

**SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR
REGULAR MEETING
April 13, 2010 6:00 P.M.
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6 SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:03 p.m. by President Robert Cheek.

The invocation and pledge of allegiance to the U.S. flag was led by Joe Carothers.

Roll Call: Present: President Robert Cheek

Ralph Stenzel

Joe Carothers

Rosie Morales

Rusty Norman

Joe Dickson - Ex-Officio

Tim Turner – Ex-Official

Ted Gillis

Absent: Pat McCrary, Secretary/Treasurer

Pam Wood, Dir. of Administrative Services, excused

Also present: Janet Davis, City Secretary

Citizens comments - None

Business:

Consideration and possible action: Approval and authorization for President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for water improvements located at Jackson St. and Hwy. 6

Motion made by Ralph Stenzel to approve and authorize President to execute the Interlocal Agreement between the Santa Fe EDC and Galveston County WCID #8 for water improvements located at Jackson St. and Hwy. 6, seconded by Rusty Norman. The motion passed the roll call vote unanimously.

Consideration and possible action: Approval and adoption of a resolution amending the budget for the fiscal year beginning October 1, 2009

Joe Dickson explained the amendments to the budget being proposed. The engineering and contractor for the infrastructure at Jackson and Hwy. 6 wasn't originally budgeted. The auditor prefers the amounts to be reflected in the budget since they are large amounts. Since the note for the \$1.9 million was paid off, the interest and principal amounts also need to be adjusted. Motion made by Ralph Stenzel to approve and adopt a resolution amending the budget for the fiscal year beginning October 1, 2009, seconded by Rosie Morales. The motion passed the roll call unanimously.

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Consideration and possible action: Approval of Quarterly Investment Summary as of December 31, 2009
Dickson presented the Quarterly Investment Summary as of December 31, 2009. Motion made by Rosie Morales to approve the Quarterly Investment Summary as of December 31, 2009, seconded by Rusty Norman. The motion passed the roll call vote unanimously.

Discussion: Presentation by Robert Cheek, President, and Tim Turner, WCID #8 General Manager, on Economic Development basics, past projects, present projects, and proposed future projects

Cheek talked about ways the 4b sales tax can be used. Turner talked about past projects telling the board the first project was a water line extension along 7th St. from Avenue L to Avenue J with sewer and water lines along Avenue J from 7th St. to FM 1764. There were also extensions of water line along FM 1764 from FM 646 to Rush Road. On the north side water line extensions along FM 1764 from Avenue Q to Avenue S were put in. Water/sewer from 6th St. to Lamar Ln. on the west side of FM 646 N was laid. There are two current projects including Hwy. 6 & Jackson St. to the northwest corner of Jackson and Beriton. The proposed water line and bores will be located on the west side of Jackson. Secondly, SFEDC is contributing to WCID #8 in the amount of \$1 million for infrastructure on FM 646 N. Turner brought to the board some proposed projects. The first project is a water line project on FM 1764 between 3rd Street and Avenue S. The estimated cost at this time is \$200,000. Secondly, on FM 1764 between Avenue Q and FM 646 N where the City bought a tract of land, a water line could be laid across the north property line and then north to FM 1764 down to Avenue Q. The point was made that now would be the time while there is no construction work. The water line wouldn't be able to run from the corner of FM 1764 to Avenue Q because the property owner doesn't want to give an easement. Third, on FM 646 N going towards 2nd St. has been looked at in the past; however this project should be looked at after TX DOT is completed. Also, an interconnect with the City of La Marque could also be a project. Turner and Wood met with La Marque about this possibility. La Marque is in favor of working with SFEDC. The pro would be during a hurricane situation. For example, La Marque could pressure the system in Santa Fe and Santa Fe could supply La Marque with water. Turner explained how this is a huge project and beneficial. Approximate cost would be \$400,000.

Consideration and possible action: Waterline project on FM 1764 between 3rd Street and Avenue S presented by Tim Turner, WCID #8 General Manager
Motion made by Robert Cheek to accept and bring back three projects within 30 days with cost estimates for consideration and approval, seconded by Rusty Norman. The motion passed the roll call vote unanimously.

Consideration and possible action: Waterline project on FM 1764 between Avenue Q and FM 646 North presented by Tim Turner, WCID #8 General Manager

Discussion: Waterline project on FM 646 North, north of FM 1764 presented by Tim Turner, WCID #8 General Manager
This project will be considered once FM 646 north has been widened and completed.

Consideration and possible action: Waterline project on FM 1764 between Rush Rd. and LaMarque city limits presented by Tim Turner, WCID #8 General Manager

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Consideration and possible action: Request to run sewer line southward from a station on Avenue S to the north side of FM 1764 continuing east from Avenue S to Avenue Q
Turner explained to the board that gravity flow would only go about 900 feet. It would end half way between Avenue S and Avenue Q. Water is already in place. Sewer would cost approximately \$170,000 from Avenue S to Avenue Q on the north side of FM 1764. Crumley told the board that his property has been zoned highway commercial. Cheek told the property owners (Crumley and Felker) that this request would be considered on as needed basis if commercial development was in sight. Ted Gillis made a motion to deny request to run sewer line southward from a station on Avenue S to the north side of FM 1764 continuing east from Avenue S to Avenue Q, seconded by Ralph Stenzel. The motion passed the roll call vote unanimously.

Adjournment

Motion by Ted Gillis to adjourn the meeting at 7:32PM, seconded by Ralph Stenzel.

Robert Cheek, President

ATTEST:

Janet Davis, City Secretary