarding bid and authorizing Mayor to execute the contract for contractor services for a sewer rehabilitation project at specific locations in the City of Santa Fe funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program**

Mr. Tim Turner, General Manager for Galveston County Water Control & Improvement No. 7, presented the bid tabulation of the four bids received reflecting PM Construction as the low bidder at \$249,560. He said a preconstruction meeting will be held in about 45 days and a timeline for the project will be established at that time. Motion by Councilmember McCrary, seconded by Councilmember Carothers to award the bid to PM Construction and authorize the Mayor to execute the contract for contractor services for a sewer rehabilitation project at specific locations in the City of Santa Fe funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program. 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, 2013**

Community Services Director Diana Steelquist said the Park Board is comprised of seven members, each with staggered, two-year terms. The term of three members have expired. Mr. Ronnie Schultz would like to continue to serve; however, Joe Tambrella is retiring and Lori Ward does not wish to continue. We have received applications for service from Pam Schwertner and Mary Reyes. Motion by Councilmember Abney, seconded by Councilmember Carothers to reappoint Ronnie Schultz and to appoint Pam Schwertner and Mary Reyes as members to serve on the Park and Recreation Board for a two-year term to expire February, 2013. The motion passed the roll call vote unanimously.

**3. Consideration and possible action: Authorizing staff to submit an application to the Texas Department of Transportation for grant funding for the 2012 Selective Traffic Enforcement Program**

City Manager Joe Dickson said this application is not ready and he requested Council not approve the submittal. He said the grant is for extended traffic enforcement and not for essential services. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to not submit the application to the Texas Department of Transportation for grant funding for the 2012 Selective Traffic Enforcement Program. The motion passed the roll call vote unanimously.

**4. Consideration and possible action: Adoption of a resolution finding that the Settlement Agreement regarding CenterPoint Energy Entex's cost of service adjustment filing within the city should be approved**

City Manager Joe Dickson said Entex gas requested a rate increase and we denied the request so it went to the Railroad Commission. The Gulf Coast Coalition of Cities challenged the requested increase and a settlement agreement has been negotiated and approved by the Coalition. Motion by Councilmember Carothers, seconded by Councilmember Tambrella to adopt the resolution finding that the Settlement Agreement regarding CenterPoint Energy Entex's cost of service adjustment filing within the city should be approved. The motion passed the roll call vote unanimously.

Announcements: Knights of Columbus fish fry begins this Friday for \$8 per dinner served between 4 p.m. and 7 p.m.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
City Manager Joe Dickson said he still needs names of potential members to serve on the bond advisory committee.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:12 p.m.

ATTEST:

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RALPH STENZEL, MAYOR

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Janet L. Davis, City Secretary