

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 28, 2013 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: 1/10/13 and 1/24/13
 - b. Presentation of December 31, 2012, quarterly investment report
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Public hearing regarding amendment of 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, Article 8, Performance Standards, Section 8.03, Noise, providing a table of allowable noise levels measured by decibels
 - 2. Consideration and possible action: Adoption of a resolution issuing an order for the general city officers' election to be held May 11, 2013, and establishing procedures for the election
 - 3. Presentation by Building Committee for proposed Justice Center
 - 4. Consideration and possible action: First reading of an ordinance ordering a special election to be held on May 11, 2013, for the purpose of submitting to the qualified electors of the City of Santa Fe, Texas, a proposition for the issuance of public improvement bonds for various purposes and making other provisions related to the subject
 - 5. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for the abatement of mosquitoes

6. Consideration and possible action: Adoption of a resolution endorsing the appointment to the Galveston County United Board of Health
7. Consideration and possible action: Presentation and acceptance of 2012 Annual Racial Profiling Report
8. Consideration and possible action: Authorizing execution of the Interlocal Agreement between the City and the County of Galveston for services related to road work on 2nd Street
9. Consideration and possible action: Adoption of a resolution adopting the Local Fair Housing Policies and Practices to comply with the City's previously approved Fair Housing Action Plan
10. Consideration and possible action: Adoption of a resolution adopting procedures related to the recording and reporting of fair housing complaints in accordance with the adopted Fair Housing Activity Plan
11. Consideration and possible action: Authorizing advertisement and solicitation of bids for a ground storage tank funded by GLO Contract No. 13-078-000-7101, Community Development Block Grant Disaster Recovery Program, Round 2.2 Non-Housing Grant
12. Consideration and possible action: Authorizing execution of the Professional Services Agreement between the City and The Fraud Guard, LLC, for a comprehensive fraud deterrence program
13. Consideration and possible action: Authorizing staff to seek proposals for a bank depository services contract for the period June 1, 2013, to May 31, 2016

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 25, 2013, by 6:00 p.m.

Janet L. Davis, City Secretary