

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 12, 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: 1/8/15 and 2/2/15
- 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 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 located at 1307 FM 646 N, being one tract totaling 1.345 acres, Abst 1, M Austin Survey, part of Lot 114 (114-5), Thamans 1st Sub, City of Santa Fe, Galveston County, Texas
 - B. New Business:
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Appointment of Fire Marshal and Authorizing execution of Personal Services Agreement between the City and Anthony Dauphine for Fire Marshal services

2. Consideration and possible action: Adoption of a resolution waiving the permit fees for construction of a new building at the Galveston County Drainage District #1 facilities located at 3722 Avenue J
3. Consideration and possible action: Authorizing Mayor to execute Resale Deed conveying 0.238 acres on 21st Street near Avenue K, being Lots 21 and 22, Block 27, Alta Loma Townsite, Galveston County, Texas, (tax acct #1100-0027-0021-000) to Raymond Keith Gray
4. Consideration and possible action: Adoption of a resolution reviewing and approving the city's investment policy
5. Consideration and possible action: Adoption of a resolution issuing an order for the general city officers' election to be held May 9, 2015, and establishing procedures for the election
6. Consideration and possible action: Authorizing execution of Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for the May 9, 2015, general city election
7. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the evaluation of the City Manager
8. 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

I hereby certify this agenda was posted at Santa Fe City Hall on February 9, 2015, by 6:00 p.m.

Janet L. Davis, City Secretary