CITY OF SANTA FE REGULAR COUNCIL MEETING AUGUST 8, 2019 7:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

<u>MINUTES</u>

The meeting was called to order at 7:00 p.m. by Mayor Jason Tabor.

Roll Call: Present: Mayor Jason Tabor Mayor Pro-tem Bill Pittman Councilmember Corey Jannett Councilmember Jason O'Brien Councilmember Fidencio Leija Councilmember IV Hoke City Attorney Ellis J. Ortego City Manager Joe Dickson City Secretary Janet L. Davis

The invocation was given by City Manager Joe Dickson. The pledge of allegiance to the U. S. Flag and to the Texas Flag was led by Scouts Lucas Renz, Kaylynn Legge, Christopher Pope, Caleb Pope, and Aiden Otto of Cub Scout Pack 628.

Mayor's and City Manager's Report:

a. The minutes of 7/11/19, 7/25/19, and 7/30/19 were approved as presented.

b. City Manager Joe Dickson presented the financial statement and investment report for the quarter ending June 30, 2019, stating a restricted investments in the amount of \$411,599 and unrestricted investments in the amount of \$2,443,372.

Citizens' Comments: Mr. Bubba Jannett of 5136 Avenue L commended Robert Wood, Mandy Jordan, and Brent Rucker for taking students camping at Marble Falls as part of the healing process following last year's tragedy at the high school.

Planning and Zoning Business:

Old Business:

1. Consideration and possible action: Second and final 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 Neighborhood Commercial (NC) to Highway Commercial (HC) for two tracts totaling 6.672 acres located at 2908 FM 646 N, City of Santa Fe, Galveston County, Texas City Manager Joe Dickson said this is the second reading for Mr. Tipton's zone change request for an RV/boat storage lot. Motion by Councilmember O'Brien, seconded by Councilmember Pittman to pass the second and final 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 Neighborhood Commercial (NC) to Highway Commercial (HC) for two tracts totaling 6.672 acres located at 2908 FM 646 N, City of Santa Fe, Galveston County, Texas. The motion passed the roll call vote unanimously.

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New Business:

1. Consideration and possible action: First reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, Section 1, Peddlers, Subsection B (5), Permit Fees, by updating the permit fee; and providing for severability

City Manager Joe Dickson said the permit fee for a peddler permit passed by resolution previously but we also need to amend the ordinance regulating peddlers. He said staff is recommending removing the fee amount from the ordinance and making reference to the fee to be determined by resolution so when the fee is amended in the future, only one action will be necessary. Motion by Councilmember Hoke, seconded by Councilmember Jannett to pass the first reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, Section 1, Peddlers, Subsection B (5), Permit Fees, by updating the permit fee; and providing for severability. The motion passed the roll call vote unanimously.

City Business (Other):

Old Business: None

New Business:

1. Discussion: Keep Santa Fe Beautiful financial report by Mandy Jordan

Mandy Jordan provided a public update on the Mae S. Bruce Therapeutic Garden stating that Phase 1 of the garden has been completed during this first 9 months of the Keep Santa Fe Beautiful revitalization and Phase 2 has begun. She said Keep Santa Fe Beautiful is an independent, 501c3 non-profit organization and not a department of the city. City Manager Joe Dickson said the city's \$15,000 investment was utilized for a good cause and much has been accomplished in the 9 months since its revitalization. Mr. Bubba Jannett of 5136 Avenue L said the City of Alvin partners with their solid waste provider, Waste Management, to solicit fundraising from customers.

Announcements: GLO will be back again next Thursday to help with grant assistance applications for housing project funds following Hurricane Harvey.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings

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

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary