

CITY OF SANTA FE

City Council Regular Meeting
June 11, 2009
Council Chambers at 7:00 PM
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. Reports

A. Presentation & approval of minutes: 5/14/09 and 5/28/09

V. Planning and Zoning Business: None

VI. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: Confirmation of appointment of a member to serve on the Police Officers' Civil Service Commission for a three-year term to expire June, 2012

2. Consideration and possible action: Appointment of members to serve on the Board of Adjustment for a two-year term to expire July, 2011, and for an unexpired term to expire July, 2010

3. Consideration and possible action: Adoption of a resolution authorizing review of CenterPoint Energy Gas' cost of service adjustment ("COSA") tariff, approving cooperation with the Gulf Coast Coalition of Cities to review CenterPoint's application, hiring legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals

4. Consideration and possible action: Adoption of a resolution reviewing and approving the City's investment policy

5. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Conduct

6. 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

7. Consideration and possible action: First and final reading of an ordinance amending the budget for the fiscal year beginning October 1, 2008

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 ([Janet L. Davis](#)) at (409) 925-6412.