

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**AUGUST 12, 2010 7:00 P.M.**  
**COUNCIL CHAMBERS**  
**12002 HWY. 6**  
**SANTA FE, TEXAS**

**A G E N D A**

- 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: 7/8/10, 7/22/10, 7/29/10, and 8/5/10
  - B. City Manager's Report
- V. Planning and Zoning Business:
  - A. Old Business: None
  - B. New Business:
    - 1. 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 adding a conditional use zoning classification for a restaurant in the NC – Neighborhood Commercial District, located at 13805 FM 1764, Santa Fe, Texas
    - 2. 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 adding a conditional use zoning classification for an open air market in the HC – Highway Commercial District, located at 1111 FM 646 North, Santa Fe, Texas
- VI. City Business (Other):
  - A. Old Business: None

*Agenda (cont.)*

B. New Business:

1. Consideration and possible action: Adoption of a resolution accepting the certified appraisal roll as prepared by the Galveston Central Appraisal District and designating the Galveston County Tax Assessor/Collector to make calculations and perform other duties as provided for in Section 26.04 of the Texas Property Tax Code
2. Consideration and possible action: Discussion of proposed tax rate, vote on proposal to increase total tax revenues from properties on the tax roll in the preceding year, and schedule public hearings, if necessary
3. Consideration and possible action: Ratifying execution of Texas Comptroller's 2011 Tobacco Grant Acceptance Agreement and Compliance Standards
4. Consideration and possible action: Authorizing Mayor to execute Interlocal Governmental Agreement for High Speed Data Connectivity between the City and the County of Galveston
5. Consideration and possible action: Adoption of a resolution reviewing and approving the policies of the Mae S. Bruce Library
6. Consideration and possible action: Adoption of a resolution approving the Mae S. Bruce Library FY 2010 through FY 2013 Strategic Plan
7. Consideration and possible action: Adoption of a resolution reviewing, amending, and approving the Bylaws of the Mae S. Bruce Library Advisory Board
8. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 7, Personnel, Code of Ordinances, Section 7, Library, by amending Subsection A, Library Established, and Subsection B, Gifts and Donations, to reference library policies adopted by resolution of the City Council

VII. Announcements

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

IX. 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 August 9, 2010, by 6:00 p.m.

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Janet L. Davis, City Secretary