

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 11, 2016 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: 1/14/16 and 1/19/16
 - b. Presentation of financial statement and investment report for the quarter ending December 31, 2015
 - c. Warrant Round-Up
- 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: None
- VII. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Confirmation of City Manager's appointment of Street Superintendent
 - 2. Consideration and possible action: Presentation and acceptance of 2015 Annual Racial Profiling Report
 - 3. Consideration and possible action: Ratifying approval of Amendment 1 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 7214401, to revise the performance statement including quantity adjustments and budget allocations
 - 4. Consideration and possible action: Authorizing execution of Interlocal Cooperation Agreement between the City of Alvin and the Cities of Clear Lake Shores, Dickinson, and Santa Fe, Texas, for use of the Alvin Animal Adoption Center

5. Consideration and possible action: Adoption of a resolution authorizing execution of the Multi-Year Agreement with the Texas Department of Transportation for the temporary closure of a state right-of-way for public purpose events
6. Consideration and possible action: First reading of an ordinance amending Chapter 6, Health and Sanitation, Code of Ordinances, Section 4, Noise, Subsection B(3), Noises as Public Nuisances to remove reference to the Galveston County Health District rules for animal control
7. Executive Session, closed to the public, under Section 551.071, Government Code, for consultation with Attorney regarding pending litigation, Cause No. 12-CV-2015, City of Santa Fe vs. TWIA, in the 56th Judicial District Court of Galveston County, Texas

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 February 8, 2016, by 6:00 p.m.

Janet L. Davis, City Secretary