

CITY OF SANTA FE
REGULAR COUNCIL MEETING
AUGUST 25, 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
- 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: None
- VII. City Business (Other):
 - A. Old Business:
 - 1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 2, Animal Control, Code of Ordinances, by adding definitions and by referencing the Zoning Ordinance regarding the locations of kennels, and providing for penalties and severability
 - B. New Business:
 - 1. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Construction Regulations, Code of Ordinances, Section 9, International Energy Conservation Code (IECC), by adopting the 2015 IECC; providing for penalties and severability
 - 2. Consideration and possible action: Adoption of a resolution waiving the variance application fee for the Santa Fe ISD Wollam Elementary parking lot
 - 3. Consideration and possible action: Adoption of a resolution approving the 2015/16 budget amendment of the Santa Fe Economic Development Corporation

4. Consideration and possible action: Authorizing the Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for a one-year term beginning October 1, 2016
5. Consideration and possible action: Adoption of a resolution approving the budget of the Santa Fe Economic Development Corporation for the fiscal year beginning October 1, 2016
6. Consideration and possible action: Ratifying execution of Addendum 1 and Addendum 2 to the 2014 Texas CDBG Fund Contract 7214401 to amend the language in the service provider contracts relating to program liaison and access and retention of records
7. Consideration and possible action: Ratifying execution of Changer Order 5 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2, reducing the construction contract to as-built quantities
8. Consideration and possible action: Adoption of a resolution authorizing the sale and conveyance of real property located at 4925 Main Street, Santa Fe, Texas
9. 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

VIII. Announcements

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

X. 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 August 22, 2016, by 6:00 p.m.

Janet L. Davis, City Secretary