

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
with SANTA FE ECONOMIC DEVELOPMENT CORPORATION
AND WCID #8
JANUARY 22, 2019 6:30 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:30 p.m. by Mayor Jason Tabor.

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

Staff members present were: Community Services Director Diana Steelquist, Fire Marshal Tony Dauphine, and Administrative Services Director Stacey Baker.

Members of the Santa Fe Economic Development Corporation present were: Robert Cheek, Pat McCrary, Paul Shelley, Rusty Norman, and Ralph Stenzel. Those absent were: Joe Carothers and Corey Jannett.

Members of WCID #8 present were: Tommy Anderson, Keith Tyner, Fritz Barnett, Max Tully, James Newman, and Dee Ann Hedgpeth. Bob Wylie was absent.

Workshop: Presentation of the master utility plan by Mike Shelton of Kimley Horn, presentation of financing options by John Robuck of BOK Financial Securities, Inc., and joint discussion between the City of Santa Fe, the Santa Fe Economic Development Corporation, and WCID#8 regarding implementation of and financing options for the long range water and wastewater infrastructure master planning project.

Mr. Mike Shelton of Kimley Horn presented the Master Plan for Santa Fe Water Distribution and Wastewater Collection System dated January, 2019. He provided a plan overview for the water and wastewater distribution system, utility capital improvements, and preparing the future land use plan. Mr. Shelton provided an overview of the existing water and wastewater systems, water and wastewater systems buildout, land use assumptions, zoning map vs. future land use, and opinions of probable construction costs and methodology. He asked for direction in order to set the 5-year, 10-year, and future land use in order to present a capital improvement plan. The consensus of the group was to focus extending water and sewer on the FM 646 N corridor up to 4th Street and perhaps further to 2nd Street.

Mr. John Robuck of BOK Financial Securities, Inc. presented an overview of financing options for a master utility plan focusing on the basic financing options for municipalities in Texas which is general obligation bonds or certificates of obligation. He provided an overview of the current bond market along with general obligation tax rate impact scenarios for different capacity analyses. Mr. Robuck also provided comparisons ranking of peer cities based upon the taxable assessed valuation, total bond principal outstanding, and total tax rate.

Motion by Councilmember O'Brien, seconded by Councilmember Carothers to adjourn. The motion passed and the meeting adjourned at 7:44 p.m.

ATTEST:

JASON TABOR, MAYOR

Janet L. Davis, City Secretary

ROBERT CHEEK, SFEDC PRESIDENT

SFEDC Secretary