

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 8, 2012     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: 10/11/12
  - b. Presentation of September 30, 2012, quarterly and annual investment reports
  
- V. Planning and Zoning Business:
  - A. Old Business:
    - 1. Consideration and possible action: Second and final 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 Single Family Residential (R-1) to Neighborhood Commercial (NC) for 0.514 acres located at 4006 and 4008 FM 646 North, being Abst 47 Page 5 Lots 25 and 26 Langford Subdivision, City of Santa Fe, Galveston County, Texas
  
  - 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 changing the zoning classification from Agricultural Residential (AR) to Highway Commercial (HC) for 1.867 acres located at 16947 and 16919 Highway 6, being Abst 610, Page 2, Lots 1 through 6, Scruggs Addition, City of Santa Fe, Galveston County, Texas

VI. City Business (Other):

A. Old Business:

1. Consideration and possible action: Granting/denying request by Santa Fe Fire and Rescue to waive permit fees for new fire station

B. New Business:

1. Consideration and possible action: Authorizing execution and submission of the FY 2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency
2. Consideration and possible action: First reading of an ordinance amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection G (2), by removing the one-way restriction on a portion of Avenue S and by designating a portion of Avenue S as no left turn in the northbound direction between Walker Street and 4 ½ Street during school days, Monday through Friday, between the hours of 7:30 a.m. to 9:30 a.m. and 2:00 p.m. to 4:00 p.m.
3. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation 2011/12 budget amendment
4. Consideration and possible action: Ratifying execution of Interlocal Cooperation Contract between the Texas Department of Public Safety and the City of Santa Fe to implement the provisions of failure to appear in municipal court
5. Consideration and possible action: Ratifying execution of Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement, Contract No. 13-078-000-7101, between the General Land Office and the City of Santa Fe
6. Consideration and possible action: Approval of Warrant Amnesty Program for the period January 1, 2013, through March 31, 2013
7. Consideration and possible action: Authorizing staff to proceed with the purchase of a John Deere utility tractor and Diamond mower through HGAC and the TASB State Contract for street and drainage maintenance activities and to seek proposals for the financing
8. Consideration and possible action: Authorizing staff to sell stripped-down Ford 1999 tractor and side mower as scrap metal

9. Consideration and possible action: Authorizing staff to proceed with the purchase of four new police vehicles through HGAC and to seek proposals for the financing

VII. Announcements

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

IX. 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 5, 2012, by 6:00 p.m.

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Janet L. Davis, City Secretary

