

CITY OF SANTA FE
REGULAR COUNCIL MEETING
DECEMBER 8, 2011 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. Mayor's and City Manager's Report:
 - a. Presentation and approval of minutes: 11/10/11
 - b. Recognition of Santa Fe Indians 2011 4A State Softball Champions
 - c. Presentation by WCID #8 General Manager Tim Turner pertaining to our future water supply
- V. 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 the text of 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 5, Special Use Regulations, by adding Section 5.12, Churches and Places of Worship Regulations for accessory uses and recreational vehicles and providing for severability
 2. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending the text of 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, pertaining to signs, amending Article 7, Outdoor Advertising Sign Regulations, by adding regulations on digital signs and providing for severability
 3. 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 adding a conditional use zoning classification for a 150-foot tall tower in the Light Manufacturing (LM) District, located at 3525 FM 646 N, being approximately 9.535 acres described as Abst 1, Page 11, Lot 20, Thamans 1st Sub, 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 adding a conditional use zoning classification for a wrecker yard in the TR – Transportation District, located at 15317 Highway 6, being approximately 0.27 acres described as Abst 613, Page 6, Part of Lot 1 (1-5), Block 80, Angell Runge Addition, City of Santa Fe, Galveston County, Texas

VI. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: Adoption of a resolution authorizing the execution of an Addendum to the Collective Bargaining Agreement to add eligibility requirements for promotions
2. Consideration and possible action: Authorizing Mayor to execute the Interlocal Agreement for operating and engineering costs for the Dickinson Bayou Watershed Steering Committee for FY 2012
3. Consideration and possible action: Ratifying execution of letter and contract amendment No. 1 revising the Performance Statement for Hurricane Ike Disaster Recovery Grant Round Two funds for rehabilitation of failed sewer lines
4. Consideration and possible action: Authorizing Mayor to execute the Interlocal Agreement between the City and WCID #8 to provide any grant funds awarded the City on behalf of WCID #8 for the construction of water and sewer system improvements
5. Consideration and possible action: Adoption of a resolution authorizing the Mayor to execute the lease purchase financing documents for acquisition of the new police vehicles, video cameras, light bar, radar unit, asphalt paver, and used pickup truck
6. Consideration and possible action: Adoption of a resolution reviewing and approving the city's investment policy

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 December 5, 2011, by 6:00 p.m.

Janet L. Davis, City Secretary