

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 24, 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
 Mayor Pro-tem Jim Abney
 Councilmember Joe Carothers
 Councilmember Jeff Tambrella
 Councilmember Bubba Jannett
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: Councilmember Pat McCrary, 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 Mayor Pro-tem Jim Abney.

Mayor's and City Manager's Report:

- a. Mayor Stenzel presented a proclamation for Motorcycle Safety Awareness Month to the Bay Area V-Twins Motorcycle Riders Club of Galveston County; and
- b. City Manager Joe Dickson presented a 10-year service recognition certificate to Pam Wood, Director of Administrative Services.

Planning and Zoning Business:

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending the text of Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Appendix 4-F, Zoning District Matrix, by allowing NAICS use #454390, Open Air Markets, in the Transportation (TR) Zoning District; providing for penalties; and providing for severability

City Manager Joe Dickson said Community Services Director Diana Steelquist is out of town at a floodplain conference. Mr. Dickson said this is the final reading of the ordinance that will add an open air market use to the zoning matrix in the Transportation District with a conditional use permit. Motion by Councilmember Carothers, seconded by Councilmember Tambrella to pass the second and final reading of an ordinance of the City of Santa Fe, Texas, amending the text of Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Appendix 4-F, Zoning District Matrix, by allowing NAICS use #454390, Open Air Markets, in the Transportation (TR) Zoning District; providing for penalties; and providing for severability. The motion passed the roll call vote unanimously.

B. New Business:

1. Consideration and possible action: Public hearing and First reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for an open air market located at 12517 Hwy. 6, being approximately 0.71 acres out of Abst 47, Page 9 & 10, Part of Outlot 283 (283-5), Alta Loma Outlots, City of Santa Fe, Galveston County, Texas

City Manager Joe Dickson said this ordinance will grant a conditional use permit for an open air market in the Transportation District at 12517 Hwy. 6. He said Ms. Lea is requesting one reading so she can be in business by June 1, the midst of growing season. Staff is requesting a refund of \$109 to Ms. Lea because she paid an initial fee when she requested that open air markets be a use by right in the TR District and then another fee for a conditional use permit when the Planning and Zoning Commission recommended a matrix change with a conditional use permit. Mayor Stenzel opened the public hearing at 7:12 p.m. Mr. Robert Braeking of 3313 Elm Road asked how the city could know what is the best use of a piece of property. He said the proposed use is not immoral nor does it violation any law, so he said the property owner should be allowed to do with her property as she sees fit, in accordance with the Constitution. With no further comments, Mayor Stenzel closed the public hearing at 7:15 p.m. Motion by Councilmember Jannett, seconded by Councilmember Tambrella to approve the first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for an open air market located at 12517 Hwy. 6, being approximately 0.71 acres out of Abst 47, Page 9 & 10, Part of Outlot 283 (283-5), Alta Loma Outlots, City of Santa Fe, Galveston County, Texas, to dispense with the second reading of the ordinance, and to refund \$109 to the conditional use permit applicant. The motion passed the roll call vote unanimously.

City Business (Other):

Old Business: None

New Business:

1. Oaths of Office by newly-elected officers

City Secretary Janet Davis administered the oaths of office to newly-elected Mayor Ralph Stenzel, Councilmember Jeff Tambrella, and Councilmember Wanda Wagner. Council recessed for a short reception to honor outgoing councilmember Jim Abney and to welcome new councilmember Wanda Wagner.

2. Consideration and possible action: Selection of Mayor Pro-tem

Motion by Councilmember Jannett, seconded by Councilmember Carothers to select Councilmember Pat McCrary as Mayor Pro-tem. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool

City Manager Joe Dickson said TexPool is one of the public funds investment pools that handles investments on behalf of the city. The Mayor, Mayor Pro-tem, and City Secretary are the designated representatives, so following selection of a new Mayor Pro-tem, the designated representatives need to be updated. Motion by Councilmember Carothers, seconded by Councilmember Tambrella to adopt the resolution amending those representatives authorized to conduct business with TexPool. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC

City Manager Joe Dickson said LOGIC is another one of the public funds investment pools that handles investments on behalf of the city. The Mayor, Mayor Pro-tem, and City Secretary are the designated representatives, so following selection of a new Mayor Pro-tem, the designated representatives need to be updated. Motion by Councilmember Jannett, seconded by Councilmember Carothers to adopt the resolution amending those representatives authorized to conduct business with LOGIC. The motion passed the roll call vote unanimously.

5. Discussion: Introduction of Highland Bayou Watershed Protection project by Steven Mikulencak of Texas A & M University

Mr. Steven Mikulencak, an employee of Texas A & M University, said he has been working with TCEQ on a water quality plan in an effort to clean up Highland Bayou. He said the project is the Highland Bayou Watershed Protection Plan designed to work toward projects to reduce pollution to Highland Bayou. Mr. Mikulencak said TCEQ will fund this multi-year effort and recognizes that community involvement produces a more effective plan. He is serving as coordinator for the project and hopes to involve appropriate community leaders to gather input for the development of an effective plan and for educating the public.

6. Consideration and possible action: Ratifying execution of Contract Amendment No. 1 to clarify and amend portions of Contract Number GLO 12-228-000-5529, Hurricane Ike Disaster Recovery Grant Round Two, between the City of Santa Fe and the Texas General Land Office

Director of Administrative Services Pam Wood said this amendment clarifies retention periods, adds definitions, and adds language that will allow contract revisions without formal amendments, reducing the administrative burden under the contract. This amendment does not change the amount or scope of the projects. Motion by Councilmember Carothers, seconded by Councilmember Wagner to ratify execution of Contract Amendment No. 1 to clarify and amend portions of Contract Number GLO 12-228-000-5529, Hurricane Ike Disaster Recovery Grant Round Two, between the City of Santa Fe and the Texas General Land Office. The motion passed the roll call vote unanimously.

Announcements: Final approval on the proposed amendment to the Galveston County Animal Control Interlocal Agreement is needed by the end of July.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular meeting is tentatively scheduled for June 14, 2012, at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember Abney to adjourn. The motion passed and the meeting adjourned at 7:50 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary