

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 23, 2012 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: 1/12/12 and 1/26/12
- 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 7, Outdoor Advertising Sign Regulations, by adding regulations on digital signs, and providing for severability
 - B. New Business:
 - 1. Consideration and possible action: Granting/denying variance requests, as authorized by Chapter 8, Subdivisions, Section 3.14, Variances, Code of Ordinances, to request variances from the frontage on an improved street, the minimum street length of 400', and street construction requirements as required by Chapter 8, Subdivisions, Section 6.3, Streets, to allow the subdivision of two lots on a 17.9 acre tract at the end of Davis Hall Road, abutting Avenue T and the unimproved portion of 19th Street
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for mosquito abatement

2. Consideration and possible action: Awarding bid and authorizing Mayor to execute contract for contractor services for a sewer rehabilitation project at specific locations in the City of Santa Fe, Texas, funded by TDRA CDGB Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168
3. Consideration and possible action: Authorizing the Mayor to execute the Deed Without Warranty to Galveston County Water Control and Improvement District No. 8 for a 125,000 gallon storage tank funded by the TDRA CDBG Disaster Recovery Non-Entitlement Program Contract No. DRS010168 and presently in place at 12146 – 15th Street, Santa Fe, Texas
4. Consideration and possible action: Authorizing the Mayor to execute the Donation Deed and Agreement Concerning the Donation of Property to the Texas Department of Transportation conveying a portion of city property on FM 646 N for the FM 646 highway improvement project
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 20, 2012, by 6:00 p.m.

Janet L. Davis, City Secretary