

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 10, 2012 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS

AGENDA

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
4. Mayor's and City Manager's Report:
 - a. Presentation and approval of minutes: 4/12/12
 - b. Presentation of proclamation for Motorcycle Safety Awareness Month
 - c. Presentation of employee recognition certificates
 - d. Presentation of investment report and financial statement for the quarter ending 3/31/2012
5. Planning and Zoning Business:
 - A. Old Business: None
 - B. New Business:
 1. Consideration and possible action: Public Hearing and First reading of an ordinance of the City of Santa Fe, Texas, amending the text of Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Appendix 4-F, Zoning Matrix, by allowing NAICS use #454390, Open Air Markets, in the Transportation (TR) Zoning District; providing for penalties; and providing for severability
6. City Business (Other):
 - A. Old Business:
 1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 22, Storm Water Pollution Control Regulations, by adopting new regulations; and providing for penalties and severability

2. Consideration and possible action: Second and final reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 19, Flood Hazard Area Regulations, by adopting Model D Ordinance to minimize flood losses; and providing for penalties and severability
3. Consideration and possible action: Second and final reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 13(C)(2)(f)(vi), Section 14(C)(1), and Section 18(C)(2), by adding references to flood hazard reduction and prevention; and providing for severability

B. New Business:

1. Consideration and possible action: Adoption of a resolution adopting the Engineering Design Specifications specified by Chapter 3, Construction Regulations, and Chapter 6, Subdivisions, Code of Ordinances, City of Santa Fe, Texas
2. Consideration and possible action: Appointment/reappointment of member to serve on the Police Officer's Civil Service Commission for a three-year term to expire June, 2015
3. Consideration and possible action: Appointment/reappointment of members to serve on the Planning and Zoning Commission for a three-year term to expire May, 2015
4. Consideration and possible action: Authorizing staff to execute the online auction contract with Lemons Auctioneers, LLP, for auction and disposal services for surplus property
5. Consideration and possible action: Authorizing sale of surplus property at online auction conducted by Lemons Auctioneers, LLP
6. Executive Session, closed to the public, under Section 551.071, Government Code, for consultation with Attorney regarding litigation to appeal arbitrator ruling regarding Eric Bruss
7. Consideration and possible action: Authorizing litigation to appeal arbitrator ruling regarding Eric Bruss

7. Announcements

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

9. 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 7, 2012, by 6:00 p.m.

Janet L. Davis, City Secretary