

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**JUNE 27, 2013     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 of annual financial statement for the fiscal year ending September 30, 2012
- V. Planning and Zoning Business:
  - A. Old Business:
    - 1) Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, 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 for Area "F", approximately 121.8 acres along a 1,000 foot wide strip of Hwy. 6 annexed in August, 2011, from Agricultural Residential (AR) to Single-Family Residential (R-1), Multi-family Residential (R-2), Highway Commercial (HC), and Transportation District (TR), City of Santa Fe, Galveston County, Texas
  - B. New Business: None
- VI. City Business (Other):
  - A. Old Business: None
  - B. New Business:
    - 1) Consideration and possible action: Adoption of an Order Canvassing the Returns and Declaring the Results of a General City Officers' Runoff Election
    - 2) Oaths of Office by newly-elected officers

- 3) Consideration and possible action: Selection of Mayor Pro-tem
- 4) Consideration and possible action: Adoption of a resolution reviewing, amending, and approving the Code of Conduct for public officials and employees
- 5) Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool
- 6) Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC
- 7) Consideration and possible action: Authorizing staff to seek proposals for a Construction Manager for the City of Santa Fe Justice Center project
- 8) Consideration and possible action: Approval of Santa Fe Economic Development Corporation water line extension project located at FM 1764 from Winston Street to Avenue S
- 9) Consideration and possible action: Adoption of a resolution supporting and endorsing the application of the Galveston County Auto Crimes Task Force for continued grant funding
- 10) Consideration and possible action: Authorizing staff to seek proposals through the Houston Galveston Area Council Cooperative Purchasing Program for disaster debris clearance and removal services
- 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, 2012
- 12) Consideration and possible action: Appointment/reappointment of members to serve on the Park and Recreation Board for a two-year term to expire February, 2015
- 13) Consideration and possible action: First reading of an ordinance amending Chapter 9, Traffic Code, Code of Ordinances, Section 3, Speed Limits, Subsection E, by altering the prima facie speed limits established for vehicles traveling on Algoa Friendswood Road in the City of Santa Fe, Texas
- 14) Consideration and possible action: Adoption of a resolution supporting the "Ike Dike Project" for a coastal barrier to protect the Houston-Galveston Region, including Galveston Bay, from hurricane storm surges

## VII. Announcements

VIII. Summary of action from this agenda;  
Request for future agenda items;  
Scheduling future meetings

IX. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on June 24, 2013, by 6:00 p.m.

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Janet L. Davis, City Secretary