

CITY OF SANTA FE
SPECIAL COUNCIL MEETING
MARCH 16, 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: 2/12/15
 - b. Presentation of annual financial statement for the fiscal year ending September 30, 2014
 - c. Presentation of financial statement and investment report for the quarter ending December 31, 2014

- V. Planning and Zoning Business: None

- VI. City Business (Other):
 - A. Old Business: None

 - B. New Business:
 - 1. Consideration and possible action: Authorizing Mayor to execute Agreement between the City and Jennifer Beaver for the relinquishment of canine Kujo

 - 2. Consideration and possible action: Approval of Santa Fe Economic Development Corporation water line extension Project A located between 3521 and 3405 FM 646 North, City of Santa Fe, Texas

 - 3. Consideration and possible action: Ratifying approval of Change Order 1 pertaining to the Texas Community Development Block Grant Disaster Recovery Program, Round 2.2, Contract 13-078-000-7101, to increase the number of manhole rings and covers

 - 4. Consideration and possible action: Authorizing Mayor to execute Deed Without Warranty conveying the ground storage tank located at 3636 Avenue L and funded through the GLO Contract No. 13-078-000-7101, Community Development Block Grant Disaster Recovery Program, Round 2.2 Non-Housing Grant, to Galveston County Water Control & Improvement District No. 8

5. Consideration and possible action: Authorizing approval of participation in the Bots and Books Grant 2015-16 through Connecting Texas Libraries Statewide for the Lego WeDo robotics learning program for children
6. Consideration and possible action: Adoption of a resolution opposing Senate Bill 343 and any other legislation which would erode the authority of a home rule municipality
7. Consideration and possible action: Authorizing execution of engagement letter between the City and Lloyd Gosselink, Attorneys at Law, for legal services relating to CenterPoint Energy Texas Gas Operations proposed franchise agreement for operation and maintenance of its facilities within the public rights-of-way in the City of Santa Fe, Texas
8. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for the abatement of mosquitoes
9. Consideration and possible action: Appointment/reappointment of members to serve on the Park and Recreation Board for a two-year term to expire February, 2017
10. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Building Regulations, by updating the Building Code, Residential Code, Energy Conservation Code, Mechanical Code, Electrical Code, Fuel Gas Code, and Plumbing Code from the International Codes 2006 Edition to the 2012 Edition
11. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Construction Regulations, Code of Ordinances, City of Santa Fe, Texas, Section 18, Supplementary Regulations to the Building Codes, amending windstorm resistant construction value; providing for penalties and severability
12. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 5, Fire Protection, by updating the International Fire Code from the International Codes 2006 Edition to the 2012 Edition; and updating the NFPA 101 Life Safety Code from the 2006 Edition to the 2015 Edition
13. Consideration and possible action: Adoption of a resolution cancelling the May 9, 2015, general city officers' election and certifying the unopposed candidates elected to office
14. Consideration and possible action: First and final reading of an ordinance amending the general fund operating budget for the fiscal year beginning October 1, 2014

15. Executive Session, closed to the public, under Section 551.071, Government Code, to consult with the City Attorney regarding the city's alleged default of the agreement with the Galveston County Health District for animal control and shelter services provided by the Animal Resource Center and the threat of litigation by the Galveston County United Board of Health by letter dated February 27, 2015

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 March 13, 2015, by 1:00 p.m.

Janet L. Davis, City Secretary