

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 27, 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
- 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, 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: 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 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
 - B. New Business: None
- VI. City Business (Other):
 - A. Old Business: None

B. New Business:

1. Consideration and possible action: Granting/denying additional permit application by Houston Petroleum Company - Exploration Techniques, Inc. to drill and operate a second new oil well at 1403 Algoa Friendswood Road
2. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for the abatement of mosquitoes
3. Consideration and possible action: Ratifying execution of Contract Amendment No. 6 between the City of Santa Fe and the Texas General Land Office Contract No. 10-5184-000-5167 to extend the termination date to December 31, 2015
4. Consideration and possible action: First and final reading of an ordinance amending the Debt Service Fund budget for the fiscal year beginning October 1, 2013
5. Consideration and possible action: Approval of Masonic Lodge's request to place a cornerstone at the Justice Center
6. Consideration and possible action: Approval of Change Order #2 to upgrade jail doors at the City of Santa Fe Justice Center
7. Consideration and possible action: Authorizing staff to proceed with the purchase of furnishings for the Justice Center and approval to seek proposals for lease purchase financing
8. Discussion: Disposition of current police department building following move into new Justice Center
9. Executive Session, closed to the public, under Section 551.072, Government Code, to discuss the acquisition of real property
10. Consideration and possible action: Approval of purchase of old EMS building on Main Street from Santa Fe Fire and Rescue

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 24, 2014, by 6:00 p.m.

Janet L. Davis, City Secretary