

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
MAY 17, 2016 6:30 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:30 p.m. by Mayor Jeff Tambrella.

Roll Call: Present: Mayor Jeff Tambrella
 Mayor Pro-tem Bubba Jannett
 Councilmember Pat McCrary
 Councilmember Charles Coleman
 Councilmember Corey Jannett
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: Councilmember Joe Carothers, excused
 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.

Citizens' Comments: None

Business:

1. Consideration and possible action: Adoption of an Order Canvassing the Returns and Declaring the Results of the May 7, 2016, General City Officers' Election

There were 307 qualified votes cast and the candidates received the following votes:

COUNCIL, PLACE 1

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| Joe Carothers | 185 early votes | 233 total votes |
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COUNCIL, PLACE 4

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| Ronald "Bubba Jannett" | 175 early votes | 221 total votes |
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COUNCIL, PLACE 5

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| Bill Pittman | 137 early votes | 170 total votes |
| Kevin D. O'Brien | 49 early votes | 65 total votes |
| Rusty Schroeder | 48 early votes | 66 total votes |

Motion by Councilmember McCrary, seconded by Councilmember Corey Jannett to adopt the Order Canvassing the Returns and Declaring the Results of the May 7, 2016, General City Officers' Election. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Authorizing Mayor to execute Addendum to Depository Services Contract between the City of Santa Fe and Texas First Bank–Santa Fe extending the term of the contract and authorizing staff to seek proposals for the city’s depository services contract

City Manager Joe Dickson said the initial term of our depository contract expires at the end of this month. He said we can extend the contract for 90 days and seek proposals for a new contract or we can extend the current contract for an additional two years. Mr. Dickson said that in years past, Prosperity Bank in Hitchcock was the only other financial institution that submitted a bid competitive to that of Texas First Bank. He said Amegy Bank in Santa Fe also previously submitted a bid but they charge fees for services making their bid cost prohibitive. Motion by Councilmember Bubba Jannett, seconded by Councilmember McCrary to authorize the Mayor to execute the Addendum to the Depository Services Contract between the City of Santa Fe and Texas First Bank–Santa Fe extending the term of the contract for an additional two years from June 1, 2016, to May 31, 2018. The motion passed the roll call vote unanimously.

Announcements: City Manager Joe Dickson said there is a drainage pipe on Cemetery Road that is crushed and needs to be replaced immediately for the safety of the travelling public. He said the work performed will be a coordinated effort between the County for the purchase of materials, DD#1 for labor and equipment to set the new pipe, and the city for materials and services to repair the pavement. Because this is of immediate concern, we will need to ratify execution of the agreement at the next meeting.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings

Motion by Councilmember Bubba Jannett, seconded by Councilmember Pat McCrary to adjourn. The motion passed and the meeting adjourned at 6:50 p.m.

JEFF TAMBRELLA, MAYOR

ATTEST:

Janet L. Davis, City Secretary