

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JUNE 14, 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 Pro-tem Corey Jannett.

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

The invocation was given by and the pledge of allegiance to the U. S. Flag and to the Texas Flag was led by City Manager Joe Dickson.

Mayor's and City Manager's Report:

- a. The minutes of 5/15/18, 5/24/18, and 6/5/18 were approved as presented.
- b. Mr. Dickson updated Council on the status of the Santa Fe Strong Resiliency Center which will still operate in Wesley Hall at the Aldersgate United Methodist Church until a permanent location can be established, and of the 22 applicants for Program Director, 4 will be interviewed, before a hiring decision will be made.

Citizens' Comments: None

Planning and Zoning Business:

Old Business: None

New Business:

1. Consideration and possible action: Public hearing and first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Highway Commercial (HC) to Agricultural Residential (AR) for one tract totaling 1.0498 acres located at 6910 FM 646 S, City of Santa Fe, Galveston County, Texas

Community Services Director Diana Steelquist said Mr. and Mrs. Skaggs own a small engine repair shop and home on what was originally one tract zoned highway commercial to accommodate the existing business. She said the tract was later subdivided into two lots in order to separate the home from the business so the home could be sold. Ms. Steelquist said the buyer is having difficulty getting a mortgage loan because of the commercial

designation, so Mr. and Mrs. Skaggs are requesting that the lot with the existing home be rezoned to Agricultural Residential. Both lots are developed and no new construction will be taking place. Mayor Pro-tem Corey Jannett opened the public hearing at 7:10 p.m. and there were no comments from the public. Motion by Councilmember Carothers, seconded by Councilmember O'Brien to pass the first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Highway Commercial (HC) to Agricultural Residential (AR) for one tract totaling 1.0498 acres located at 6910 FM 646 S, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote unanimously.

City Business (Other):

Old Business: None

New Business:

1. Consideration and possible action: Appointment/reappointment of members of the Library Advisory Board for a two-year term to expire July, 2020

City Manager Joe Dickson said the terms of Linda Coyle and Doris Camp as members of the Library Advisory Board are currently expiring and both expressed their interest in continuing to serve for another term. Motion by Councilmember O'Brien, seconded by Councilmember Bubba Jannett to reappoint Linda Coyle and Doris Camp as members of the Library Advisory Board for a two-year term to expire July, 2020. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Appointment/reappointment of a member to serve on the Police Officer's Civil Service Commission for a three-year term to expire June, 2021

City Manager Joe Dickson said Richie Pearson has served on the Civil Service Commission for several years and expressed his interest in continuing to serve another term upon expiration of his current term at the end of the month. Motion by Councilmember Corey Jannett, seconded by Councilmember Carothers to reappoint Richie Pearson as a member of the Police Officer's Civil Service Commission for a three-year term to expire June, 2021. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Authorizing staff to open three new bank accounts for operation of the Santa Fe Strong Resiliency Center Crime Victim Assistance Department

City Manager Joe Dickson said we need separate bank accounts to track donations and grant activities for the new Santa Fe Strong Resiliency Center. Motion by Councilmember O'Brien, seconded by Councilmember Pittman to authorize staff to open three new bank accounts for operation of the Santa Fe Strong Resiliency Center Crime Victim Assistance Department and designating the Mayor, Mayor Pro-tem, and City Secretary as the signatories on the accounts. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Authorizing staff to issue requests for proposals and qualifications for services related to CDBG Disaster Recovery funds administered by the General Land Office for infrastructure improvements

5. Consideration and possible action: Authorizing staff to issue requests for proposals and qualifications for services related to Hazard Mitigation Assistance funds administered by the Texas Department of Emergency Management

6. Consideration and possible action: Authorizing staff to issue requests for proposals and qualifications for services related to the CDBG Community Development Fund administered by the Texas Department of Agriculture for infrastructure improvements

Mr. Bruce Spitzengel of GrantWorks explained the need to issue RFPs for a grant administrator and engineer for grant programs for the City and WCID #8 for infrastructure improvements and hazard mitigation projects post Hurricane Harvey. He said the disaster recovery program allocates funds to aid in the recovery of Texas based upon the impact to the community. Mr. Spitzengel said the State received funds for specific hazard mitigation projects to improve or correct drainage or street issues, water supply, sewer treatment plants, etc. He said there is a 25 percent match required for this grant but there is a possibility of using a global match or CDBG match instead of local funds, as determined by federal approval of the state's global match plan. Mr. Spitzengel said the CDBG Community Development Fund would be a pass-through to WCID #8 for infrastructure improvements that benefit low to moderate income residents. He said any costs related to pass-through funds will be bore by the water district since the city is just a vessel for the grant application process. Motion by Councilmember Pittman, seconded by Councilmember Bubba Jannett to authorize staff to issue requests for proposals and qualifications for services related to the: a) CDBG Disaster Recovery funds administered by the General Land Office for infrastructure improvements, b) Hazard Mitigation Assistance funds administered by the Texas Department of Emergency Management, and c) CDBG Community Development Fund administered by the Texas Department of Agriculture for infrastructure improvements. The motion passed the roll call vote unanimously.

7. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, altering the prima facie speed limits established for vehicles under the provisions of §545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate limits of the City of Santa Fe, Texas, as set out in this ordinance extending the 50 mph speed limit on FM 1764 from the old eastern city limits to include the area incorporated in 2008; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance

City Manager Joe Dickson said the Texas Department of Transportation has requested we update our ordinance establishing the 50 mph speed limit on FM 1764 to include the area annexed in 2008. Motion by Councilmember Bubba Jannett, seconded by Councilmember O'Brien to pass the first reading of an ordinance of the City of Santa Fe, Texas, altering the prima facie speed limits established for vehicles under the provisions of §545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate limits of the City of Santa Fe, Texas, as set out in this ordinance extending the 50 mph speed limit on FM 1764 from the old eastern city limits to include the area incorporated in 2008; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance. The motion passed the roll call vote unanimously.

Announcements: City Manager Joe Dickson pointed out the banner signed by the Houston Dynamos team and spectators at a recent game and presented to us for display in the back of the Council Chambers, along with an autographed soccer ball, donated tickets to a game, and a cash donation of \$29,000 as seed money for the Hearts United charity.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next meeting is scheduled for June 28, 2018.

Motion by Councilmember Pittman, seconded by Councilmember O'Brien to adjourn. The motion passed and the meeting adjourned at 7:40 p.m.

ATTEST:

JASON TABOR, MAYOR

Janet L. Davis, City Secretary