

**CITY OF SANTA FE
SPECIAL MEETING
SANTA FE CITY COUNCIL
MARCH 14, 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 Ronald "Bubba" Jannett
Councilmember John Dickerson
Councilmember Dana Marks

Absent: Councilmember Jason O'Brien, excused

Business:


1. Presentation and discussion: Capital Improvement Plan to be included in the City's budget for Fiscal Year 2024-2025

Finance Director Rudy Zepeda presented the Council with an itemized table of Staff's proposed updates to the City's Capital Improvement Plan (CIP), detailing each department head's requests along with pictures of the included items and equipment. Council had questions and concerns about some of the requested items; Mr. Zepeda and City Manager Alun Thomas addressed all questions in detail. After many questions about the items' necessity and proposed usage, Council asked that the department heads present their requests in detail to Council so that Council has a better understanding of the breakdown of what the request consists of and the urgency for the needs. After much discussion, it was the consensus of Council that it would have a better understanding of the availability of funding for the requested items once it knows the amount of the incoming revenue from property taxes.

Following further discussion, Mayor Pittman asked if there were leftover American Rescue Plan Act (ARPA) funds available, Mr. Zepeda explained there are in fact funds still available and unallocated. The unallocated ARPA funds total approximately \$50,000; however, the Avenue P Project cost estimate is now far under the expected and allocated amount, which now brings the unallocated funds from ARPA to approximately \$300,000. Council suggested using the unallocated funds soon to possibly purchase equipment requested by the Streets Department in the proposed CIP, such as the dump truck and the side mower. Mr. Thomas said that Staff will present the Council with quotes for pieces of equipment for the Streets Department at a future meeting.

Motion by Councilmember Jannett to adjourn. The motion passed and the meeting adjourned at 6:48 p.m.

ATTEST:



Natalie N. Arnett, City Secretary



BILL PITTMAN, MAYOR