

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
NOVEMBER 14, 2013 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 Wanda Wagner
 Councilmember Jeff Tambrella
 Councilmember Bubba Jannett
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: Councilmember Pat McCrary, excused
 Councilmember Joe Carothers, 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:

a. The minutes of 10/24/13 were approved as presented.

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Authorizing execution and submission of the FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency

City Manager Joe Dickson said this is our Chapter 59 Asset Forfeiture Report that is required to be filed annually with the Texas Attorney General's Office. The report details seized and forfeited fund activity for the fiscal year, reflecting \$2,732.18 in awarded funds, \$1,882.17 sent to the County as their portion of forfeited funds, \$12,145.05 from the sale of an awarded motorcycle and a Lexus, less \$2,696.86 in purchased equipment and towing services. This activity left an ending balance of \$12,180.37 at September 30, 2013. Motion by Councilmember Jannett, seconded by Councilmember Tambrella to authorize execution and submission of the FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Authorizing sale of additional surplus property at online auction conducted by Lemons Auctioneers, LLP, from November 15 – 25, 2013

City Manager Joe Dickson said staff would like to add some police-related equipment to the upcoming online auction. We have several items, including consoles, prisoners screens, light bards, push bumpers, etc., that have been removed from the old Ford Crown Victoria police vehicles and do not fit into the new Dodge Chargers. Motion by Councilmember Tambrella, seconded by Councilmember Wagner to authorize the sale of additional surplus property at online auction conducted by Lemons Auctioneers, LLP, from November 15 – 25, 2013. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Adoption of a resolution casting votes for the Galveston Central Appraisal District Board of Directors for 2014-2015

City Manager Joe Dickson said the City of Santa Fe has sixteen (16) votes and it takes 834 to elect a director. Motion by Councilmember Jannett, seconded by Councilmember Wagner to adopt the resolution casting the city's sixteen (16) votes for Roney McCrary for the Galveston Central Appraisal District Board of Directors for 2014-2015. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Adoption of a resolution approving the budget amendment of the Santa Fe Economic Development Corporation for the 2012/13 fiscal year

City Manager Joe Dickson said the SFEDC has increased sales tax projections by \$35,000 and increased the expense category by \$10,000 for a previously approved water project on FM 1764 from 3rd Street to Avenue S. Motion by Councilmember Tambrella, seconded by Councilmember Wagner to adopt the resolution approving the budget amendment of the Santa Fe Economic Development Corporation for the 2012/13 fiscal year. The motion passed the roll call vote unanimously.

5. Consideration and possible action: Approval of Change Order No. 1 for City of Santa Fe Justice Center IT project

City Manager Joe Dickson said the IT (information technology) cabling and equipment was not figured into the contractor's guaranteed maximum price (GMP) because the estimates for that work were not ready at the time. This change order is for \$120,000 for IT work for the Justice Center and will be added to the GMP. Councilmember Tambrella said the amount of the change order is a good number for technology for this size project. Motion by Councilmember Tambrella, seconded by Councilmember Wagner to approve Change Order No. 1 for the City of Santa Fe Justice Center IT project. The motion passed the roll call vote unanimously.

6. Consideration and possible action: Authorizing staff to proceed with the purchase of computer hardware and licenses for the new server for the Justice Center

City Manager Joe Dickson said staff is requesting permission to proceed with the purchase of a new server for the Justice Center. The currently-shared server will remain at City Hall when the police and court move to their new building next year. Motion by Councilmember Tambrella, seconded by Councilmember Wagner to authorize staff to proceed with the purchase of computer hardware and licenses for the new server for the Justice Center. The motion passed the roll call vote unanimously.

Announcements: Santa Fe Alumni Association meeting on November 23, 2013, from 1 p.m. to 3 p.m.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular meeting is tentatively scheduled for December 12, 2013, at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember Wagner to adjourn. The motion passed and the meeting adjourned at 7:15 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary