

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 14, 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: 10/24/13
- V. Planning and Zoning Business: None
- VI. City Business (Other):
  - A. Old Business: None
  - B. New Business:
    - 1) Consideration and possible action: Authorizing execution and submission of the FY 2013 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency
    - 2) Consideration and possible action: Authorizing sale of additional surplus property at online auction conducted by Lemons Auctioneers, LLP, from November 15 – 25, 2013
    - 3) Consideration and possible action: Adoption of a resolution casting votes for the Galveston Central Appraisal District Board of Directors for 2014-2015
    - 4) Consideration and possible action: Adoption of a resolution approving the budget amendment of the Santa Fe Economic Development Corporation for the 2012/13 fiscal year
    - 5) Consideration and possible action: Approval of Change Order No. 1 for the City of Santa Fe Justice Center IT project

- 6) Consideration and possible action: Authorizing staff to proceed with the purchase of computer hardware and licenses for the new server for the Justice Center

VII. Announcements

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

IX. Adjournment

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I hereby certify this agenda was posted at Santa Fe City Hall on November 11, 2013, by 6:00 p.m.

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Janet L. Davis, City Secretary