

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**JULY 25, 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
- 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 City of 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 Multi-Family Residential (R-3) to Highway Commercial (HC) for five tracts being approximately 12.165 acres located at 12711, 12719, and 12721 FM 1764 and 3650 and 3706 FM 646 North, described as Abst 1, Page 11, Lots 15 and 16, Thamans 1<sup>st</sup> Subdivision, City of Santa Fe, Galveston County, Texas
    - 2) Consideration and possible action: Second and final reading of an ordinance amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for a 150' mono pole communication tower located on a 100 ft. X 100 ft. tract, being 0.450 acres, adjacent to the Thelma Webber Center located at 14304 Beriton and zoned Neighborhood Commercial (NC), City of Santa Fe, Galveston County, Texas
  - B. New Business:
    - 1) Consideration and possible action: Granting/denying request by Keith Austin to abandon a portion of the east end of the Oleo Street public right-of-way where it dead ends into private property just north of Jackson Street and authorizing the Mayor to execute the Deed Without Warranty to transfer ownership of the property

VI. City Business (Other):

A. Old Business: None

B. New Business:

- 1) Consideration and possible action: Authorizing execution of contract with Construction Manager for the City of Santa Fe Justice Center project
- 2) Consideration and possible action: Authorizing staff to open two new bank accounts, one for capital projects and one for debt service, and designating signatories for the accounts
- 3) Consideration and possible action: Authorizing staff to seek proposals for professional audit services
- 4) Consideration and possible action: Appointment/reappointment of members to serve on the Board of Adjustment for a two-year term to expire July, 2015

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 July 22, 2013, by 6:00 p.m.

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Janet L. Davis, City Secretary