

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 9, 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: 11/14/13
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Ratifying execution of Change Order 2 for the ground storage tank pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2
 - 2. Consideration and possible action: Authorizing staff to fund the purchase of the new zero turn mower for the parks department with general fund proceeds from the sale of assets rather than to secure lease-purchase financing
 - 3. Consideration and possible action: Ratifying authorization to purchase pre-owned 2006 dump truck
 - 4. Consideration and possible action: Authorizing staff to proceed with repairs to the marquee at City Hall and to proceed with the purchase of a new computer for administration
 - 5. Consideration and possible action: First and final reading of an ordinance amending the Capital Projects Fund Budget for the fiscal year beginning October 1, 2013, and ending September 30, 2014

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

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

Janet L. Davis, City Secretary