

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
AUGUST 21, 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 Bubba Jannett
 City Manager Joe Dickson
 City Secretary Janet L. Davis
 Absent: Councilmember Jason O'Brien, excused
 City Attorney Ellis J. Ortego, excused

Also present were: Police Chief Jeffrey Powell, Street Superintendent Billy Creppon, Municipal Court Administrator Lisa Snider, City Marshal/Bailiff Robert Wood, Parks Board member Mandy Jordan, and TMRS representative Anthony Mills.

Workshop: Discussion of 2018/2019 general fund operating budget

City Manager Joe Dickson said staff has invited Mr. Anthony Mills of TMRS to our meeting to discuss the questions posed at the last workshop regarding the proposed increase in the retirement match, retroactive funding, and the amortization period. Mr. Mills explained options Council can consider for providing retirement benefits for active employees, inactive employees, and retirees, including increasing the match and changing updated service credits and cost of living increases. Mr. Dickson said Parks Board member Mandy Jordan had requested to speak with Council regarding her proposal for reactivating Keep Santa Fe Beautiful. Ms. Jordan said her request includes funding for the first three months for a total of \$15,000 to revive the program until she is able to research grant opportunities to sustain future operations. Mr. Dickson reviewed the proposed civil service budget with no changes proposed. He said the animal shelter operations have increased but our committee is meeting with the animal advisory board next week to review and hopefully decrease the proposed shelter budget.

Municipal Court Administrator Lisa Snider reviewed the new vehicle request for the city marshal along with a new radio and body camera. She said other items in court remained unchanged. Police Chief Jeffery Powell reviewed the capital purchase proposal for two replacement computers in dispatch, a new K9 with associated training and equipment, new portable radar speed signs, and 4 new police vehicles. He also said the proposed budget included an increase in the League City consortium grid fee for a second IT person, additional lighting for the north side of the Justice Center, replacement tasers, new alcohol breath sensors, ballistic shields and helmets, and additional ticket books for the STEP grant program.

Mr. Dickson wrapped up the workshop discussing the proposal for wage adjustments for specific positions in the police department and street department and staff's request for a new finance director and new receptionist position for City Hall. Council set another workshop date for August 30, 2018, at 7 p.m.

Motion by Councilmember Bubba Jannett, seconded by Councilmember Pittman to adjourn. The motion passed and the meeting adjourned at 9:10 p.m.

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary