

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 8, 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 & approval of minutes 5/13/10 and 5/27/10
 - B. City Manager's Report:
 1. Presentation of annual financial report for the year ending 9/30/09
 2. Presentation of proposed 2010/11 general fund operating budget
- V. Planning and Zoning Business:
 - A. Old Business: None
 - B. New Business:
 1. Consideration and possible action: Public hearing and First 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 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), Thamans 2nd Subdivision, City of Santa Fe, Galveston County, Texas
 2. Consideration and possible action: Public hearing and First 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

VI. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation budget amendment for the fiscal year beginning October 1, 2009
2. Consideration and possible action: Awarding bid and authorizing Mayor to execute TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168 for contractor services for a ground storage tank at 12146 – 15th Street
3. Consideration and possible action: Adoption of a resolution affirming full membership into the Galveston County-Wide Urban-Rural Transit District and nominating an elected member to serve on the district's governing board
4. Consideration and possible action: Adoption of a resolution suspending the August 6, 2010, effective date of CenterPoint Energy Houston Electric LLC's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; 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
5. Consideration and possible action: Ratifying execution of the Grant Award Notice for the Energy Efficiency and Conservation Block Grant for reimbursement of energy efficient projects at city hall
6. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Conduct
7. Consideration and possible action: Adoption of a resolution adopting certain property tax exemptions pursuant to Section 11.13 and Section 11.261 of the Texas Property Tax Code
8. Consideration and possible action: First and final reading of an ordinance amending the budget for the fiscal year beginning October 1, 2009

Agenda (cont.)

7/8/10

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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 2, 2010, by 12:00 p.m.

Janet L. Davis, City Secretary