

CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 14, 2010 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- IV. Reports -- Presentation & approval of minutes 9/9/10
- V. Planning and Zoning Business: None
- VI. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 1. Consideration and possible action: Authorizing Mayor to execute Interlocal Governmental Agreement for High Speed Data Connectivity between the County of Galveston and the City of Santa Fe
 2. Consideration and possible action: First reading of an ordinance amending Chapter 1, General Provisions, Code of Ordinances, by adding Section 24, Certain Substances Banned, providing rules and regulations governing the possession sale, or ingestion of certain substances; providing a penalty; repealing all ordinances or parts of ordinances in conflict with this ordinance; providing a savings clause; and providing for severability
 3. Consideration and possible action: Public hearing and First reading of an ordinance of the City of Santa Fe, Texas, finding that the existing electric distribution rates of CenterPoint Energy Houston Electric LLC ("CenterPoint" or "Company") are unreasonable and should be reduced; ordering CenterPoint to reduce its existing rates within the city; ordering CenterPoint to submit tariffs consistent with the recommendation of the Gulf Coast Coalition of Cities' consultants in Public Utility Commission of Texas Docket No. 38339; ordering CenterPoint to reimburse the City for its reasonable costs incurred in this rate case and any related ratemaking proceedings or appeals of said proceedings; authorizing the Gulf Coast Coalition of Cities to act on behalf of City and intervene in any proceedings before administrative or judicial bodies; requiring delivery of this ordinance to the Company and legal counsel

4. Consideration and possible action: Approval of the Lone Star Libraries Grant Plan of Action for FY2011
5. Consideration and possible action: Appointment/reappointment of members to serve on the Board of Adjustment for a two-year term to expire July, 2012
6. Consideration and possible action: Ratifying execution of CDBG Disaster Recovery Contract Amendment No. 1 revising the performance statement by deleting Pecan Grove and adding the platted alley between 15th Street and 16th Street
7. Consideration and possible action: Ratifying execution of CDBG Disaster Recovery Contract Amendment No. 2 revising the performance statement to include detailed specifications of the elevated storage tank and appurtenant items
8. Consideration and possible action: Adoption of a resolution adopting Section 3 Local Opportunity Plan for its Texas Community Development Block Grant (TXCDBG) Program
9. Consideration and possible action: Authorizing staff to proceed with the purchase of the new municipal court software, video cameras and laptops for the police units, and labor and materials for construction of a new metal building for the street department and to seek proposals for the financing
10. Consideration and possible action: Authorizing Mayor to execute agreement with Cambiano and Cambiano, P.C., CPA, for audit services for the year ending September 30, 2010, or authorizing staff to seek proposals for audit services for the year ending September 30, 2010
11. Consideration and possible action: Authorizing staff to execute the online auction contract with Lemons Auctioneers, LLP, for auction and disposal services for surplus property
12. Consideration and possible action: Authorizing sale of surplus property at online auction conducted by Lemons Auctioneers, LLP
13. Consideration and possible action: Adoption of a resolution reviewing and approving the city's investment policy
14. Consideration and possible action: First and final reading of an ordinance amending the budget for the fiscal year beginning October 1, 2009

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 October 8, 2010, by 6:00 p.m.

Janet L. Davis, City Secretary