

**CITY OF SANTA FE
SPECIAL MEETING
SANTA FE CITY COUNCIL
FEBRUARY 22, 2024 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 Bill Pittman.

Roll Call: Present: Mayor Bill Pittman
Mayor Pro Tem Brandon Noto
Councilmember Jason O'Brien
Councilmember John Dickerson
Councilmember Dana Marks, arrived at 6:10 p.m.

Absent: Councilmember Ronald "Bubba" Jannett, excused

Business:

1. Presentation and discussion: Future capital projects for Fiscal Years ending 2025 through 2029, and evaluation of the capital projects to be included in the City's budget for Fiscal Year 2024-2025


Finance Director Rudy Zepeda gave a presentation that consisted of an overview of the Fiscal Year 2024 budget, a baseline budget for Fiscal Year 2025, assumptions on major revenue and expenses, capital expenditure requests for each department, an updated 5-year Capital Improvement Plan (CIP), a capital street replacement discussion, and budget timeline for Fiscal Year 2025.

Mr. Zepeda, City Manager Alun Thomas, and Streets Superintendent Billy Creppon spoke in length about the life span of City streets, the difference between the longevity of asphalt or concrete streets and the cost of replacing streets with each material. Mr. Thomas noted that in the future, the City will need to spend more money on street maintenance than it currently is, as its current and past fund allocations for street maintenance and replacement are insufficient for even just keeping up with expected wear and tear. Council will revisit the topic in a future budget workshop.

Mr. Zepeda went through the upcoming Budget Workshop calendar dates and times. City Manager Alun Thomas explained that the next Budget Workshop is scheduled for March 7, 2024, which is not a regular Council meeting and asked the Council what time would work best to have the meeting. Council asked that the meeting be rescheduled to March 14, 2024, at 6:00 p.m. before the next regular Council meeting.

Motion by Councilmember Noto to adjourn. The motion passed and the meeting adjourned at 6:27 p.m.

ATTEST:



Natalie N. Arnett, City Secretary



BILL PITTMAN, MAYOR