

**CITY OF SANTA FE  
REGULAR COUNCIL MEETING  
MAY 12, 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 Pat McCrary  
Councilmember Jim Abney  
Councilmember Bubba Jannett  
City Attorney Ellis J. Ortego  
City Manager Joe Dickson  
City Secretary Janet L. Davis

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. City Manager Joe Dickson presented a 20-year anniversary plaque to Street Foreman Kyle Baccinelli.
- b. Mayor Stenzel presented a proclamation for Motorcycle Safety Awareness Month to representatives of Bay Area V-Twins Motorcycle Riders Club of Galveston County for the month of May, 2011
- c. The minutes of 4/14/11 and 5/5/11 were approved as presented.
- d. City Manager Joe Dickson reviewed the financial statement and investment report for the first quarter of 2011.

Planning and Zoning Business: None

City Business (Other):

Old Business:

**1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, by amending Section 1B(5), Peddler's License Fees, and Section 1B(6), Issuance of License, and providing for severability**

Community Services Director Diana Steelquist said this is the second reading to change the peddler registration fee to an application fee, to increase the amount of the fee from \$5 to \$25, and to add requirements for a background security check. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to pass the second and final reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, by amending Section 1B(5), Peddler's License Fees, and Section 1B(6), Issuance of License, and providing for severability. The motion passed the roll call vote unanimously.

New Business:

**1. Consideration and possible action: First reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, by amending Section 1, Peddlers, Itinerant Vendors, and Charitable Solicitations, to change the exclusions and exemptions for food and food products and to provide for an application fee and license term for such food vendors**

City Manager Joe Dickson said the agenda restricts discussion to food vendors; however, staff actually rewrote the entire ordinance. We can discuss these regulations and Council can provide input, but no action should be taken at this time. Community Services Director Diana Steelquist said she reviewed the regulations of other cities when rewriting our regulations. This ordinance allows food items, combines peddlers and itinerant vendors into one definition, adds definitions for non-commercial purpose or cause and food handler, continues to allow residents to sell their home-grown produce, exempts sheriff's sales and wholesales, allows the use of private property with the property owner's permission, prohibits solicitation at intersections, provides for new permit requirements including the authorization to request photos, fingerprints and a bond, requires display of permit, and provides for an appeal process. Municipal Court Administrator Cheryl Hopf suggested ice cream trucks be required to provide proof of vehicle liability insurance. City Attorney Ellis Ortego said that requirement would be ok if the vehicle is utilized for the business. Council discussed the amount of the fee and term of the permit, specifically \$25 for up to six months or \$25 per month. Council didn't favor a fee per month if we are only processing the application one time.

**2. Consideration and possible action: Appointment/reappointment of members to serve on the Planning and Zoning Commission for three-year term to expire May, 2014**

Community Services Director Diana Steelquist said the term of three members of the Commission expire this month and all wish to continue to serve. Motion by Councilmember Tambrella, seconded by Councilmember Carothers to reappoint Gary Smith, Charles Coleman, and Ronnie Willoughby to serve on the Planning and Zoning Commission for a three-year term to expire May, 2014. The motion passed the roll call vote unanimously.

**3. Consideration and possible action: Adoption of a resolution endorsing the appointment and reappointments to the Galveston County United Board of Health for a two-year term to expire April 30, 2013**

Mayor Stenzel said this is an endorsement of appointments by the Commissioners' Court to the Galveston County United Board of Health. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to adopt the resolution endorsing the appointment and reappointments to the Galveston County United Board of Health for a two-year term to expire April 30, 2013. The motion passed the roll call vote unanimously.

Announcements: Ice Cream Social sponsored by the Santa Fe Park and Recreation Board this Saturday at the Joe A. Tambrella park from 1 p.m. to 3 p.m.; Election Day is this Saturday at the Santa Fe Junior High School Cafeteria; the Historical Museum on Hwy. 6 is open this Sunday from 2 p.m. to 5 p.m.; and the final legislative webinar is tomorrow morning at City Hall.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
The next meeting is schedule for May 26 at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember Abney to adjourn. The motion passed and the meeting adjourned at 7:38 p.m.

ATTEST:

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RALPH STENZEL, MAYOR

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Janet L. Davis, City Secretary