

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 10, 2019 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 Jason O'Brien
 Councilmember Bill Pittman
 Councilmember Joe Carothers
 Councilmember Bubba Jannett
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 City Secretary Janet L. Davis

The invocation was given by City Manager Joe Dickson 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 12/13/18 were approved as presented. City Manager Joe Dickson introduced Officer Jacob Danesi and our new young but very social canine, Tor.

Citizens' Comments: None

Planning and Zoning Business: None

City Business (Other):

Old Business:

1. Consideration and possible action: Approval of five-year lease purchase financing arrangement with KS State Bank for acquisition of a new dump truck for the street department

City Manager Joe Dickson said Council approved a three-payment financing plan with KS State Bank for the police vehicles, marshal truck, and related equipment, but he clarified that we also need to approve the five year financing plan with KS State Bank for acquisition of the dump truck. Motion by Councilmember Carothers, seconded by Councilmember Pittman to approve the five-year lease purchase financing arrangement with KS State Bank for acquisition of a new dump truck for the street department. The motion passed the roll call vote unanimously.

New Business:

1. Consideration and possible action: Adoption of a resolution issuing an order for the general city officers' election to be held May 4, 2019, and establishing procedures for the election

City Manager Joe Dickson said this action will call the May 4, 2019, general election and filing an application for a place on the ballot begins January 16 and ends February 15. Motion by Councilmember Corey Jannett, seconded by Councilmember O'Brien to adopt the resolution issuing an order for the general city officers' election to be held May 4, 2019, and establishing procedures for the election. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Authorizing execution of Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for the May 4, 2019, general city election

City Manager Joe Dickson said this contract with the county election division is for basic election services, including rental of election equipment, just like in past years. Motion by Councilmember O'Brien, seconded by Councilmember Pittman to authorize execution of the Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for the May 4, 2019, general city election. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Adoption of a resolution acknowledging a fee reduction for assessment and collection services performed by the Galveston County Tax Assessor and Collector

City Manager Joe Dickson said Tax Assessor Collector Cheryl Johnson has reduced the fee for tax assessment and collection services from \$0.256 per parcel to \$0.21 per parcel. Motion by Councilmember Bubba Jannett, seconded by Councilmember Corey Jannett to adopt the resolution acknowledging a fee reduction for assessment and collection services performed by the Galveston County Tax Assessor and Collector. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Adoption of a resolution of the City Council of the City of Santa Fe, Texas, reviewing, approving, and revalidating the City's Curfew Ordinance #13-94 and amending Ordinances #08-96 and #04-2004, establishing a curfew for minors and establishing curfew times in the City of Santa Fe

Police Chief Philip Meadows presented the city's curfew ordinance for renewal as required by law. He said all the cities in Galveston County enforce the same curfew for minors. Motion by Councilmember O'Brien, seconded by Councilmember Pittman to adopt the resolution of the City Council of the City of Santa Fe, Texas, reviewing, approving, and revalidating the City's Curfew Ordinance #13-94 and amending Ordinances #08-96 and #04-2004, establishing a curfew for minors and establishing curfew times in the City of Santa Fe. The motion passed the roll call vote unanimously.

5. Discussion: Stop arm camera program in partnership with SFISD

Mayor Tabor said SFISD has asked for the city's support of a school arm program to enforce violations for drivers who pass a stopped school bus with the stop sign and flashing lights engaged. He said the cameras are installed by the vendor for free and any fines assessed will be split equally between the city, the school, and the vendor. Councilmember Carothers asked if the cameras took video or pictures and Chief Meadows said the camera takes a series of three pictures. Councilmember Corey Jannett asked if the city has the authority to impose a civil penalty on violations recorded by bus cameras similar to red light cameras. Councilmember Bubba Jannett asked

if there were any legal issues with a program of this type. Police Chief Philip Meadows said a licensed peace officer is required to review each violation recorded before a citation is issued, and there is a review process if someone feels the citation was issued to the wrong person or they feel there was no violation. City Attorney Ellis Ortego said he would need to review a proposed ordinance to ensure there are no legal issues and our concerns are addressed. Mr. Ortego said violations would carry a civil penalty and not a criminal penalty so any hearing would be conducted in municipal court. The consensus of Council was to consider an ordinance establishing a stop arm camera program in partnership with SFISD at a future meeting.

Announcements: It's Texas Time Challenge runs January through March. A tire recycling event has been scheduled for February 7 at the West County Building. Another pot luck dinner will be held in March. April is the community cleanup challenge with the City of Dickinson.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings
The next regular meeting is scheduled for February 14, 2019.

Motion by Councilmember Pittman, seconded by Councilmember Bubba Jannett to adjourn. The motion passed and the meeting adjourned at 7:27 p.m.

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary