

**CITY OF SANTA FE  
REGULAR COUNCIL MEETING  
SEPTEMBER 24, 2020 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 Bill Pittman  
Councilmember Fidencio Leija  
Councilmember IV Hoke  
Councilmember Jason O'Brien  
Councilmember Corey Jannett

The invocation was given by Pastor Brad Drake of Daysprings Church. The pledge of allegiance to the U. S. Flag and to the Texas Flag was led by Mayor Tabor.

Citizens' Comments: None

Planning and Zoning Business: None

City Business (Other):

Old Business: None

**New Business:**

**1. Presentation by John White regarding proposed Tres Rios TIRZ/MUD/PUD development on Tower Road in the city's ETJ**

The Tres Rios development project will be presented at the next meeting.

**2. Presentation by Daniel Blanco regarding proposed Mulberry Farms PID/PUD development at FM 1764 and Ave. L**

Mr. Daniel Blanco, a local developer proposing the Mulberry Farms development, provided information on the size, scope, and timing of the 65 acre, mixed-use development at FM 1764 and Avenue L with an approximate assessed value of \$47,000,000 upon buildout.

**3. Consideration and possible action: Authorizing advertisement and solicitation of bids for the waterline project funded by Texas Department of Agriculture Contract No. 7219399, Community Development Block Grant, 2019 Community Development Fund**

Director of Administrative Services Stacey Baker said the project engineer is requesting authorization to advertise and solicit bids for the TDA grant-funded waterline project to improve more than 5,000 linear feet of waterline, six fire hydrants, reconnection of service connections, including miscellaneous valves and fittings in portions of the

Avenue I and Avenue L areas of 8<sup>th</sup> through 25<sup>th</sup> Streets. Motion by Councilmember O'Brien, seconded by Councilmember Jannett to authorize advertisement and solicitation of bids for the waterline project funded by Texas Department of Agriculture Contract No. 7219399, Community Development Block Grant, 2019 Community Development Fund. The motion passed the roll call vote unanimously.

**4. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation's 2020/21 budget**

Director of Administrative Services Stacey Baker said the Santa Fe Economic Development Corporation Board of Directors has proposed and approved a \$3,635,331 budget for the fiscal year 2020/21. A majority of the budget is to fund construction of the FM 1764 sewer project, along with the continuation of the administrative services contract with the city. Motion by Councilmember O'Brien, seconded by Councilmember Hoke to adopt the resolution approving the Santa Fe Economic Development Corporation's 2020/21 budget. The motion passed the roll call vote unanimously.

**5. Consideration and possible action: Authorizing Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year ending September 30, 2021**

Director of Administrative Services Stacey Baker said the Santa Fe Economic Development Corporation Board of Directors has proposed an increase in the amount to be paid to the city for administrative support services for the upcoming fiscal year from \$15,000 to \$24,000. Motion by Councilmember Jannett, seconded by Councilmember O'Brien to authorize the Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year ending September 30, 2021. The motion passed the roll call vote unanimously.

**6. Consideration and possible action: First reading of an ordinance authorizing and allowing under the act governing the Texas Municipal Retirement System, "update service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Santa Fe, Texas; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the city; and establishing an effective date for the ordinance**

Mayor Tabor said Council approved the upcoming fiscal year budget with additional funding to increase the retirement match from 1.5 to 1 to 2 to 1 for qualifying members and this ordinance is authorizing that change effective January 1, 2021. Motion by Councilmember Hoke, seconded by Councilmember Pittman to pass the first reading of an ordinance authorizing and allowing under the act governing the Texas Municipal Retirement System, "update service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Santa Fe, Texas; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the city; and establishing an effective date for the ordinance and to dispense with the second reading. The motion passed the roll call vote unanimously.

**7. Consideration and possible action: Authorizing Mayor to execute Interlocal Agreement for administration of CRF funding under the CARES Act to provide funds to the Santa Fe Independent School District for eligible public programs or initiatives**

City Manager Glen Adams said we have a unique opportunity to help the Santa Fe ISD students with remote learning capabilities with the purchase of computers through the CARES Act funding and they have the possibility of securing matching funds through the Texas Education Agency. Councilmember Leija asked if we can use CARES Act funds for other technology upgrades throughout the community, specifically mobile hot spots. Mayor Tabor reminded Council that the CARES Act funds may only be used for COVID-related projects and services, and once those services are in place, then the city would be responsible to continue those services with local funding. Motion by Councilmember O'Brien, seconded by Councilmember Pittman to authorize the Mayor to execute the Interlocal Agreement for administration of CRF funding under the CARES Act to provide funds to the Santa Fe Independent School District for eligible public programs or initiatives. The motion passed the roll call vote unanimously.

Announcements: City Manager Glen Adams reported that he met with representatives of the police union regarding a new collective bargaining agreement. Councilmember Leija said the Santa Fe Economic Development Corporation Board of Directors will be discussing new potential projects at their next meeting.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
The next regular meeting is scheduled for October 22, 2020.

Motion by Councilmember Jannett, seconded by Councilmember Pittman to adjourn. The motion passed and the meeting adjourned at 7:56 p.m.

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JASON TABOR, MAYOR

ATTEST:

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Janet L. Davis, City Secretary