

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
AUGUST 30, 2018 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 Jason Tabor.

Roll Call:	Present:	Mayor Jason Tabor Mayor Pro-tem Corey Jannett Councilmember Joe Carothers. Councilmember Bill Pittman Councilmember Jason O'Brien Councilmember Bubba Jannett City Manager Joe Dickson City Secretary Janet L. Davis
	Absent:	City Attorney Ellis J. Ortego, excused

Also present were: Interim Police Chief Philip Meadows, Municipal Court Administrator Lisa Snider, City Marshal/Bailiff Robert Wood, Fire Marshal Tony Dauphine, and Library Director Brenda Cheatham.

Workshop: Discussion of 2018/2019 general fund operating budget

City Manager Joe Dickson reviewed the changes, reductions, deletions, additions, and updates made to the proposed budget during previous workshops. Mr. Dickson said this budget is based upon the current tax rate of \$0.3262, which is a 1.3 percent increase in the effective tax rate of \$0.3220, resulting in an appropriated fund balance of \$286,515. Council discussed reducing the retirement match back to one and one-half to one and eliminating the request for a new finance director this year. Municipal Court Administrator Lisa Snider provided updated quotes for the new vehicle for the city marshal, and Interim Police Chief Philip Meadows provided an updated quote for a new K9 in addition to deleting the previous request for the portable speed signs and ballistic shields. These changes should reduce the appropriated fund balance into the neighborhood of approximately \$60,000. Mayor Tabor said he would still like to pursue security and remodeling of City Hall, library ceiling tile and carpet replacement, and repairs to the water fountain at the park.

Motion by Councilmember Pittman, seconded by Councilmember Bubba Jannett to adjourn. The motion passed and the meeting adjourned at 8:15 p.m.

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary