

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
MARCH 10, 2021 6:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:02 p.m. by Mayor Jason Tabor.

Roll Call: Present: Mayor Jason Tabor
Mayor Pro-tem Bill Pittman
Councilmember IV Hoke
Councilmember Jason O'Brien
Councilmember Fidencio Leija, arrived at 6:27 p.m.

5. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the duties and employment of the Community Services Director

Council adjourned at 6:15 p.m. into Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the duties and employment of the Community Services Director and reconvened at 7:05 p.m.

4. Workshop: General fund 2021/21 Operating Budget Update

City Manager Glen Adams briefed Council on the current status of the general fund budget which was initially adopted with expenditures totaling \$6,289,236 and an appropriated fund balance in the amount of \$173,310. Expenditure items that have previously been approved or that are under consideration for inclusion in a proposed budget amendment comprise of wages and benefits for an additional police officer, military truck rehab expenses, VOCA and CDBG grant revenue and expenditures, a generator at the street department, additional funding for windows and lighting at the community center, additional funding for a/c units at city hall and the community center, generator and plumbing repairs at the justice center, project signage, collective bargaining and employment agreements, single audit expenses, additional cell phones for city staff, lab testing, software maintenance services, and extra help in community services. Additionally, interest revenue is expected to fall short of budgeted projections, and since the city no longer has a need for the Runge Park facility, the lease funds and rental revenue have been omitted. Items not included in the proposed amendment include the BAHEP membership and a generator for city hall. The projected expenditures after this proposed amendment are \$6,990,025 with an appropriated fund balance of \$314,663 and an unappropriated fund balance of \$2,196,510.

Motion by Councilmember Pittman, seconded by Councilmember Leija to adjourn. The motion passed and the meeting adjourned at 7:47 p.m.

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary