

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 22, 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. City Manager's Report:
 - a. Presentation by the Galveston County Health District on storm water pollution prevention
 - b. Presentation of financial statement and investment report for quarter ending 6/30/10
- V. Planning and Zoning Business:
 - A. Old Business:
 - 1. Consideration and possible action: Second and final reading of an ordinance amending Ordinance No. 02-03, commonly known as the 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 Single Family Residential District (R-1) to Highway Commercial District (HC) for two tracts totaling 3.082 acres located at 13210 and 13110 FM 1764 described as Abstract 1 M Austin Survey, Part of Lots 223 and 224 (223-6) and Abstract 1 Page 10 Part of Lot 224 (224-2), Thamams 2nd Subdivision, City of Santa Fe, Galveston County, Texas
 - 2. Consideration and possible action: Second and final reading of an ordinance 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, amending appendix 4-F, Zoning Matrix, by allowing NAICS use #454390, Open Air Market Use, in a Highway Commercial (HC) Zoning District; providing for penalties; providing for severability
 - B. New Business: None
- VI. City Business (Other):
 - A. Old Business: None

B. New Business:

1. Consideration and possible action: Approval of the Warrant Amnesty Program for the period August 1, 2010, through September 30, 2010
2. Consideration and possible action: Adoption of a resolution of the City of Santa Fe, Texas, finding that CenterPoint Energy Entex's ("CenterPoint's" or "Company's") cost of service adjustment ("CO SA") filing within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel
3. Consideration and possible action: Approval of additional expenditure for the Santa Fe Economic Development Corporation's waterline infrastructure project at Jackson and Hwy. 6
4. Consideration and possible action: Public hearing and Adoption of a resolution authorizing the submission of a contract amendment request for the Community Development Block Grant Fund Contract #728370 between the City of Santa Fe and the Texas Department of Rural Affairs
5. Consideration and possible action: Appointment/reappointment of members to serve on the Mae S. Bruce Library Advisory Board for a two-year term to expire July, 2012

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 July 19, 2010, by 6:00 p.m.

Janet L. Davis, City Secretary