

CITY OF SANTA FE

**City Council Regular Meeting
February 12, 2009
Council Chambers at 7:00 PM
12002 HWY 6
SANTA FE, TEXAS**

AGENDA

I. Call to Order

II. Roll Call

III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag

IV. Reports

A. Presentation & approval of minutes: 1/8/09 and 1/22/09

B. Mayor's Report

1. Recognition of Officer Powers for presentation on Internet Crimes to Gulf Coast Chapter of Credit Unions

V. Planning and Zoning Business: None

VI. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: Adoption of a resolution supporting and endorsing the efforts of Santa Fe SETH-DMA Housing, LLC to obtain HOME Funding and Housing Tax Credits to construct Heritage Crossing at the northwest corner of 11th Street and FM 646 and to act on the city's behalf to apply for TDHCA HOME funds for Heritage Crossing

2. Consideration and possible action: Adoption of a resolution establishing park rules for the Joe A. Tambrella Park, establishing enforcement authority, and establishing the intent to prosecute criminal mischief, vandalism, nuisance violations, and the abuse of the facilities

3. Consideration and possible action: Appointment/reappointment of members to serve on the Park and Recreation Board for a two year term to expire February, 2011

4. Consideration and possible action: Adoption of a resolution ordering the General City Officers' Election to be held Saturday, May 9, 2009, and establishing procedures for the election

5. Consideration and possible action: Adoption of a resolution approving a Joint Election Contract between the City and Santa Fe Independent School District

VII. Announcements

VIII. Summary of action from this agenda;

Request for future agenda items;

Scheduling future meetings

IX. Adjournment

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