

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
JUNE 20, 2022 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:00 p.m. by Mayor Pittman.

Roll Call: Present: Mayor Bill Pittman
Councilmember Brandon Noto
Councilmember Jason O'Brien
Councilmember Melanie Collins
Councilmember John Dickerson
Councilmember Dana Marks

Absent: None

Business:

1. Consideration and direction: City of Santa Fe Comprehensive Plan creation process, including the promotion of citizen involvement in the creation of the Plan, and the role of members of the Comprehensive Plan Advisory Committee in the creation of the Plan

Mike Shelton and Josie Ortiz from Kimley-Horn discussed the City of Santa Fe Comprehensive Plan creation process and said that Ms. Ortiz would be the one to write the Plan using input from the citizens, the Comprehensive Plan Advisory Committee, and the City itself. The members of the Comprehensive Plan Advisory Committee, they said, should be local community stakeholders representing other governmental entities, real estate professionals, and business owners, to name a few categories. The Committee's role will be to increase public participation and to help distill public input into actionable items and goals. Acting City Manager Rudy Zepeda read the list of recommended members of the Committee: Dennis Wagner, Janet Davis, Bill Pittman, James Newman, Dan Seal, Robbie Nelson, Dr. Bott, Bob Wylie, Glennie Hefner, Fidencio Leija, Matt Johnson, Gina Bouvier, Gina Welsh, and the City Manager.

2. Consideration and possible action: Appointment of members to the Comprehensive Plan Advisory Committee to serve a one-year term


Council discussed the proposed composition of the Committee, noting that the Emergency Services District is not represented. The need to have the right people on the Committee – including people who would disagree with others on issues – was deemed critical by Council, given that the goal for the Comprehensive Plan Advisory Committee is to solicit and provide genuine input for the Comprehensive Plan.

• Motion by Councilmember Noto, seconded by Councilmember O'Brien, to appoint Dennis Wagner, Janet Davis, Bill Pittman, James Newman, Dan Seal, Robbie Nelson, Dr. Bott, Bob Wylie, Glennie Hefner, Fidencio Leija, Matt Johnson, Gina Bouvier, Gina Welsh, and the City Manager to the Comprehensive Plan Advisory Committee, and to also appoint Chris Anderson from Santa Fe Fire and Rescue to the Committee, contingent upon his willingness to serve in such capacity. The motion passed the roll call vote unanimously.


Minutes (cont.)
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Motion by Councilmember O'Brien to adjourn. The motion passed and the meeting adjourned at 8:09 p.m.

ATTEST:



Alun W. Thomas, City Secretary



BILL PITTMAN, MAYOR