

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 28, 2021 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:16 p.m. by Mayor Jason Tabor.

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

The invocation was given by Councilmember Leija. The pledge of allegiance to the U. S. Flag and to the Texas Flag was led by Mayor Tabor.

Mayor's and City Manager's Report: None

Citizen's Comments: None

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Supporting and endorsing the Friends of the Library Adopt the Library Campaign to raise funds for the Mae S. Bruce Library

Library Director Becky McClain said the Library Advisory Board and the Friends of the Library would like to run a campaign to raise funds for the library for books, materials, and furniture for specific areas of the library. She said they will be also be focusing on the threat assessment report recommendations to install cameras, relocate the front desk, etc. Motion by Councilmember Leija, seconded by Councilmember Pittman to support and endorse the Friends of the Library Adopt the Library Campaign to raise funds for the Mae S. Bruce Library. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Approval of Comprehensive Plan Scope of Work, as presented by Kimley-Horn

City Manager Glen Adams said Kimley Horn representatives are present to present the approximate 9 month time frame scope of work for the comprehensive plan, inclusive of outreach, decision making, communication, and implementation. Mr. Mike Feeney, Mobility Planner with Kimley Horn, said Mr. Mike Shelton is the project manager but he was unable to attend tonight because of a prior commitment. Mr. Feeney said the community engagement piece will include in-person, traditional, and online. Councilmember Pittman said he is looking forward to the development of the comprehensive plan but is concerned about the cost proposal exceeding the \$225,000 that has been included in the Santa Fe Economic Development Corporation's approved and adopted budget. Mr.

Feeney said the proposal for the plan has been submitted at \$243,000 plus up to \$6,000 in expenses, but they could probably conduct a couple less meetings and shave some costs off the proposal. Councilmember Leija said he is looking forward to finding out what our citizens like and want and then the comprehensive plan can reflect that. The consensus of Council was to request the scope of work be modified to fit within the budget and then to bring it back to Council for consideration. Motion by Councilmember Pittman, seconded by Councilmember O'Brien to table

3. Consideration and possible action: Authorizing Mayor to execute the Business Rental Agreement with EAN Holdings, LLC, for rental charges for a police vehicle

City Manager Glen Adams said staff is wanting to lease a vehicle for CID use to allow flexibility in the type of vehicle to be used to accomplish their mission. He said the monthly lease is proposed to be paid from funds in the seizure account which have been awarded to our agency. Motion by Councilmember O'Brien, seconded by Councilmember Pittman to authorize the Mayor to execute the Business Rental Agreement with EAN Holdings, LLC, for rental charges for a police vehicle. The motion passed the roll call vote unanimously.

4. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, establishing a reduction in the speed limit on Pecan Trails Drive in accordance with Chapter 9, Section 3, Subsection B, of the Code of Ordinances of the City of Santa Fe, Texas

City Manager Glen Adams said we have received complaints about speeding down this short dead-end street and then we received a request from the president of the homeowners' association to reduce the speed from 20 mph to 15 mph. Our police department attempted to perform a traffic study in the area, but because of the short stretch of road involved, most travelers obeyed the speed limit when in the presence of the police. Motion by Councilmember Pittman, seconded by Councilmember Collins to pass the first reading of an ordinance of the City of Santa Fe, Texas, establishing a reduction in the speed limit on Pecan Trails Drive in accordance with Chapter 9, Section 3, Subsection B, of the Code of Ordinances of the City of Santa Fe, Texas, and to dispense with the second reading. The motion passed the roll call vote unanimously.

5. Consideration and possible action: Adoption of a resolution authorizing execution of the Collective Bargaining Agreement between the City and the Santa Fe Police Officers' Association for the fiscal year 2021-2022

City Manager Glen Adams said we have established a great working relationship between the city and the association. He said they offered solutions to issues they saw, including allowing lateral transfers and the establishment of corporal positions to increase supervisory capacity. This new agreement also modifies the pay scale. Motion by Councilmember O'Brien, seconded by Councilmember Leija to adopt the resolution authorizing execution of the Collective Bargaining Agreement between the City and the Santa Fe Police Officers' Association for the fiscal year 2021-2022. The motion passed the roll call vote unanimously.

Announcements: Veterans' Day celebration and activities on November 11 and Heritage Festival at Runge Park on November 13.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular council meeting is scheduled for November 11 at 7 p.m.

Motion by Councilmember Pittman, seconded by Councilmember O'Brien to adjourn. The motion passed and the meeting adjourned at 8:00 p.m.

ATTEST:

JASON TABOR, MAYOR

Janet L. Davis, City Secretary