

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JUNE 23, 2016 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: 5/12/16 and 5/17/16
- V. Citizens' Comments

(Any person with city-related business not on this agenda who has signed in may speak to the Council. Time is limited to three (3) minutes. In compliance with the Texas Open Meeting Act, the City Council may not deliberate on the comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.)
- VI. Planning and Zoning Business: None
- VII. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Oaths of Office by newly-elected officers
 - 2. Consideration and possible action: Selection of Mayor Pro-tem
 - 3. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool
 - 4. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC
 - 5. 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

6. Consideration and possible action: Ratifying execution of Interlocal Contract by, between, and among the City of Santa Fe, Texas, Galveston County Drainage District No. 1, and the County of Galveston, Texas, for the road and ditch repair project on Cemetery Road
7. Consideration and possible action: Authorization to retain Lewis, Brisbois, Bisgaard, and Smith, L.P., Attorneys at Law, to represent the city in administration of collective bargaining and civil service provisions

VIII. Announcements

- IX. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings
- X. 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 20, 2016, by 6:00 p.m.

Janet L. Davis, City Secretary