

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 26, 2013      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
- V. Planning and Zoning Business:
  - A. Old Business:
    - 1) Consideration and possible action: Second and final reading of an ordinance 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 Highway Commercial (HC) to Single Family Residential (R-1) for 3.938 acres located at 3720 FM 646 N, described as Abst 1, Page 11, North part of Lot 9 (9-2), Thamans 1<sup>st</sup> Subdivision, City of Santa Fe, Galveston County, Texas
  - B. New Business:
    - 1) Discussion: Presentation and review of annual activity reports from the Planning and Zoning Commission and the Board of Adjustment
- VI. City Business (Other):
  - A. Old Business:
    - 1) Consideration and possible action: Approving selection of accounting firm and authorizing execution of acceptance of RFP and engagement letter for Financial Audit Services for the fiscal year ending September 30, 2013

B. New Business:

- 1) Consideration and possible action: Authorizing execution of engagement letter between the City and Cambiano & Cambiano, P.C., CPAs, for various financial consulting services related to the annual financial audit for the fiscal year ending September 30, 2013
- 2) Consideration and possible action: Selecting and approving subcontractors for construction work on City of Santa Fe Justice Center
- 3) Presentation by Santa Fe Police Officer Joseph Whittington regarding implementation of Pocketglobe, a custom-designed product and service for public safety
- 4) Consideration and possible action: First and final reading of an ordinance adopting the debt service fund budget for the fiscal year beginning October 1, 2013
- 5) Public Hearing: Proposed 2013/14 general fund operating budget
- 6) Discussion: Proposed 2013/14 general fund operating budget
- 7) Consideration and possible action: First and final reading of an ordinance adopting the general fund operating budget for the fiscal year beginning October 1, 2013
- 8) Consideration and possible action: First and final reading of an ordinance establishing the ad valorem tax rate; date when ad valorem taxes become delinquent; rate as of assessment; providing for certain exemptions; penalty and interest for delinquent taxes and savings clause
- 9) 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 fiscal year beginning October 1, 2013
- 10) Consideration and possible action: Authorizing Mayor to execute Contract for Storm Water Pollution Prevention for FY 2014
- 11) Consideration and possible action: Adoption of a resolution authorizing the Mayor to request participation in the Community Rating System offered through the National Flood Insurance Program and FEMA to obtain flood insurance rate reductions
- 12) Consideration and possible action: Adoption of a resolution designating a representative and an alternate representative to the Houston-Galveston Area Council 2014 General Assembly

VII. Announcements

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

IX. 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 September 23, 2013, by 6:00 p.m.

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Janet L. Davis, City Secretary