

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 24, 2009 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. City Manager's Report: Presentation of 2007/08 annual financial report

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 for approximately 1,089 acres or 1.7 square miles, being 1,013.6 acres annexed in March, 2008, and 75.42 acres of adjacent tracts called Area "A" located generally north of 4th Street and south of 2nd Street, east of Cemetery Road and west of the Texas City/Santa Fe city limits from Agricultural Residential (AR) to Neighborhood Commercial (NC), Single Family Residential (R-1), Multi-Family Residential (R-3), Highway Commercial (HC), Manufactured Housing (MH), or Agricultural Residential (AR), per the 2008 zoning plan, City of Santa Fe, Galveston County, Texas
2. 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 for approximately 695.3 acres or 1.086 square miles, called Area "B" located 660 feet west of Avenue F and north of the diversionary canal, south and east of the city limits of Santa Fe from Agricultural Residential (AR) to Single Family Residential (R-1), Neighborhood Commercial (NC), Highway Commercial (HC), or Agricultural Residential (AR), per the 2008 zoning plan, City of Santa Fe, Galveston County, Texas

3. 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 for Area "C" annexed in March 2008 from Agricultural Residential (AR) to Highway Commercial (HC), Light Manufacturing (LM), or Agricultural Residential (AR), being approximately 150.7 acres south of 28th Street and along FM 646 S, City of Santa Fe, Galveston County, Texas

B. New Business: None

VI. City Business (Other):

A. Old Business:

1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection F, School Zones, by extending the school zone on Avenue S from Rene Circle to FM 1764 and by establishing a school zone on Walker Street from Shouse Road to Avenue S

B. New Business:

1. Consideration and possible action: First reading of an ordinance granting a permit to Florida Gas Transmission Company, LLC, its successors and assigns, to construct a pipeline in the City of Santa Fe; setting forth conditions accompanying the granting of this permit; and providing an effective date
2. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 4, Business Regulations, Code of Ordinances, Section 8, Vehicle Wrecker and Wrecker Company Regulations, to update the regulations and procedures to ensure compliance with current state law requirements
3. Consideration and possible action: Awarding bids for diesel fuel and street materials for the fiscal year 2009/10
4. Consideration and possible action: Adoption of a resolution approving the 2008/09 budget amendments of the Santa Fe Economic Development Corporation

5. Consideration and possible action: Adoption of a resolution approving the budget of the Santa Fe Economic Development Corporation for the fiscal year beginning October 1, 2009
6. Consideration and possible action: Authorizing Mayor to execute Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year 2009/10
7. Consideration and possible action: Authorizing Mayor to execute Contract for Water Pollution Control and Abatement Services between the City and the Galveston County Health District for the 2009/10 fiscal year
8. Consideration and possible action: Adoption of a resolution amending the Security Agreement/Pledge of Collateral, the Account Control Agreement, and the Tri-Party Custodian/Safekeeping/Pledge Agreement for the security of public funds from JP Morgan Chase Bank as the independent third party custodian to Frost National Bank

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 September 21, 2009, by 6:00 p.m.

Janet L. Davis, City Secretary