

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MARCH 10, 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: 2/11/16
 - b. Presentation of annual financial statement for the fiscal year ending September 30, 2015
- 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:
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Granting/denying request by Michael Johnson for a variance from Chapter 8, Subdivisions, Code of Ordinances, Subsection 6.1.1.B. and 6.2.2, and from Article 4, Zoning Districts, Santa Fe Zoning Ordinance, Subsection 4.01.04.B, Lot Width, requesting a reduction in the lot frontage requirements from 80 feet to 66 feet for 15.208 acres located at 3014 and 3018 Ave. F, Santa Fe, Texas
- VII. City Business (Other):
 - A. Old Business:
 - 1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 6, Health and Sanitation, Code of Ordinances, Section 4, Noise, Subsection B(3), Noises as Public Nuisances to remove reference to the Galveston County Health District rules for animal control

B. New Business:

1. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for the abatement of mosquitoes
2. Consideration and possible action: Appointment/reappointment of members to serve on the Park and Recreation Board for a two-year term to expire February, 2018
3. Consideration and possible action: Discussion of property at 4925 Main Street for determination as surplus property and authorizing the sale of the property by receipt of competitive sealed bids or authorizing execution of the real estate auction agreement with Lemons Auctioneers, LLP, for sale of the property by public auction
4. Consideration and possible action: Repealing Contract Budget Change 3 dated June 25, 2015, pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2, and approving new Contract Budget Change 3 to re-allocate costs for engineering and environmental fees for the sewer line project addition
5. Consideration and possible action: Approving Change Order 4 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round. 2.2, to revise the base bid item quantities and to include new items for unforeseen sewer line rehabilitation project conditions

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 March 7, 2016, by 6:00 p.m.

Janet L. Davis, City Secretary