

CITY OF SANTA FE
REGULAR COUNCIL MEETING
DECEMBER 10, 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

- a. Presentation and approval of minutes: 11/12/15

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:

- 1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Article 2, Definitions, to clarify the definition of a parking space and paving; amending Article 6, Off Street Parking, Section 6.01.07, Parking Area Standards, to clarify parking area surface requirements

B. New Business: None

VII. City Business (Other):

A. Old Business:

- 1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 5, Fire Protection, Code of Ordinances, by adding Section 6, Fire Lanes, including definition, specifications, and penalties; having a severability clause

B. New Business:

1. Consideration and possible action: Authorizing Mayor to give written permission to the County to commence with eminent domain proceedings against Texas First Bank for acquisition of right-of-way on FM 646 N and authorizing the Santa Fe Economic Development Corporation to incur additional expenses incurred by the County due to eminent domain proceedings, as provided in the Contractual Agreement between the County of Galveston, City of Santa Fe, and Santa Fe Economic Development Corporation
2. Consideration and possible action: Granting/denying request by David Jetelina to release the lien on property at 3813 Jackson Street and authorizing the Mayor to execute the necessary documents
3. Consideration and possible action: Adoption of a resolution proclaiming April as Fair Housing Month
4. Consideration and possible action: Adoption of a resolution approving the City of Santa Fe Section 4B Economic Development Corporation 2014/15 budget amendment
5. Consideration and possible action: First reading of an ordinance of the City Council of the City of Santa Fe, Texas, amending Chapter 7, Personnel, Code of Ordinances, City of Santa Fe, Texas, Section 4, Municipal Court, subsection H(4), Technology Fund, to remove the expiration date
6. Consideration and possible action: Adoption of a resolution electing not to require the remittance of a PEG fee by holders of a state-issued certificate of franchise authority

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 December 7, 2015, by 6:00 p.m.

Janet L. Davis, City Secretary