

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 10, 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. Reports

A. Presentation & approval of minutes: 7/9/09, 7/14/09, 7/16/09, 7/30/09, 8/6/09, 8/11/09, 8/13/09, 8/20/09, and 8/27/09

V. Planning and Zoning Business:

A. Old Business:

1. Consideration and possible action: First 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: First 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: First 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:

1. Discussion: Presentation and review of annual activity reports from the Planning and Zoning Commission and the Board of Adjustment
2. Consideration and possible action: Public hearing and first 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 from Agricultural Residential (AR) to Manufactured Housing (MH), for 3.058 acres located at the SW corner of Avenue T and 6th Street, described as Abst 47 Page 5 Lots 9 & 10 (9-1), Mary Hall Unrecorded Sub; Abst 47 Page 5 E ½ of Lot 11 (11-1), Mary Hall Unrecorded Sub; Abst 47 Page 5 W ½ of Lot 11 (11-2), Mary Hall Unrecorded Sub, City of Santa Fe, Galveston County, Texas

VI. City Business (Other):

A. Old Business:

1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, approving negotiated resolution between the Gulf Coast Coalition of Cities and CenterPoint Energy Entex ("CenterPoint" or "Company") regarding the company's cost of service adjustment ("COSA") filing; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated resolution and finding the rates to be set by the attached tariffs to be just and reasonable; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company and legal counsel

B. New Business:

1. 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
2. Consideration and possible action: First 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
3. Public hearing and discussion of proposed 2009/10 general fund operating budget
4. Consideration and possible action: First and final reading of an ordinance adopting the budget for the fiscal year beginning October 1, 2009
5. 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
6. Consideration and possible action: Adoption of a resolution accepting the 2009 tax roll as provided for in the Texas Property Tax Code
7. Consideration and possible action: Adoption of a resolution designating a representative and an alternate representative to the Houston-Galveston Area Council 2010 General Assembly
8. Consideration and possible action: Ratifying execution of Contract for Election Services between Galveston County and the City of Santa Fe for the City's Special Bond Election to be held on November 3, 2009
9. Consideration and possible action: Approval of Santa Fe Economic Development Corporation water infrastructure project at Jackson and Hwy. 6

VII. Announcements

Agenda (cont.)

9/10/09

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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 4, 2009, by 6:00 p.m.

Janet L. Davis, City Secretary