

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 13, 2014 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: 1/9/14
 - b. Presentation of financial statement and investment report for the quarter ending December 31, 2013
- 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 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, by amending Article 2 to add the definition of Caretaker Residence, and by amending Appendix 4-F, Zoning District Matrix, to add Accessory Use as a Caretaker Residence with a conditional use permit in the Commercial Zoning Districts
 - 2. 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 Neighborhood Commercial (NC) to Highway Commercial (HC) for 30.973 acres located along the Northwest side of FM 1764 between Ave. S and 6th Street, containing 17 parcels, City of Santa Fe, Galveston County, Texas
 - 3. Consideration and possible action: Granting/denying request by Mr. and Mrs. Thomas Vanier to abandon a portion of the alley located between 7th and 8th Streets, directly behind 4522 Jackson Street, and authorizing the Mayor to execute the Deed Without Warranty to transfer ownership of the property

VI. City Business (Other):

A. Old Business:

1. Consideration and possible action: Adoption of a resolution reviewing and approving the city's investment policy

B. New Business:

1. Consideration and possible action: Approval of Warrant Amnesty Program for the period February 17, 2014, through March 31, 2014
2. Consideration and possible action: Presentation and acceptance of 2013 Annual Racial Profiling Report
3. Consideration and possible action: Ratifying Change Request 2 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2, to transfer funds from water facilities to sewer facilities and engineering for additional work under the program
4. Consideration and possible action: Authorizing Mayor to execute Resale Deed conveying part of Lot 224, Thamans 2nd Subdivision, Galveston County, Texas, (tax acct #7056-0000-0224-002) to Galveston County Drainage District No. 1
5. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the evaluation of the City Manager
6. 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 February 10, 2014, by 6:00 p.m.

Janet L. Davis, City Secretary