

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 8, 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: 4/10/14
 - b. Recognition of outgoing Planning and Zoning Commissioner Charlie Coleman
 - c. Presentation of investment report and financial statement for the quarter ending 3/31/2014

- V. Planning and Zoning Business: None

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

 - B. New Business:
 - 1. Consideration and possible action: Appointment/reappointment of members to serve on the Planning and Zoning Commission for a three-year term to expire May, 2017, and to fill the unexpired term vacated by the death of Dorothy Bello

 - 2. Consideration and possible action: Appointment of member to serve on the Park and Recreation Board to fill the unexpired term vacated by the resignation of Susan Leining

 - 3. Consideration and possible action: Authorizing the Mayor to execute the lease purchase financing documents for purchase and acquisition of the EMS real property on Main Street and furniture and equipment for the new City of Santa Fe Justice Center

 - 4. Consideration and possible action: Adoption of a resolution declaring intent to reimburse expenditures made from proceeds of lease-purchase agreement issued by the City of Santa Fe

5. Consideration and possible action: Awarding bids for roofing, canopy, and metal siding repairs to certain city buildings
6. Consideration and possible action: Discussion of property at 14321 – 5th Street and 4309 Peck Street for determination as surplus property and authorizing the sale of the property by receipt of competitive sealed bids or by public auction
7. Consideration and possible action: Authorizing staff to seek proposals for professional janitorial services for city facilities
8. Executive Session, closed to the public, under Section 551.071, Government Code, for consultation with Attorney regarding pending litigation, Cause No. 14-CV-0373, Santa Fe Police Officers Association vs. Santa Fe, Texas, in the 405th District Court of Galveston County
9. Consideration and possible action: Ratifying execution of agreement with William S. Helfand of Chamberlain, Hrdlicka, White, Williams & Aughtry, Attorneys at Law, to represent the City in pending litigation, Cause No. 14-CV-0373, Santa Fe Police Officers Association vs. Santa Fe, Texas, in the 405th District Court of Galveston County

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 May 5, 2014, by 6:00 p.m.

Janet L. Davis, City Secretary