

CITY OF SANTA FE
REGULAR COUNCIL MEETING
AUGUST 27, 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. Planning and Zoning Business: None
- V. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Adoption of a resolution revising the fee schedule for building development permits
 - 2. Consideration and possible action: Adoption of a resolution revising the fee schedule for building permits issued to SFISD
 - 3. Consideration and possible action: Adoption of a resolution ordering a special election to be held on November 3, 2009, for the purpose of submitting to the qualified electors of the City of Santa Fe, Texas, propositions for the issuance of public improvement bonds for various purposes and making other provisions related to the subject
 - 4. Consideration and possible action: Adoption of a resolution declaring intention to reimburse project expenditures

5. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, approving negotiated resolution between the Gulf Coast Coalition of Cities and CenterPoint Energy Entex ("CenterPoint" or "Company") regarding the company's cost of service adjustment ("COSA") filing; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated resolution and finding the rates to be set by the attached tariffs to be just and reasonable; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company and legal counsel
6. Consideration and possible action: Casting ballot for a member to serve on the TML-IEBP Board of Trustees - TML Region 14 for a three-year term beginning October 1, 2009 and ending September 30, 2012
7. Consideration and possible action: Appointment of a member of the City Council to serve the unexpired two-year term of Councilmember, Place 5, vacated by the resignation of Rebecca A. Darden

VI. Announcements

- VII. Summary of action from this agenda; request for future agenda items; scheduling future meetings

VIII. 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 24, 2009, by 6:00 p.m.

Janet L. Davis, City Secretary