

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 23, 2013 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: 4/11/13, 4/25/13, and 5/16/13
 - b. Presentation of proclamation for Motorcycle Safety Awareness Month
 - c. Presentation of investment report and financial statement for the quarter ending 3/31/2013

- V. Planning and Zoning Business: None

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

 - B. New Business:
 - 1) Presentation of Schedule of Events for bond project, by John Robuck, Investment Banker, Texas Public Finance, BOSCO, Inc.

 - 2) Consideration and possible action: Approval of Revision 1, Texas Community Development Block Grant Disaster Recovery Program, GLO Contract No. 13-078-000-7201, Round 2.2, Non-Housing Grant, by reducing the maximum size of the cured in place pipe and by revising the quantities of line segments

 - 3) Consideration and possible action: Approval of Revision 2, Texas Community Development Block Grant Disaster Recovery Program, GLO Contract No. 13-078-000-7101, Round 2.2, Non Housing Grant, by revising the performance statement, updating the project implementation schedule, and decreasing the budget for sewer facilities due to additional permitting costs

- 4) Consideration and possible action: Approval of Change Order One for sewer rehabilitation services funded by TDRA CDBG Disaster Recovery Non-Entitlement Grant Program Contract No. DRS010168, by revising the original contract to “as built” quantities and by adding new work items
- 5) 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, 2016
- 6) Consideration and possible action: Appointment/reappointment of members to serve on the City of Santa Fe Section 4B Economic Development Corporation Board of Directors for a two-year term to expire June 14, 2015
- 7) Consideration and possible action: Appointment/reappointment of members to serve on the Planning and Zoning Commission for a three-year term to expire May, 2016
- 8) Discussion: Leasing of city-owned property for the installation of a new communication tower
- 9) Consideration and possible action: Awarding contract for bank depository services for a three-year term beginning June 1, 2013, through May 31, 2016, and authorizing the Mayor to execute the contract
- 10) Consideration and possible action: Authorizing Mayor to execute Resale Deed conveying Lots 3 and 4, Alta Loma Townsite, Galveston County, Texas, (tax acct #1100-0032-0003-000) to D & D Brothers, LLC
- 11) Consideration and possible action: Adoption of a resolution adopting certain property tax exemptions pursuant to Section 11.13 and Section 11.261 of the Texas Property Tax Code

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 20, 2013, by 6:00 p.m.

Janet L. Davis, City Secretary