

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**DECEMBER 13, 2012     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 of Certificate of Recognition
  - b. Presentation and approval of minutes: 11/8/12
  - c. Presentation of September 30, 2012, quarterly and annual investment reports
  
- V. Planning and Zoning Business:
  - A. Old Business:
    - 1. Consideration and possible action: First 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, the official zoning map adopted under Section 3.08, by changing the zoning classification from Agricultural Residential (AR) to Transportation (TR) with a conditional use permit for a shopping center for 1.867 acres located at 16947 and 16919 Highway 6, being Abst 610, Page 2, Lots 1 through 6, Scruggs Addition, City of Santa Fe, Galveston County, Texas
  
  - B. New Business:
    - 1. Consideration and possible action: Public hearing and first 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, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single-Family Residential (R-1) to Neighborhood Commercial (NC) for three tracts of land totaling 3.558 acres located at 12410 A Bar Drive, being Abst 47, L Crawford Survey, part of Outlot 268, Alta Loma Outlots, City of Santa Fe, Galveston County, Texas

VI. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: Authorizing staff to proceed with advertising and solicitation of bids for the sewer rehabilitation funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168
2. Consideration and possible action: Adoption of a resolution authorizing designated signators for contractual documents for requesting funds pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101
3. Consideration and possible action: Authorizing Mayor to execute Deed Without Warranty to Galveston County Water Control and Improvement District No. 8 for the water well located at 3636 Avenue L, as part of the TDRA CDBG Disaster Recovery Non-Entitlement Program Contract No. DRS010168
4. Consideration and possible action: Authorizing Mayor to execute Trustee's Deed between the City of Santa Fe, County of Galveston, Santa Fe Independent School District, and Drainage District #1 conveying Lots 29 and 30, Block 33, Alta Loma Townsite, Galveston County, Texas, to the Galveston County Drainage District Number One
5. Consideration and possible action: Authorizing Mayor to execute Resale Deed conveying Lots 21 and 22, Block 27, in the town of Alta Loma, Galveston County, Texas, (tax acct #1100-0027-0021-000) to Lindsay Wood
6. Consideration and possible action: Authorizing Mayor to execute Resale Deed conveying Lots 3 and 4, Alta Loma Townsite, Galveston County, Texas, (tax acct #1100-0032-0003-000) to Lindsay Wood
7. Consideration and possible action: Adoption of a resolution authorizing the Mayor to execute and deliver the Master Lease Agreement, Equipment Schedule No. 07 and related instruments, and determining other matters in connection therewith for acquisition of the new police vehicles and tractor with side mower
8. Consideration and possible action: Adoption of a resolution reviewing and approving the city's investment policy

9. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the evaluation of the City Manager
10. Consideration and possible action: Authorizing Mayor to execute an Addendum to the Employment Agreement between the City and City Manager Joe Dickson

VII. Announcements

- VIII. Summary of action from this agenda;  
Request for future agenda items;  
Scheduling future meetings

IX. 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 December 10, 2012, by 6:00 p.m.

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Janet L. Davis, City Secretary

