

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD OF DIRECTOR'S MEETING
AUGUST 2, 2016 6:00 p.m.
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6 SANTA FE, TEXAS
MINUTES

The meeting was called to order at 6:00 p.m. by President Robert Cheek.

Roll Call: Robert Cheek, President
Joe Carothers, Vice-President
Pat McCrary, Secretary/Treasurer
Ralph Stenzel
Rusty Norman
Ted Gillis
Paul Shelley
Joe Dickson, Ex-Officio
Tim Turner, Ex-Officio, excused

Also Present: James Newman, Utility Foreman Galveston County WCID #8
Pamela Wood, Administrative Services Director

The invocation was given by and the pledge of allegiance to the U.S. Flag led by Joe Dickson.

Citizens comments – none

Business:

a. Consideration and possible action: Project C, monetary contribution towards sanitary sewer line extension to serve proposed Tractor Supply store to be located west of Santa Fe Archery on FM 1764, Santa Fe, TX

JW Clovis GP, LLC has requested a monetary contribution in the amount of sixty-nine thousand dollars to extend a sewer line to the property that a Tractor Supply store would be built on. President Cheek told the board that in the past the board has paid a percentage of the cost. Pam Wood explained that sixty-nine thousand dollars would be on the high end of the final cost. James Newman told the board if the contractor did the sewer extension at the same time as construction that the sewer installation cost could be rolled into the contract cost. By doing all the work at one time, it would make the cost approximately fifty-two thousand dollars. Wood told the board invoices would be provided for the total cost of the installation just like previous projects. This project will be presented to city council August 11, 2016 for their approval. Joe Carothers made a motion to approve Project C, with a monetary contribution not to exceed thirty-four thousand, five hundred dollars toward the sanitary sewer line extension to serve proposed Tractor Supply store to be located west of Santa Fe Archery on FM 1764, Santa Fe, TX, upon approval of city council, seconded by Pat McCrary. Motion passed the roll call vote unanimously.

b. Consideration and possible action: Authorize execution of deed conveying water lines and related equipment associated with project along FM 1764 from Winston Drive to Avenue S to Galveston County WCID#8

Wood told the board the deed conveying water lines and related equipment with the project from FM 1764 at Winston Drive to Avenue S would be to Galveston County WCID#8. After a year of completion, the interlocal agreement provides for lines to be deeded over. The total cost of the completion of this project is two hundred thirty-three thousand, six hundred fifty-three dollars and thirty-three cents. Rusty

Minutes (cont'd)

8/02/16

Page 2 of 2

Norman told the board that this would be staying consistent with previous actions. Ted Gillis made a motion to authorize execution of deed conveying water lines and related equipment associated with the project along FM 1764 from Winston Drive to Avenue S to Galveston County WCID#8, seconded by Paul Shelley. Motion passed the roll call vote unanimously.

c. 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 the contribution of funds for the construction, surveying, engineering and related costs of relocating and adding water and sewer lines to FM 646, Texas State Highway 6 and FM 1764 not to exceed a total of one million dollars (\$1,000,000) Wood told the board that the Interlocal Agreement presented is the same agreement with the dates of expiration changing from June 30, 2016 to June 30, 2018. Newman told the board that the project is approximately twenty percent complete. Galveston County WCID#8 is expecting to be complete with their portion of the work by January, 2017. Ralph Stenzel made a motion to approve and authorize the President to execute the Interlocal Agreement between the Santa FE EDC and Galveston County WCID#8 for the contribution of funds for the construction, surveying, engineering and related costs of relocating and adding water and sewer lines to FM 646, Texas State Highway 6 and FM 1764 not to exceed a total of one million dollars (\$1,000,000), seconded by Rusty Norman. Motion passed the roll call vote unanimously.

d. Discussion: Progress on Galveston County Right Of Way on FM 646 N project in Santa Fe, TX from FM 1764 to SH 6

Wood told the board she spoke with Phil Cessac from the County of Galveston. He told her that the county is expecting the last payment from TXDOT in approximately three months. At that time, the county will be sending Santa Fe EDC their reimbursement of money owed.

e. Discussion: Update on possible future project on FM 646 N between FM 1764 and 2nd Street

Wood told the board there is over a hundred easements that would need to be obtained between FM 1764 and 2nd Street. There were ninety eight letters mailed to get responses back from land owners. Forty-nine responses have been received at this time. As of now, there are eight opposing and forty-one that are for the water line extension giving an easement. Wood will continue to work on the parcels.

The next scheduled meeting is August 16, 2016.

The meeting was adjourned at 6:55 pm, motion made by Rusty Norman, seconded by Pat McCrary.

Robert Cheek, President

ATTEST:

Pamela Wood, Administrative Services Director