

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**APRIL 14, 2016     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 and approval of minutes: 3/10/16
  - b. Presentation of proclamation for Child Abuse Prevention Month
- V. Citizens' Comments

*(Any person with city-related business not on this agenda who has signed in may speak to the Council. Time is limited to three (3) minutes. In compliance with the Texas Open Meeting Act, the City Council may not deliberate on the comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.)*
- VI. Planning and Zoning Business:
  - A. Old Business: None
  - B. New Business:
    - 1. Consideration and possible action: Public hearing and first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Highway Commercial (HC) to Single Family Residential (R-1) for one tract totaling 1.68 acres located at 4700 Avenue L, being part of Outlot 237 (237-7), Alta Loma Outlots, City of Santa Fe, Galveston County, Texas
- VII. City Business (Other):
  - A. Old Business: None

B. New Business:

1. Consideration and possible action: Awarding bid and authorizing execution of agreement for walking trail upgrades at the Joe A. Tambrella park
2. Consideration and possible action: Adoption of a resolution finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code § 25.243 and to reconcile Docket No. 44572 revenues to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel
3. Consideration and possible action: Discuss hiring process for Public Safety Director and authorize execution of a recruitment selection agreement with outside consulting service
4. Executive Session, closed to the public, under Section 551.072, Government Code, to discuss the value of the real property at 4925 Main Street, Santa Fe, Galveston County, Texas

VIII. Announcements

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

X. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on April 11, 2016, by 6:00 p.m.

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Janet L. Davis, City Secretary