

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MARCH 27, 2014 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: 2/13/14 and 2/27/14
 - b. Presentation of annual financial statement for the fiscal year ending September 30, 2013
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Consideration and possible action: Adoption of a resolution endorsing appointments to the Galveston County United Board of Health
 - 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, 2016
 - 3. Consideration and possible action: Accepting infrastructure for the Cardin Subdivision located off Ave. S and Cardin Street
 - 4. Consideration and possible action: Approving proclamation declaring April as Fair Housing Month
 - 5. Consideration and possible action: Authorizing Mayor to execute Trustee's Deed conveying part of Lot 2, Block 84, Angell Runge Addition, Galveston County, Texas, (tax accts #1160-0084-0002-003 and #1160-0084-0002-008) to Soroush Noruzzadeh-Ghuchani of Friendswood, Texas

6. Consideration and possible action: Adoption of a resolution amending the Personnel Policy, Section 19.02, Medical and Hospitalization Insurance, Section 19.03, Municipal Retirement System, and Section 20.05, Out of City Travel, Subsection e(2), travel by Private Vehicle, and Subsection g, Meals, to expand the pre and post 65 retiree benefits offered, to reflect the previously increased employer contribution rate for retirement benefits, to change the documentation necessary for mileage reimbursement, and to increase the meal allowance for employee travel, respectively
7. Executive Session, closed to the public, under Section 551.072, Government Code, to discuss the acquisition of real property
8. Consideration and possible action: Approval of purchase of old EMS building on Main Street from Santa Fe Fire and Rescue

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 24, 2014, by 6:00 p.m.

Janet L. Davis, City Secretary