

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 11, 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 Pat McCrary
 Councilmember Jeff Tambrella
 Councilmember Bubba Jannett
 Councilmember Wanda Wagner
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: 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 9/13/12, 9/18/12, 9/20/12, and 9/27/12 were approved as presented.
- b. Police Chief Kenneth Campbell and Police Captain Wayne Kessler presented Certificates of Valor to Charles Orsak, Gregory Szanyi, and John Walton for coming to the aid of Angela Lopez on September 15, 2012, risking their life to save that of another.

Planning and Zoning Business:

Old Business: None

New Business:

1. Discussion: Presentation and review of annual activity reports from the Planning and Zoning Commission and the Board of Adjustment

Community Services Director Diana Steelquist reviewed the written annual activity reports from the Planning and Zoning Commission and the Board of Adjustment for the 2011/12 fiscal year.

2. Consideration and possible action: Public Hearing and First 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, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single Family Residential (R1) and Neighborhood Commercial (NC) for 0.514 acres located at 4006 and 4008 FM 646 North, being Abst 47 Page 5 Lots 25 and 26 Langford Subdivision, City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said this is a request to rezone two small tracts of land from single family residential to neighborhood commercial. She said Mr. Maleche has requested the rezoning in anticipation of future development following the widening of FM 646. Ms. Steelquist said the Planning and Zoning Commission held a public hearing and then recommended approval. Mr. Maleche was present and said he has no specific plans for the site, but he is hoping the duplex will eventually go away. City Manager Joe Dickson said some of the area is already zoned some type of commercial. Councilmember McCrary said she felt we should review the entire area along the highway, not just one or two lots, when we consider rezoning property. Motion by Councilmember Tambrella, seconded by Councilmember Wagner to pass the first 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, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single Family Residential (R1) and Neighborhood Commercial (NC) for 0.514 acres located at 4006 and 4008 FM 646 North, being Abst 47 Page 5 Lots 25 and 26 Langford Subdivision, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote three to one. Those voting for: Councilmember Wagner, Councilmember Jannett, and Councilmember Tambrella. Those voting against: Councilmember McCrary.

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Approval of Round 2.1 Revision No. 1 for Contract #DRS210168 between the City of Santa Fe and the Texas General Land Office

City Manager Joe Dickson said the grant amount will not change with this revision. Only the projects have been changed from Round 1 to Round 2 and vice versa. Motion by Councilmember Tambrella, seconded by Councilmember McCrary to approve Round 2.1 Revision No. 1 for Contract #DRS 210168 between the City of Santa Fe and the Texas General Land Office. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Appointment of members to serve on the Public Safety Building Committee

City Manager Joe Dickson said we discussed during property tax increase hearings to bring in a committee to work towards a bond proposal for May, 2013, for a new public safety building. Motion by Councilmember Jannett, seconded by Councilmember McCrary to Lynn Weems, Paul Tibaldo, Frank Corsaro, Robert Braeking, Matthew Driscoll, Barbara Balli, Larry Griswold, and Johnny Roberts to serve on the Public Safety Building Committee. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Appointment of Chairperson of the Public Safety Building Committee

City Manager Joe Dickson said a special committee needs some to lead and organize the committee members. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to appoint Johnny Roberts as Chairperson of the Public Safety Building Committee. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Authorizing Mayor to execute agreement with Cambiano and Cambiano, P.C., CPA's, for financial audit services for the year ending September 30, 2012, or authorizing staff to seek proposals for financial audit services for the year ending September 30, 2012

City Manager Joe Dickson said the financial audit services proposal from Cambiano and Cambiano is \$34,000, with \$11,400 of the fee due to single audit requirements for grant funds that WCID has agreed to reimburse to the City. Motion by Councilmember McCrary, seconded by Councilmember Tambrella to authorize the Mayor to execute the agreement with Cambiano and Cambiano, P.C., CPA's, for financial audit services for the year ending September 30, 2012. The motion passed the roll call vote unanimously.

Announcements: Homecoming is tomorrow night and the Vice Presidential debate is tonight.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular meeting is tentatively scheduled for October 25, 2012.

Motion by Councilmember Jannett, seconded by Councilmember McCrary to adjourn. The motion passed and the meeting adjourned at 7:28 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary