

CITY OF SANTA FE
SPECIAL COUNCIL MEETING
AUGUST 27, 2015 6:30 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS

AGENDA

- I. Call to Order
 - II. Roll Call
 - III. Public Hearing: First public hearing on proposed tax increase
 - IV. Adjournment
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CITY OF SANTA FE
REGULAR COUNCIL MEETING
AUGUST 27, 2015 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:

A. Old Business: None

B. New Business:

1. Consideration and possible action: Granting/denying request for abandonment of a portion of the public right-of-way adjacent to 2732 Shouse Road, Santa Fe, Texas, and authorizing the Mayor to execute the documents necessary to transfer ownership

VII. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: First reading of an ordinance granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, , and franchise to construct, install, extend, remove, replace, abandon, operate, and maintain its facilities within the public rights-of-way of the City of Santa Fe, Texas, for the transportation, delivery, sale, and distribution of natural gas; containing other provisions relating to the foregoing subject; providing for severability; and providing an effective date
2. 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 fiscal year beginning October 1, 2015
3. Consideration and possible action: Authorizing staff to proceed with modifications to the exterior signage at the Justice Center
4. 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, 2015 and ending September 30, 2018

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 24, 2015, by 6:00 p.m.

Janet L. Davis, City Secretary