

**CITY OF SANTA FE  
SPECIAL COUNCIL MEETING  
OCTOBER 11, 2018      8:00 A.M.  
SHERATON FORT WORTH DOWNTOWN HOTEL LOBBY  
1701 COMMERCE STREET, FORT WORTH, TX 76102**

**MINUTES**

The meeting was called to order at 8:05 a.m. by Mayor Jason Tabor.

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

Business:

**a. Consideration and possible action: Adoption of a resolution designating an engineering service provider to complete application and project-related engineering services for the Texas Department of Emergency Management Hurricane Harvey DR-4332 Hazard Mitigation Grant Program (HMGP)**

City Manager Joe Dickson said staff solicited Requests for Qualifications for engineering services for this HMGP project with the Drainage District for drainage system improvements. LJA Engineering was the only response received, and they have been determined as a qualified and responsive provider. Motion by Councilmember Corey Jannett, seconded by Councilmember O'Brien to adopt the resolution designating LJA Engineering as the engineering service provider to complete application and project-related engineering services for the Texas Department of Emergency Management Hurricane Harvey DR-4332 Hazard Mitigation Grant Program (HMGP). The motion passed the roll call vote unanimously.

**b. Consideration and possible action: Approval of landscape architecture design for Mae S. Bruce park**

City Manager Joe Dickson said a park re-development master plan has been prepared for the Mae S. Bruce park to provide for a healing garden and park for the community to remember, heal, and celebrate life. The proposed design provides for the removal of large shrubs around the gazebo, removal of certain trees and tree stumps, removal of the concrete pad and chainlink fence, and removal of the existing playground equipment, which will be relocated to the Joe A. Tambrella park. The new design includes the installation of a wood fence, resetting the sidewalk bricks, refinishing the gazebo and ramp, planting new trees, and adding a contemplative garden and seating area. Motion by Councilmember O'Brien, seconded by Councilmember Corey Jannett to approve the landscape architecture design for the Mae S. Bruce park. The motion passed the roll call vote unanimously.

Motion by Councilmember Bubba Jannett, seconded by Councilmember Corey Jannett to adjourn. The motion passed and the meeting adjourned at 8:15 a.m.

ATTEST:

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JASON TABOR, MAYOR

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Janet L. Davis, City Secretary