

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
MARCH 26, 2015 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 Pat McCrary Councilmember Joe Carothers City Manager Joe Dickson City Secretary Janet L. Davis
	Absent:	Councilmember Wanda Wagner, excused City Attorney Ellis J. Orgego, 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: None

Planning and Zoning Business: None

City Business (Other):

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Building Regulations, by updating the Building Code, Residential Code, Energy Conservation Code, Mechanical Code, Electrical Code, Fuel Gas Code, and Plumbing Code from the International Codes 2006 Edition to the 2012 Edition

City Manager Joe Dickson said this is the final reading of the ordinance to update the 2006 International building codes to the 2012 Edition of the International Codes, with an exemption for certain sprinkler systems. Motion by Councilmember Jannett, seconded by Councilmember McCrary to pass the second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Building Regulations, by updating the Building Code, Residential Code, Energy Conservation Code, Mechanical Code, Electrical Code, Fuel Gas Code, and Plumbing Code from the International Codes 2006 Edition to the 2012 Edition. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Construction Regulations, Code of Ordinances, City of Santa Fe, Texas, Section 18, Supplementary Regulations to the Building Codes, amending windstorm resistant construction value; providing for penalties and severability

City Manager Joe Dickson said this is the final reading of the ordinance to increase the value of accessory structures that are exempt from windstorm construction compliance from \$3,000 to \$5,000. Motion by Councilmember Carothers, seconded by Councilmember Tambrella to pass the first reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Construction Regulations, Code of Ordinances, City of Santa Fe, Texas, Section 18, Supplementary Regulations to the Building Codes, amending windstorm resistant construction value; providing for penalties and severability. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 5, Fire Protection, by updating the International Fire Code from the International Codes 2006 Edition to the 2012 Edition; and updating the NFPA 101 Life Safety Code from the 2006 Edition to the 2015 Edition

City Manager Joe Dickson said this is the final reading of the ordinance to update the 2006 International fire code to the 2012 Edition and to update the Life Safety Code, which predominantly affect nursing homes, day cares, and schools, to the 2015 Edition. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to pass the first reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 5, Fire Protection, by updating the International Fire Code from the International Codes 2006 Edition to the 2012 Edition; and updating the NFPA 101 Life Safety Code from the 2006 Edition to the 2015 Edition. The motion passed the roll call vote unanimously.

New Business:

1. Consideration and possible action: Authorizing termination of the City of Santa Fe's participation in the 2012 Galveston County Animal Services Agreement effective September 30, 2015, and Authorizing the Mayor to provide written Notice of Termination to Harlan "Mark" Guidry as Chief Executive Office and Health Authority for Galveston County Health District pursuant to Article III, Section 8, of the 2012 Galveston County Animal Services Agreement

City Manager Joe Dickson said during the 2014/15 budget workshops, we budgeted approximately \$74,000 for animal services from the Galveston County Health District. He said the Advisory Board, consisting of representatives from nine cities and the county, voted to fund Option 1, but the United Board of Health approved an increased budget. Mr. Dickson said the budget for the Animal Resource Center continues to increase year after year and has specifically increased 31.5 percent in the past four years. He said the city can do better in cost and service by contracting with a private vendor for animal control and shelter services. The current agreement with the Galveston County Health District requires the city provide a 6-month notice of termination of the agreement. No response has been received from the county regarding the City Attorney's letter of non-default. Motion by Councilmember Carothers, seconded by Councilmember Jannett to authorize termination of the City of Santa Fe's participation in the 2012 Galveston County Animal Services Agreement effective September 30, 2015, and to authorize the Mayor to provide written Notice of Termination to Harlan "Mark" Guidry as Chief Executive Office and Health Authority for Galveston County Health District pursuant to Article III, Section 8, of the 2012 Galveston County Animal Services Agreement. The motion passed the roll call vote unanimously.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The Park Board Easter Egg hunt is Saturday, March 28 at 10 a.m. at the Joe A. Tambrella park next to the Mae S. Bruce Library. The next meeting is tentatively scheduled for April 9, 2015.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:10 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary