

CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 8, 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: 9/10/15, 9/24/15, and 9/29/15
 - b. Presentation of Planning and Zoning Commission and Board of Adjustment 2014/2015 Annual 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:
 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 Agricultural Residential (AR) to Single Family Residential (R-1) for one tract totaling 30.904 acres located at the west end of Maple behind the Santa Fe High School, being Abst 610, Section 20, Lots 14 thru 21, Stepchinski Unrecorded Subdivision, City of Santa Fe, Galveston County, Texas
 - B. New Business: None
- VII. City Business (Other):
 - A. Old Business:
 1. Consideration and possible action: Authorizing Mayor to execute agreement for retail recruiting services

B. New Business:

1. Consideration and possible action: Appointment/reappointment of members to serve on the Zoning Board of Adjustment
2. Consideration and possible action: Adoption of a resolution submitting nominees for the 2016-2017 Galveston Central Appraisal District Board of Directors
3. Consideration and possible action: Adoption of a resolution appointing and designating an animal control officer and an officer to act as the Local Rabies Control Authority for the city and providing for other requirements related to such appointments
4. Consideration and possible action: Adoption of a resolution approving an agreement for confidentiality of information associated with animal control and sheltering services by and between the City and Texas Animal Control Solutions; providing incorporation of preamble; authorizing execution of the agreement by the Mayor; and providing an effective date
5. Consideration and possible action: Authorizing staff to proceed with the purchase of an excavator, police vehicles, video cameras and server system, used pickup truck, and electronic ticket writers and to seek proposals for the lease-purchase financing
6. Consideration and possible action: Authorizing Mayor to execute Contract with the Galveston County Health District for water pollution control and abatement services for the fiscal year 2015/16
7. Consideration and possible action: Authorizing staff to seek proposals for floor maintenance services for city facilities

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 October 5, 2015, by 6:00 p.m.

Janet L. Davis, City Secretary