

CITY OF SANTA FE
REGULAR COUNCIL MEETING
AUGUST 28, 2014 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
 - a. Presentation and approval of minutes: 7/24/14, 7/29/14, and 7/31/14
 - b. Presentation of financial statement and investment report for the quarter ending June, 30, 2014
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business:
 - B. New Business:
 - 1. Consideration and possible action: First reading of an ordinance amending Chapter 8, Subdivision Regulations, Code of Ordinances, Section 6.9.1, Parks, Playgrounds, and Recreation Areas, by expanding the authorized use of community park fees to include city beautification projects
 - 2. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation operating budget amendments for the fiscal year beginning October 1, 2013
 - 3. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation operating budget for the fiscal year beginning October 1, 2014
 - 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 the fiscal year 2013/14

5. Consideration and possible action: Awarding bid and authorizing Mayor to execute contract for contractor services for sewer line rehabilitation located in the city limits of the City of Santa Fe, Galveston County, Texas, GLO Contract No. 13-078-000-7101, Community Development Block Grant, Disaster Recovery Program, Round 2.2 Non-Housing Grant
6. Consideration and possible action: Adoption of a resolution suspending the October 1, 2014, effective date of CenterPoint Energy Houston Electric LLC's application to amend its rate schedules to permit the city time to study the request; approving cooperation with the Gulf Coast Coalition of Cities; and hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals
7. Workshop: Discussion of 2014/15 proposed general fund operating budget

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.

I hereby certify this agenda was posted at Santa Fe City Hall on August 24, 2014, by 6:00 p.m.

Janet L. Davis, City Secretary