

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 26, 2012 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS

A G E N D A

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
4. Mayor's and City Manager's Report:
 - a. Presentation and approval of minutes: 6/28/12 and 7/19/12
 - b. Presentation of investment report and financial statement for the quarter ending 6/30/2012
 - c. Presentation of proposed 2012/13 general fund operating budget
5. Planning and Zoning Business:
 - A. Old Business: None
 - B. New Business:
 1. Consideration and possible action: Reconsideration of request by Mr. Anthony Jammer to abandon a portion of the Avenue D public right-of-way located just to the north of 4 ½ Street in the City of Santa Fe and authorizing the Mayor to execute the documents necessary to transfer ownership
6. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 1. Consideration and possible action: Appointment/reappointment of members to serve on the Mae S. Library Advisory Board for a two-year term to expire July, 2014
 2. Consideration and possible action: Ratifying execution of Amendment No. 1 and No. 2 to the State Energy Conservation Office Energy Efficiency and Conservation Block Grant to amend the scope of the project and to extend the term of the agreement

3. Consideration and possible action: Authorizing sale of surplus light bars and siren boxes to SFISD
4. Consideration and possible action: Adoption of a resolution supporting and endorsing the application of the Galveston County Auto Crimes Task Force for continued grant funding for 2012/13
5. Consideration and possible action: Adoption of a resolution authorizing execution of the Mutual Aid Law Enforcement Agreement with the City of Galveston, Texas
6. Discussion: Golf cart regulations
7. Consideration and possible action: Authorizing execution of the 2012 Galveston County Animal Services Agreement among the County of Galveston, the Galveston County Health District, and various municipalities in Galveston County
8. Consideration and possible action: Adoption of a resolution authorizing and approving membership in the Gulf Coast Coalition of Cities ("GCCC") for the purpose of protecting the interest of the city and its citizens with respect to electric and gas utility matters
9. Consideration and possible action: Adoption of a resolution authorizing continued participation with the Gulf Coast Coalition of Cities and authorizing the payment of 15 cents per capita to the Coalition to fund regulatory and related activities related to electric and gas utility service
10. Consideration and possible action: Adoption of a resolution reviewing and approving the City of Santa Fe Code of Conduct
11. Consideration and possible action: Ratifying execution of Change Order No. 1 for the CDBG Disaster Recovery Non-Entitlement Program Contract No. DRS010168 to reflect a change in the contract amount and to request a 30-day time extension for completion of the project
12. Consideration and possible action: Ratifying execution of Amendment No. 4 for the Hurricane Ike Disaster Recovery Grant Round One Contract No. DRS010168 to revise the Performance Statement and request an extension for implementation
13. Consideration and possible action: Authorizing execution of the Deed Without Warranty to convey the CDBG Disaster Recovery Non-Entitlement Program Contract No. DRS010168 sanitary sewer rehabilitation project improvements to Galveston County WCID #8

14. Consideration and possible action: Adoption of a resolution authorizing the submission of a 2013-2014 Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund and authorizing the Mayor to act as the executive officer and authorized representative in all matters pertaining to the participation in the Texas Community Development program
15. Consideration and possible action: Authorizing execution of Interlocal Agreement with Galveston County WCID #8 related to the 2013-14 Texas Community Development Block Grant by the Texas Department of Rural Affairs for public water system improvements

7. Announcements

8. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings - *(schedule budget workshops)*

9. 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 23, 2012, by 6:00 p.m.

Janet L. Davis, City Secretary