

**CITY OF SANTA FE  
SPECIAL COUNCIL MEETING  
MAY 15, 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 Jeff Tambrella.

Roll Call:            Present:            Mayor Jeff Tambrella  
                                 Mayor Pro-tem Corey Jannett  
                                 Councilmember Joe Carothers  
                                 Councilmember Bubba Jannett  
                                 Councilmember Bill Pittman  
                                 City Manager Joe Dickson  
                                 City Secretary Janet L. Davis  
                         Absent:            Councilmember Charles Coleman, excused  
                                 City Attorney Ellis J. Ortego, 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:**

The minutes of 4/12/18 were approved as presented.

City Manager Joe Dickson presented the March 31, 2018, quarterly investment report comprised of CDs, investment pools, and money market funds noting restricted funds in the amount of \$327,864 and unrestricted funds in the amount of \$2,124,531.

Citizens' Comments: None

Planning and Zoning Business: None

City Business (Other):

Old Business: None

New Business:

**1. Consideration and possible action: Adoption of an Order Canvassing the Returns and Declaring the Results of the May 5, 2018, General City Officers' Election**

City Manager Joe Dickson said the Galveston County Elections Division has provided a tabulation of the 790 qualified votes cast at the May 5, 2018, city election as follows:

|                         |                 |                 |
|-------------------------|-----------------|-----------------|
| <b>MAYOR</b>            |                 |                 |
| Jason Tabor             | 373 early votes | 517 total votes |
| Jeff Tambrella          | 202 early votes | 269 total votes |
| <b>COUNCIL, PLACE 2</b> |                 |                 |
| Jason O'Brien           | 433 early votes | 600 total votes |
| <b>COUNCIL, PLACE 3</b> |                 |                 |
| Corey Jannett           | 442 early votes | 613 total votes |

Motion by Councilmember Bubba Jannett, seconded by Councilmember Pittman to adopt the Order Canvassing the Returns and Declaring the Results of the May 5, 2018, General City Officers' Election. The motion passed the roll call vote unanimously.

**2. Consideration and possible action: Awarding contract for bank depository services for a three-year term beginning June 1, 2018, through May 31, 2021, and authorizing the Mayor to execute the contract**

City Manager Joe Dickson said staff sent out 29 RFPs for bank depository services and of those, four were returned by mail. He said received 3 inquiries, but the lone proposal was submitted by the local Texas First Bank, whom we have had a successful business relationship with for many years. Motion by Councilmember Carothers, seconded by Councilmember Corey Jannett to award the bank depository services contract to Texas First Bank Santa Fe for a three-year term beginning June 1, 2018, and ending May 31, 2021, with a two-year renewal option, and to authorize the Mayor to execute the contract. The motion passed the roll call vote unanimously.

**3. Consideration and possible action: Adoption of a resolution finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel**

City Manager Joe Dickson said the Gulf Coast Coalition of Cities has recommended we deny CenterPoint's application to amend its distribution cost recovery factor to give our legal counsel time to review the application for accuracy. He said denial will delay the effective date of the of the amendment, currently scheduled to become effective September 1, for 60 days. Motion by Councilmember Pittman, seconded by Councilmember Bubba Jannett to adopt the resolution finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. The motion passed the roll call vote unanimously.

Announcements: City Manager Joe Dickson presented a wooden, personalized clock to outgoing Mayor Jeff Tambrella in appreciation for his years of service on Council.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
The next meeting is scheduled for May 24, 2018.

Motion by Councilmember Bubba Jannett, seconded by Councilmember Pittman to adjourn. The motion passed and the meeting adjourned at 7:12 p.m.

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JASON TABOR, MAYOR

ATTEST:

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Janet L. Davis, City Secretary