

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
NOVEMBER 25, 2019 11:00 A.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 11:00 a.m. by Mayor Jason Tabor.

Roll Call: Present: Mayor Jason Tabor
 Mayor Pro-tem Bill Pittman
 Councilmember Fidencio Leija
 Councilmember IV Hoke
 Councilmember Jason O'Brien
 Absent: Councilmember Corey Jannett, excused

The invocation was given by Mayor Pro-tem Pittman and the pledge of allegiance to the U. S. Flag and to the Texas Flag was led by Mayor Pro-tem Pittman.

Business:

1. Executive Session, closed to the public, under Section 551.074, Government Code, to review and discuss applications for City Manager

Council adjourned at 11:01 a.m. into executive session, closed to the public, under Section 551.074, Government Code, to review and discuss applications for City Manager, and reconvened at 1:09 p.m.

2. Mayor presentation of proclamation for Giving Tuesday to kick off the holiday giving season

Mayor Tabor read the proclamation for Giving Tuesday to kick off the holiday giving season and took pictures with representatives promoting the event.

3. Consideration and possible action: Approval of expenses to renovate restrooms at Runge Park

Mayor Tabor explained the plans for renovation of the restrooms at Runge Park and provided an estimate of funds needed to complete the project. Councilmember Leija asked what the funds were being used for if The Plumber is donating his services, and he also asked about VOCA grant reimbursement. Motion by Councilmember Leija, seconded by Councilmember O'Brien to approve up to \$3,000 for renovations to the restrooms at Runge Park. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Approval of expenses to renovate east room at the Thelma Webber Community Center

Mayor Tabor explained the plans for renovation of the east room at the Thelma Webber Community Center and provided an estimate of funds needed for labor and material to build out three offices and to move the door in the hallway providing internal access to the east room in order to allow the seniors to maintain their supply closet. Councilmember Pittman asked if these funds were budgeted and Mayor Tabor explained the donated funds and the budgeted funds for the restroom renovations at the center. Mayor Tabor said the bids for the east room renovations came in high so the labor is being provided by city staff and volunteers and will take about a weekend to complete. Motion by Councilmember O'Brien, seconded by Councilmember Leija to approve up to \$3,000 for renovations to the east room at the Thelma Webber Community Center. The motion passed the roll call vote unanimously.

Announcements: None

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

Motion by Councilmember Pittman, seconded by Councilmember Hoke to adjourn. The motion passed and the meeting adjourned at 1:27 p.m.

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary