

CITY OF SANTA FE
REGULAR COUNCIL MEETING
NOVEMBER 13, 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: 10/9/14
 - b. Presentation of September 30, 2014, quarterly and annual investment reports

- V. 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, the official zoning map adopted under Section 3.08, by adding a conditional use zoning classification for a kennel in the Agricultural Residential (AR) District, located off FM 646 S near 32nd Street, being approximately 4.435 acres, Abst 48, L Crawford Sub, part of Outlot 212 (212-20), Alta Loma Outlots, City of Santa Fe, Galveston County, Texas

 - 2. 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, the official zoning map adopted under Section 3.08, by changing the zoning classification from Highway Commercial (HC) to Agricultural Residential (AR) for 7.7598 acres located off FM 646 S near 25th Street, being D & D Brothers Subdivision, 2007, Abst 49, Lots 4A & 4B, City of Santa Fe, Galveston County, Texas

VI. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, annexing Areas A, B, C, D, and E, totaling approximately 2,569.2 acres of land contiguous and adjacent to the City of Santa Fe, Texas, and located in the City of Santa Fe's extraterritorial jurisdiction (ETJ), Galveston County, Texas; approving a municipal service plan for the annexed property; providing a severability clause; and providing an effective date
2. Consideration and possible action: Adoption of a resolution designating signators for contractual documents for requesting funds pertaining to the Texas Community Development block Grant Program Contract 7214401
3. Consideration and possible action: Adoption of a resolution adopting a complaint and grievance procedure in compliance with Texas Community Development Block Grant Standards
4. Consideration and possible action: Adoption of a resolution proclaiming April, 2015, as Fair Housing Month
5. Consideration and possible action: Adoption of a resolution authorizing the award of professional service provider contracts for the 2014 Texas Community Development Block Grant Award Contract 7214401
6. Consideration and possible action: Adoption of a resolution authorizing the execution of Addendum to Residential Solid Waste Collection Services Contract between the City of Santa Fe and AmeriWaste, Inc. to extend the term of the current contract and to authorize a rate increase or Authorizing staff to seek proposals for solid waste collection services for a three-year term beginning January 1, 2015
7. Consideration and possible action: Adoption of a resolution authorizing the sale and conveyance of real property
8. 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 two John Deere tractors and mowers and a used pickup truck for use in the street department

9. Consideration and possible action: Authorizing execution and submission of the FY 2014 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency
10. Consideration and possible action: Authorizing acceptance and execution of the Grant Agreement with Dogs for Law Enforcement (DLE) for donation of a police canine to the Santa Fe Police Department
11. Consideration and possible action: Terminating existing lease agreement with Skyway Towers for use of the property adjacent to the Thelma Webber Community Center on Beriton Street for a communication tower facility and Authorizing the Mayor to execute the Easement Agreement between the City and Skyway Towers to place a recorded permanent Easement on the property
12. Consideration and possible action: Granting/denying request by Anthony Jammer to abandon a portion of the unopened Ave. D right-of-way

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 November 10, 2014, by 6:00 p.m.

Janet L. Davis, City Secretary