

CITY OF SANTA FE
REGULAR COUNCIL MEETING
DECEMBER 9, 2010 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. City Manager's Report:
 - a. Presentation and approval of minutes: 10/14/10
 - b. Report on results of Warrant Amnesty Program
 - c. Presentation of September 30, 2010, quarterly and annual investment reports
- V. Planning and Zoning Business:
 - A. Old Business: None
 - B. New Business:
 1. Consideration and possible action: Public hearing and First reading of an ordinance 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 District (AR) to Highway Commercial District (HC) and adding a conditional use permit zoning classification for a warehouse located at 6717 FM 646 S, being 2.5 acres described as Abst 48 L Crawford Sur part of Outlot 196 (196-12) Alta Loma Outlots, City of Santa Fe, Galveston County, Texas
 2. Consideration and possible action: Public hearing and First reading of an ordinance 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 District (R-1) to Medium Density Residential District (R-2) for 0.26 acres located on the NW corner of FM 646 N and Langford Street, described as Abst 47 Page 5 Lot 21, Langford Sub, City of Santa Fe, Galveston County, Texas

3. Consideration and possible action: Public hearing and First reading of an ordinance 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 Neighborhood Commercial (NC) to Highway Commercial (HC) for 0.5 acres located at 3508 Ave. J½, described as Abst 1 Page 11 Part of Lot 40 (40-4), McGregors Subdivision, City of Santa Fe, Galveston County, Texas

VI. City Business (Other):

A. Old Business:

1. Consideration and possible action: Ratifying execution of CDBG Disaster Recovery Contract Amendment No. 1 revising the Performance Statement by deleting Pecan Grove and adding the platted alley between 15th Street and 16 Street

B. New Business:

1. Consideration and possible action: Authorizing staff to solicit bids for the construction of a water well located at WCID #8's Water Plant No. 2 at 3636 Avenue L to be funded by TDRA Contract No. DRS010168 CDBG DR Program
2. Consideration and possible action: Ratifying authorization of Mayor to withdraw letter requesting Contract Amendment No. 2 revising the Performance Statement Exhibit A for the contract between the City of Santa Fe and the Texas Department of Rural Affairs (TDRA), Contract No. DRS010168
3. Consideration and possible action: Authorizing staff to solicit bids for the construction of an elevated storage tank located at WCID #8's Water Plant No. 3 on First Street and Peck to be funded by TDRA Contract No. DRS010168 CDBG DR Program
4. Consideration and possible action: Authorizing Mayor to execute the Contract for Storm Water Pollution Prevention between the City of Santa Fe, the Galveston County Health District, and Galveston County Drainage District No. 1 for fiscal year 2011
5. Consideration and possible action: Adoption of a resolution authorizing the Mayor to execute the lease purchase financing documents for acquisition of municipal court software, video cameras and laptops for the police units, and labor and materials for the construction of a new metal building for the street department

6. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the evaluation of the City Manager
7. 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

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 6, 2010, by 6:00 p.m.

— Janet L. Davis, City Secretary