

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
MAY 11, 2021 6:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:00 p.m. by Mayor Jason Tabor.

Roll Call: Present: Mayor Jason Tabor
Mayor Pro-tem Bill Pittman
Councilmember Jason O'Brien
Councilmember Fidencio Leija
Councilmember IV Hoke

Also in attendance: City Manager Glen Adams, City Secretary Janet L. Davis, Police Chief Philip Meadows, Police Captain Robert Shores, Police Lt. Greg Boody, Street Superintendent Billy Creppon, Councilmember-elect Melanie Collins, and Enterprise Fleet representative Jeff Koerner.

Business:

a. Consideration and possible action: Adoption of an Order Canvassing the Returns and Declaring the Results of a General City Officers' Election

City Secretary Janet Davis said the Galveston County Elections Division has provided a tabulation of the 792 qualified votes cast at the May 1, 2021, general city officers' election as follows:

MAYOR		
Jason Tabor	402 early votes	607 total votes
COUNCIL, PLACE 2		
Jason O'Brien	365 early votes	545 total votes
COUNCIL, PLACE 3		
Ronald "Bubba" Jannett	91 early votes	135 total votes
Melanie Pittman Collins	432 early votes	635 total votes

Motion by Councilmember Leija, seconded by Councilmember O'Brien to adopt the order canvassing the returns and declaring the results of a general city officers' election. The motion passed the roll call vote unanimously.

b. Consideration and possible action: Adoption of an Order Canvassing the Returns and Declaring the Results of a Special Election

City Secretary Janet Davis said the Galveston County Elections Division has provided a tabulation of the 792 qualified votes cast at the May 1, 2021, special election as follows:

PROPOSITION A		
For	324 early votes	468 total votes
Against	201 early votes	310 total votes

Motion by Councilmember Leija, seconded by Councilmember O'Brien to adopt the order canvassing the returns and declaring the results of a special election. The motion passed the roll call vote unanimously.

c. Discussion: Master Equity Lease with Enterprise Fleet Management Trust for leasing fleet vehicles for city operations

City Manager Glen Adams said this item is to revisit a fleet management leasing program with Enterprise. Mr. Jeff Koerner with Enterprise Fleet Management summarized the leasing program. He said they handle the program from acquisition to licensing, then upfitting to resell at the end of the lease term. Mr. Koerner said we currently have 35 vehicles in the city fleet and he provided the age of those vehicles. He said this program would ensure vehicles are newer and safer with better fuel economy and lower maintenance costs. The recommended leasing structure is 48 months for public safety and 12 months for public works, but would be open ended to maximize equity. Mr. Koerner said an Enterprise account manager would be assigned to the city to track the fleet and make recommendations as to when to sell and order new vehicles, and this proactive management approach has proven beneficial with other entities. Council reviewed the proposed menu pricing based upon the city's selected fleet size and discussed the benefits of the program, including projected cost savings over the long term and the motivational factor for personnel retention. Council asked staff to check the references provided and to project funding for the next several years to ensure the city can afford to sustain the continued cost of the leasing program.

Motion by Councilmember Pittman, seconded by Councilmember O'Brien to adjourn. The motion passed and the meeting adjourned at 7:40 p.m.

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary