

City of Santa Fe
Building Committee Meeting
October 23, 2012 6:00 PM
Council Chambers
12002 HWY. 6
Santa Fe, Texas

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Review Mission Statement for understanding. (See attached)**
- 5. Develop Grounds Rules**
 - a. Process for conducting our meetings
 - b. Number required for a quorum
 - c. Do the Chairman and Ex Officio members vote?
 - d. What number is required for a majority vote?
 - e. How do we handle absentees?
 - f. How do we resolve disagreements? (agree to disagree)
 - g. When to meet: day, time, length of meetings.
 - h. Agenda to be posted 72 hrs prior to meeting. This is an Open Meeting.
- 6. Getting On The Same Page.**
 - a. Do we agree there is a need for a larger safety facility? (Why?)
 - b. What are the minimum space requirements?
 - c. What could remain at the current facility?
 - e. What are some various options for a larger safety facility?
 - f. What are some options for funding the larger safety facility?
 - g. Do you think this committee can accomplish this assignment?
- 7. Where to from here**
 - a. Consider selection of architect to work with.
 - b. Determine how to work on selected areas listed in mission plan.
 - c. Develop an "Action List".
- 8. Citizens Comments**
- 9. Schedule next meeting and agenda items.**
- 10 Adjournment**

The City of Santa Fe will make every reasonable effort to make its meetings accessible to persons with disabilities. Requests for accommodation services must be made prior to the meeting by contacting the City Secretary at (409) 925-6412.

I hereby certify this agenda was posted at the Santa Fe City Hall on October 18, 2012, by 6:00 PM.

Joe Dickson
City Manager