

CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 22, 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 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: None
 - B. New Business:
 - 1. Consideration and possible action: Granting/denying request by D & D Brothers, LLC, and Mary Auzston to abandon a portion of the unopened 2nd Street right-of-way between Jackson and Peck
 - 2. Consideration and possible action: Granting/denying request by Joel Jones for a variance from Chapter 8, Subdivisions, Code of Ordinances, Subsection 6.3.E.2, requesting a reduction in cul-de-sac road lengths for the proposed Meadows of Santa Fe Subdivision located at the west end of Maple in the City of Santa Fe, Texas
- VII. City Business (Other):
 - A. Old Business:
 - 1. Consideration and possible action: Authorizing Mayor to execute Resale Deed conveying 0.151 acres on Highway 6 next to the Santa Fe Chiropractic Center, being Lots 7, 8, 9, 10, & 11, Block 13, Alta Loma Townsite, Galveston County, Texas, to Dr. Ralleen Glasin-Barfoot

2. Consideration and possible action: Authorizing Mayor to execute agreement for retail recruiting services

B. New Business:

1. Discussion: Presentation by Director Don Johnson of Harris-Galveston Subsidence District annual activities and operations
2. Consideration and possible action: Awarding bid and authorizing Mayor to execute contract for tree uplighting and new light in one pavilion at the Joe A. Tambrella park
3. Consideration and possible action: Adoption of a resolution amending the permit fee schedule to change the fees charged for fire prevention permits
4. Consideration and possible action: First reading of an ordinance amending Chapter 5, Fire Protection, Code of Ordinances, by adding Section 6, Fire Lanes, including definition, specifications, and penalties; having a severability clause
5. Consideration and possible action: Adoption of a resolution approving the City of Santa Fe Section 4B Economic Development Corporation 2014/15 budget amendment
6. Consideration and possible action: Adoption of a resolution approving the City of Santa Fe Section 4B Economic Development Corporation 2015/16 budget
7. Consideration and possible action: Ratifying approval of Amendment 1 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 7214401, revising the performance statement and budget
8. Consideration and possible action: Adoption of a resolution designating a representative and an alternate representative to the Houston-Galveston Area Council 2016 General Assembly
9. Consideration and possible action: Authorizing staff to seek bids for diesel fuel and street materials

VIII. Announcements

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

X. Adjournment

Agenda (cont.)
10/22/15
Page 3 of 3

I hereby certify this agenda was posted at Santa Fe City Hall on October 19, 2015, by 6:00 p.m.

Janet L. Davis, City Secretary