

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 27, 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 Pro-tem Pat McCrary.

Roll Call: Present: Mayor Pro-tem Pat McCrary
Councilmember Jeff Tambrella
Councilmember Joe Carothers
Councilmember Bubba Jannett
Councilmember Wanda Wagner
City Manager Joe Dickson
City Secretary Janet L. Davis
Absent: Mayor Ralph Stenzel, 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.

Mayor's and City Manager's Report: None

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: First and final reading of an ordinance adopting the budget for the fiscal year beginning October 1, 2012

City Manager Joe Dickson read the budget message for the 2012/13 fiscal year proposed general fund operating budget of \$4,567,560 with a proposed tax rate equal to the effective tax rate of \$0.3147 and an anticipated ending fund balance of \$992,670. He said no increase in the tax rate for building fund is included in this budget. Motion by Councilmember Jannett, seconded by Councilmember Tambrella to pass the first and final reading of the ordinance adopting the budget for the fiscal year beginning October 1, 2012, with no changes. The motion passed the roll call vote unanimously.

2. Consideration and possible action: First and final reading of an ordinance establishing the ad valorem tax rate; date when ad valorem taxes become delinquent; rate as of assessment; providing for certain exemptions; penalty and interest for delinquent taxes and savings clause

City Manager Joe Dickson said this budget is based on the effective tax rate of \$0.3147. Motion by Councilmember Tambrella, seconded by Councilmember Carothers to pass the first and final reading of an ordinance establishing the ad valorem tax rate; date when ad valorem taxes become delinquent; rate as of assessment; providing for certain exemptions; penalty and interest for delinquent taxes and savings clause. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Ratifying property tax revenue increase reflected in the 2012/13 general fund operating budget

City Manager Joe Dickson said no action is necessary since the tax rate adopted is not higher than the effective tax rate

4. Consideration and possible action: Awarding bids for diesel fuel and street materials for the fiscal year 2012/13

Street Superintendent Chris Beanland reviewed the summary of bids received from vendors for street materials, diesel fuel, motor oil, and hydraulic fluid, and he recommended awarding the bids to Southern Crushed Concrete for cold lay patch material, to Martin Asphalt for emulsion, and to Oil Patch-Brazos Valley for diesel fuel, motor oil, and hydraulic fluid. He said we will also continue to utilize the county contracts for other materials we use. Motion by Councilmember Carothers, seconded by Councilmember Wagner to award the bids as recommended by staff. Mr. Robert Braeking asked how bids are submitted, and Mr. Beanland responded that emulsion and patch material are fixed prices and diesel fuel fluctuates as it is bid over rack price. The motion passed the roll call vote unanimously.

Announcements: The Parks Board Child Safety Fair, Chamber car show, and Eagles Cockroach Festival are all next weekend, October 6.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next Council meeting is scheduled for October 11, 2012, at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember Wagner to adjourn. The motion passed and the meeting adjourned at 7:17 p.m.

RALPH STENZEL, MAYOR

ATTEST:

Janet L. Davis, City Secretary