

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**JANUARY 14, 2010     7:00 P.M.**  
**COUNCIL CHAMBERS**  
**12002 HWY. 6**  
**SANTA FE, TEXAS**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- IV. Reports
  - A. Presentation of Certificate of Appreciation to Retiree Jolene White
  - B. Presentation of TALHFA Member of the Year Award to Winnie Corsaro
  - C. Presentation & approval of minutes: 11/12/09 and 11/23/09
  - D. Presentation of financial statement and investment report for the quarter ending December 31, 2009
- V. Planning and Zoning Business: None
- VI. City Business (Other):
  - A. Old Business:
    - 1. Consideration and possible action: Awarding bid for a/c and heating equipment for the Mae S. Bruce Library
  - B. New Business:
    - 1. Consideration and possible action: Ratifying execution of Contract No. DRS010168 with Texas Department of Rural Affairs for the CDBG Disaster Recovery Non-Entitlement Grant Program
    - 2. Consideration and possible action: Adoption of a resolution authorizing designated signators for the Texas Community Development Block Grant Program Disaster Relief Contract DRS010168
    - 3. Consideration and possible action: Authorizing staff to execute agreement with PropertyRoom.com, Inc. for auction and disposal services for seized, recovered, and abandoned property and to proceed with disposal of property according to the Code of Criminal Procedure and department policy

4. Consideration and possible action: Authorizing staff to execute the online auction contract with Lemons Auctioneers, LLP, for auction and disposal services for surplus property
5. Consideration and possible action: Adoption of a resolution reviewing, approving, and revalidating the city's curfew ordinance
6. Consideration and possible action: Authorizing staff to proceed with the purchase of an additional computer for administration
7. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the evaluation of the City Manager
8. 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

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on January 11, 2010, by 6:00 p.m.

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Janet L. Davis, City Secretary