

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 10, 2016 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: 10/13/16, 10/18/16, and 10/27/16
  - b. Presentation of September 30, 2016, quarterly and annual investment reports
- V. Citizens' Comments

*(Any person with city-related business not on this agenda who has signed in may speak to the Council. Time is limited to three (3) minutes. In compliance with the Texas Open Meeting Act, the City Council may not deliberate on the comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.)*
- VI. Planning and Zoning Business: None
- VII. City Business (Other):
  - A. Old Business:
  - B. New Business:
    - 1. Consideration and possible action: Allocating community park fee revenue for expenditures relating to the installation of additional electrical outlets at the Joe A. Tambrella park
    - 2. Consideration and possible action: Allocating technology fund revenue for radar and laser expenditures for traffic enforcement
    - 3. Consideration and possible action: Authorizing Mayor to execute Deed Without Warranty to convey the water line improvements that were funded by the Texas Department of Agriculture 2013-14 Community Development Block Grant Program, Contract No. 7214401, to Galveston County Water Control and Improvement District No. 8
    - 4. Consideration and possible action: Authorizing Mayor to execute Addendum to Residential Solid Waste Collection Services Contract with AmeriWaste, Inc. to include language pertaining to disposal of bulky waste at the convenience center

5. Consideration and possible action: Adoption of a resolution authorizing the execution and delivery of a lease with option to purchase agreement and related documents for acquisition of four police vehicles, four in-car video cameras, four radar units, and eight laptop computers for use in the police department
6. Consideration and possible action: Authorizing execution and submission of the FY 2016 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agency

VIII. Announcements

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

X. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on November 7, 2016, by 12:00 p.m.

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Janet L. Davis, City Secretary