

CITY OF SANTA FE
REGULAR COUNCIL MEETING
NOVEMBER 12, 2015 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: 10/8/15 and 10/22/15
 - b. Presentation of September 30, 2015, 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:
 - 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 Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Article 2, Definitions, to clarify the definition of a parking space and paving; amending Article 6, Off Street Parking, Section 6.01.07, Parking Area Standards, to clarify parking area surface requirements
- VII. City Business (Other):
 - A. Old Business:
 - 1. Consideration and possible action: Adoption of a resolution casting votes for the Galveston Central Appraisal District 2016 – 2017 Board of Directors

B. New Business:

1. Consideration and possible action: Authorizing execution of Agreement for Collection Services between Linebarger Goggan Blair & Sampson LLP and the City of Santa Fe for collection of delinquent property taxes, delinquent municipal court fees and fines, and special assessment liens
2. Consideration and possible action: Approval of Change Order 1 pertaining to the Texas Community Development Block Grant Disaster Recovery Program, Contract 7214401, revising the quantities to as-built for the final contract amount
3. Consideration and possible action: Approval of Change Order 3 pertaining to the Texas Community Development Block Grant Disaster Recovery Program, Contract 13-078-000-7101, Round 2.2, increasing the construction time to July 1, 2016
4. Consideration and possible action: Authorizing execution and submission of the FY 2015 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agency
5. Consideration and possible action: Awarding bid for lighted digital marquee LED message center
6. 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, a digital in-car video system with four in-car cameras, an excavator and a used pickup truck for use in the park department
7. Consideration and possible action: Adoption of a resolution amending the Investment Policy pertaining to continuing training requirements

VIII. Announcements

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

X. 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 November 9, 2015, by 6:00 p.m.

Janet L. Davis, City Secretary