

SANTA FE ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S REGULAR MEETING
JULY 22, 2014 6:00 p.m.
SANTA FE CITY HALL COUNCIL CHAMBERS
12002 HWY. 6 SANTA FE, TEXAS
MINUTES

The meeting was called to order at 6:02 p.m. by President Robert Cheek.

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

Also Present: Pam Wood, Director of Administrative Services

The invocation was given by and the pledge of allegiance to the U.S. Flag led by Joe Dickson.
The minutes of October 29, 2013 and the financial statements as of October 2013, November 2013, December 2013, January 2014, February 2014, March 2014, April 2014, May 2014, & June 2014 approved as presented.
Citizens comments - none

Business:

a. Consideration and possible action: Withdraw infrastructure project FM 1764 from Rush Rd. to La Marque city limits from future projects to be completed.

Tim Turner explained to the board that since a new well has been drilled, this project is now not as important. Robert Cheek told the board that there aren't many properties that are in need of being developed to the east. Most of the properties are deed restricted residential. Ralph Stenzel made a motion to withdraw infrastructure project FM 1764 from Rush Rd. to La Marque city limits from future projects to be completed, seconded by Pat McCrary. Motion passed the roll call unanimously.

b. Consideration and possible action: Authorize execution of deed conveying water lines and related equipment associated with project along FM 1764 from 3rd Street to Avenue S to Galveston County WCID#8

Robert Cheek reinforced that it is policy for the board to deed finished projects over to WCID#8. Tim Turner explained that after one year of completion liability is then the responsibility of WCID#8. Pat McCrary made the motion to authorize execution of deed conveying water lines and related equipment associated with project along FM 1764 from 3rd Street to Avenue S to Galveston County WCID#8, seconded by Paul Shelley. Motion passed the roll call unanimously.

c. Consideration and possible action: Review bids from contractor for the water line project from Winston to Avenue S, award bid to contractor, and authorize President to execute contract

Tim Turner told the board the bid of \$177,212.50 from Haddock Construction Company, Inc. was a good price. There were five bids total. Shelmark Engineering recommended Haddock Construction Company, Inc. for the project. Ralph Stenzel made the motion to award the bid for the water line

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from Winston to Avenue S to Haddock Construction Company, Inc. for the project, seconded by Pat McCrary. Motion passed the roll call unanimously.

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

Robert Cheek recapped that the first parcel of land was purchased in December 2011. He also told the board that as far as he knew the design of the project was still at 95% complete. Robert Cheek and Ralph Stenzel will be setting a meeting with Mike Fitzgerald to check on the progress of this project as the board feels it isn't moving along fast enough. They will report back to the board at the August meeting.

e. Discussion: Future Projects

Robert Cheek asked that Tim Turner talk about a possible water line project to go along both sides of FM 646 from FM 1764 to 2nd Street. Tim Turner gave an estimate of \$3,523,200.00. There would be approximately 121 easements required. Turner explained to the board that a pumping station would be a necessity for this project and without it WCID#8 would not be able to do it. The Galveston County Water Authority would have to be approached with this project also. Robert Cheek said there were a lot of 5 acre tracts going north on FM 646 for commercial development. This project would probably span over six or seven years contingent on obtaining easements and getting approval from The Galveston County Water Authority. Turner will talk with The Galveston County Authority and Pam Wood will start inquiring about easements and report back to the board.

7. Adjournment

Motion made by Ralph Stenzel to adjourn the meeting at 7:04 p.m., seconded by Pat McCrary.

8. Request for future agenda items & Scheduling future meetings

August 19, 2014 will be the next meeting

Robert Cheek, President

ATTEST:

Pamela Wood, Director of Admin. Svcs