

**CITY OF SANTA FE  
REGULAR COUNCIL MEETING  
MAY 27, 2010 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 Jim Abney  
Councilmember Jeff Tambrella  
Councilmember Joe Carothers  
Councilmember Pat McCrary  
City Manager Joe Dickson  
Director of Administrative Services Pamela K. Wood  
Absent: City Attorney Ellis J. Ortego, excused  
City Secretary Janet L. Davis, 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: None

Planning and Zoning Business:

Old Business:

**1. Consideration and possible action: Second and final reading of an ordinance amending Ordinance No. 02-03, commonly known as the Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single Family Residential District (R-1) to Highway Commercial District (HC) for six tracts totaling 6.165 acres located in the 13000 block of FM 1764 described as Abstract 1, Page 10, Part of Lots 223 (223-5) and 224 (224-3), (224-4, (224-5), (224-6) & (224-7), Thamams 2<sup>nd</sup> Subdivision, City of Santa Fe, Galveston County, Texas**

City Manager Joe Dickson stated that this was a request by the property owners of lots on FM 1764 that was brought before council at the last meeting. The first reading was approved. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to pass Second and final reading of an ordinance amending Ordinance No. 02-03, commonly known as the Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single Family Residential District (R-1) to Highway Commercial District (HC) for six tracts totaling 6.165 acres located in the 13000 block of FM 1764 described as Abstract 1, Page 10, Part of Lots 223 (223-5) and 224 (224-3), (224-4, (224-5), (224-6) & (224-7), Thamams 2<sup>nd</sup> Subdivision, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote unanimously.

New Business: None

City Business (Other):

Old Business: None

**New Business:**

**1. Oaths of Office by newly-elected officers**

Pamela Wood administered the Oath of Office to Councilmember Pat McCrary, Councilmember Bubba Jannett, and Councilmember Joe Carothers, and the re-elected councilmembers returned to the dais.

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

Motion by Councilmember Jannett, seconded by Councilmember Abney to select Councilmember Joe Carothers 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 Tex-Pool**

City Manager Joe Dickson stated that since the Mayor Pro-tem has been changed, signature cards need to reflect the change in order for the Mayor Pro-tem to conduct business with Tex-Pool. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to adopt a resolution amending those representatives authorized to conduct business with Tex-Pool. 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 stated that the signature cards needed to be changed with LOGIC the same as with TexPool. Motion by Councilmember Abney, seconded by Councilmember Tambrella to adopt a resolution amending those representatives authorized to conduct business with LOGIC. The motion passed the roll call vote unanimously.

**5. Consideration and possible action: Appointment/reappointment of members to serve on the Civil Service Commission for a three-year term to expire June, 2013**

City Manager Joe Dickson stated that statute states the City Manager shall appoint commissioners to be approved by council to serve on the Civil Service Commission. Mr. Dickson recommended reappointment of Mr. Bill Reitmeyer who currently serves on the commission. Motion by Councilmember Carothers, seconded by Councilmember Abney to reappoint Bill Reitmeyer to serve on the Civil Service Commission for a three-year term to expire June, 2013. The motion passed the roll call vote unanimously.

**6. Consideration and possible action: Approval of Santa Fe Economic Development Corporation water infrastructure project located at FM 646 N to Avenue Q on the south side of FM 1764**

**7. Consideration and possible action: Approval of Santa Fe Economic Development water infrastructure project located at the north side of FM 1764 from Rush Road to the LaMarque city limits**

**8. Consideration and possible action: Approval of Santa Fe Economic Development Corporation water infrastructure project located at 6<sup>th</sup> Street to Avenue S on the west side of FM 1764**

Mr. Robert Cheek, President of SFEDC, stated he would like to present three (3) projects for council's approval. Mayor Stenzel approved Mr. Cheek's request to speak on all three (3) projects at one time. The first project is on FM 646 North just south of FM 1764 on the city's property, then going north, turning west on FM 1764 to the drainage ditch. The estimate is \$141,255. The second project will start on Avenue S west to 6<sup>th</sup> Street where there is a pre-existing waterline. The estimate is \$137,135. The last project is the largest project. Mr. Tim Turner, General Manager of WCID #8 has been in negotiations with the City of LaMarque to tie in where their water plant is on the north side of FM 1764. The estimate is \$350,082. This project is not envisioned to happen for several years, and there is a possibility that grant money could pay for this project. The SFEDC plans to pay for the projects without borrowing money. Motion by Councilmember Abney, seconded by Councilmember Jannett to approve the water infrastructure project located at FM 646 N to Avenue Q on the south side of FM 1764, the water infrastructure project located on the north side of FM 1764 from Rush Road to the LaMarque city limits, and the water infrastructure project located at 6<sup>th</sup> Street to Avenue S on the west side of FM 1764. The motion passed the roll call vote unanimously.

**9. Consideration and possible action: Authorizing staff to proceed with solicitation of bids for the construction of a ground storage tank located at WCID #8's Water Plant No. 1 on 15<sup>th</sup> Street to be funded by the TDRA Contract No. DRS010168 CDBG DR Program**

Mr. John Mercer, the city's appointed engineer for the project, prepared a schedule based on council's approval to advertise, have a pre-bid meeting, a bid opening, and come back to council to award a contract for the construction of a 125,000 gallon ground storage tank located at WCID #8's Water Plant No. 1. This is one of four projects to be completed. Motion by Councilmember Carothers, seconded by Councilmember Tambrella to authorize staff to proceed with solicitation of bids for the construction of a ground storage tank located at WCID #8's Water Plant No. 1 on 15<sup>th</sup> Street to be funded by the TDRA Contract No. DRS010168 CDBG DR Program. The motion passed the roll call vote unanimously.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
Mayor Stenzel said the next meeting is scheduled for June 10, 2010.

Motion by Councilmember Jannett, seconded by Councilmember Abney to adjourn. The motion passed and the meeting adjourned at 7:23 p.m.

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RALPH STENZEL, MAYOR

ATTEST:

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Pamela K. Wood, Director of Administrative Services