

CITY OF SANTA FE
REGULAR COUNCIL MEETING
APRIL 14, 2011 7:00 P.M.
COUNCIL CHAMBERS
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. Mayor's and City Manager's Report:
 - a. Presentation of proclamation for Child Abuse Prevention Month
 - b. Presentation and approval of minutes: 3/10/11 and 3/31/11
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Approval to lease city property located at 14321 – 5th Street to Ambiente Structures International for placement of a model home built using recycled glass panels
 - 2. Consideration and possible action: Approval of Santa Fe Economic Development Corporation project to provide funds to acquire right-of-way located on FM 646 N from Hwy. 6 to FM 1764 in association with the widening of FM 646 N
 - 3. Consideration and possible action: Appointment/reappointment of members to serve on the Santa Fe Section 4B Economic Development Corporation Board of Directors for a two-year term to expire June, 2013
 - 4. Consideration and possible action: Ratifying authorization for Mayor to execute Letter and Contract Amendment No. 3 revising the Performance Statement Exhibit A of the contract between the City of Santa Fe and The Texas Department of Rural Affairs (TDRA), Contract No. DRS010168

5. Consideration and possible action: Appointment/reappointment of a member to serve on the Police Officer's Civil Service Commission for a three-year term to expire June, 2014
6. Consideration and possible action: Adoption of a resolution setting a date, time, and place for a public hearing on the proposed annexation of certain property exempt from the three-year annexation plan by the City of Santa Fe, Texas, and authorizing and directing the Mayor to publish notice of such hearing
7. Consideration and possible action: Adoption of a resolution authorizing the City Manager to enter into development agreements for AG exempt properties within the proposed annexation exempt from the three-year annexation plan
8. Discussion: Review three-year annexation plan timeline
9. Consideration and possible action: First reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, by amending Section 1B(5), Peddler's License Fees, and Section 1B(6), issuance of License, and providing for severability
10. Consideration and possible action: Authorizing staff to solicit bids for new energy efficient HVAC systems at City Hall through the use of SECO stimulus funds
11. Consideration and possible action: Adoption of a resolution approving participation in Choice Facility Partners cooperative purchasing program
12. Consideration and possible action: Authorizing Mayor to execute Fee Reduction Amendment to the Interlocal Tax Collection Contract with the County of Galveston

VII. Announcements

- VIII. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings

IX. 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 Santa Fe City Hall on April 7, 2011, by 6:00 p.m.

Janet L. Davis, City Secretary