

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 14, 2016 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: 12/10/15
 - b. Presentation of proclamation to Bay Area Council on Drugs and Alcohol for National Drugs and Alcohol Facts Week
- V. Citizens' Comments

(Any person with city-related business not on this agenda who has signed in may speak to the Council. Time is limited to three (3) minutes. In compliance with the Texas Open Meeting Act, the City Council may not deliberate on the comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.)
- VI. Planning and Zoning Business: None
- VII. City Business (Other):
 - A. Old Business:
 - 1. Consideration and possible action: Second and final reading of an ordinance of the City Council of the City of Santa Fe, Texas, amending Chapter 7, Personnel, Code of Ordinances, City of Santa Fe, Texas, Section 4, Municipal Court, subsection H(4), Technology Fund, to remove the expiration date
 - B. New Business:
 - 1. Discussion: Residential and commercial burn permit and alarm fees
 - 2. Consideration and possible action: Adoption of a resolution of the City Council of the City of Santa Fe, Texas, reviewing, approving, and revalidating the City's Curfew Ordinance #13-94 and amending Ordinances #08-96 and #04-2004, establishing a curfew for minors and establishing curfew times in the City of Santa Fe

3. Consideration and possible action: Authorizing execution of agreement between the City and Mary Auzston for the purchase of one-half of the abandoned portion of the unopened 2nd Street right-of-way between Jackson and Peck
4. Consideration and possible action: Adoption of a resolution issuing an order for the general city officers' election to be held May 7, 2016, and establishing procedures for the election
5. Consideration and possible action: Authorizing execution of Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for the May 7, 2016, general city election
6. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the evaluation of the City Manager
7. Consideration and possible action: Authorizing Mayor to execute an Addendum to the Employment Agreement between the City and City Manager Joe Dickson

VIII. Announcements

- IX. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings

X. 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 11, 2016, by 6:00 p.m.

Janet L. Davis, City Secretary