

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JUNE 12, 2014 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
 - a. Presentation and approval of minutes: 5/8/14
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Selection of Mayor Pro-tem
 - 2. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool
 - 3. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC
 - 4. Consideration and possible action: Appointment/reappointment of member to serve on the Police Officer's Civil Service Commission for a three-year term to expire June, 2017
 - 5. Consideration and possible action: Appointment/reappointment of members to serve on the Planning and Zoning Commission for a three-year term to expire May, 2017, and to fill the unexpired term vacated by the death of Dorothy Bello
 - 6. Consideration and possible action: Ratifying execution of Real Estate Auction Listing Agreements and related documents for the sale of properties at 14321 – 5th Street and at 4309 Peck Street, Santa Fe, Texas

7. Consideration and possible action: Granting request by Vince Megale to share the cost of the appraisal fee for the property abandonment request for the triangular section of land west of Cemetery Road and south of Pine Street that is the subject property site of a Keep Santa Fe Beautiful project
8. Consideration and possible action: Terminating existing lease agreement with Skyway Towers for use of the property adjacent to the Thelma Webber Community Center on Beriton Street for a communication tower facility and Authorizing the Mayor to execute the Easement Agreement between the City and Skyway Towers to place a recorded permanent Easement on the property
9. Consideration and possible action: Authorizing the Mayor and Police Chief to execute the Mutual Aid Law Enforcement Agreement between the Municipalities of Galveston County and the County of Galveston for mutual support during disaster operations and other unforeseen events
10. 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
11. Consideration and possible action: First and final reading of an ordinance amending the general fund operating budget for the fiscal year beginning October 1, 2013

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 June 9, 2014, by 6:00 p.m.

Janet L. Davis, City Secretary