

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JUNE 25, 2015 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: 5/14/15
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Awarding bid for contractor services for water line rehabilitation and authorizing the Mayor to execute the contract with the Texas Department of Agriculture for the 2013-2014 Community Development Fund Contract No. 7214401
 - 2. Consideration and possible action: Ratifying Contract Budget Change Request 3 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2
 - 3. Consideration and possible action: Appointment/reappointment of members to serve on the Santa Fe Section 4B Economic Development Corporation Board of Directors for a two-year term to expire June 14, 2017
 - 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, 2018
 - 5. Consideration and possible action: Appointment/reappointment of members to serve on the Mae S. Bruce Library Advisory Board for a two-year term to expire July, 2017

Agenda (cont.)

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: Authorizing Mayor to execute Texas Traffic Safety Program Grant Agreement with the Texas Department of Transportation for the FY 2015 Click or Ticket Mobilization (CIOT) Incentive Grant
8. Consideration and possible action: Adoption of a resolution appointing a member of the Governing Board of the Galveston County-Wide Urban-Rural Transit District representing the City of Santa Fe, Texas
9. Consideration and possible action: Authorizing Mayor to execute Resale Deed conveying 0.151 acres on Highway 6 next to the Santa Fe Chiropractic Center, being Lots 7, 8, 9, 10, & 11, Block 13, Alta Loma Townsite, Galveston County, Texas, to Dr. Ralleen Glasin-Barfoot

VII. Announcements

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

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 22, 2015, by 6:00 p.m.

Janet L. Davis, City Secretary