

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**OCTOBER 13, 2016 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: 9/8/16 and 9/22/16
  - b. Presentation of Planning and Zoning Commission and Board of Adjustment 2015/2016 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: None
- VII. City Business (Other):
  - A. Old Business:
  - B. New Business:
    - 1. Presentation by Bix Rathburn, Director of Galveston County Economic Development, to discuss Galveston County Day at the Capitol
    - 2. Consideration and possible action: Adoption of a resolution designating a representative and an alternate representative to the Houston-Galveston Area Council 2017 General Assembly
    - 3. Consideration and possible action: Authorizing staff to proceed with the purchase of 8 laptop computers for police vehicles, 4 new police vehicles, and 4 cameras for patrol units and to seek proposals for the lease-purchase financing
    - 4. Consideration and possible action: Adoption of a resolution amending the User Fee schedule for rental of the Thelma Webber Community Center

5. Consideration and possible action: Appointment of alternate member to serve on the Zoning Board of Adjustment for an unexpired term through July, 2018
6. Consideration and possible action: Granting/denying request for waiver of development fees for "Operation Finally Home" project at 2103 Donna Lane, Santa Fe, Texas
7. Consideration and possible action: Authorizing execution of one-year Contract Renewal for Disaster Debris Clearance and Removal Services between the City and Crowder Gulf
8. Consideration and possible action: Awarding contract for janitorial services for city facilities and authorizing execution of contract for a two-year term to expire October 31, 2018

VIII. Announcements

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

X. 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 October 7, 2016, by 12:00 p.m.

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Janet L. Davis, City Secretary