

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**AUGUST 26, 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. City Manager's Report:

V. Consent Agenda

*(All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)*

- 1. Consideration and possible action: Second and final reading of an ordinance 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. Consideration and possible action: Second and final reading of an ordinance 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
- 3. Consideration and possible action: Second and final 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

4. Consideration and possible action: Adoption of a resolution approving the 2009/10 budget amendments of the Santa Fe Economic Development Corporation
5. Consideration and possible action: Adoption of a resolution approving the 2010/11 budget of the Santa Fe Economic Development Corporation
6. Consideration and possible action: Authorizing the Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the 2010/11 fiscal year

VI. Planning and Zoning Business: None

VII. City Business (Other):

1. Consideration and possible action: Public Hearing and Adoption of a resolution authorizing the submission of a 2011 – 2012 Texas Community Development Block Grant application to the Texas Department of Rural Affairs for the Community Development Fund and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the participation in the Texas Community Development program
2. Consideration and possible action: Authorizing the Mayor to execute the Interlocal Agreement between the City and Galveston County WCID #8 to provide grant funds budgeted for the construction of water system improvements from the 2011 – 2012 Texas Community Development Block Grant Program Fund Contract by the Texas Department of Rural Affairs
3. Consideration and possible action: Authorizing the Mayor to execute the Interlocal Agreement between the City and Galveston County WCID #8 to provide grant funds budgeted for the construction of sewer system improvements from the 2008 Disaster Recovery Round 2 – Phase 1 Texas Community Development Block Grant Program Fund Contract by the Texas Department of Rural Affairs
4. Public Hearing: First public hearing on proposed tax increase
5. Workshop: Discussion of proposed 2010/11 general fund operating budget

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 August 23, 2010, by 6:00 p.m.

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Janet L. Davis, City Secretary