

CITY OF SANTA FE
REGULAR COUNCIL MEETING
AUGUST 13, 2009 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: 7/9/09, 7/14/09, 7/16/09, 7/30/09, and 8/6/09
 - B. City Manager's Report: Presentation of financial statement and investment report for quarter ending 6/30/09
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Presentation by PBK of design and budget for bond initiative projects, specifically a public safety building, library expansion, street improvements, and public works facility
 - 2. Consideration and possible action: Authorizing staff to seek bids for street materials and diesel fuel for the fiscal year 2009/10
 - 2. 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

3. 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
4. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection G, by removing the one-way designation in the northbound direction during certain school hours on Warpath Avenue
5. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection F, School Zones, by establishing a school zone on Maple Street from Tower Road to North Elm Street
6. Consideration and possible action: Authorizing the Mayor to execute the Interlocal Agreement between the City and the Texas Municipal League Intergovernmental Employee Benefits Pool for the purpose of providing medical benefits and services to the city's employees

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.
