

CITY OF SANTA FE
SPECIAL COUNCIL MEETING
SEPTEMBER 13, 2012 6:30 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS

A G E N D A

- I. Call to Order
 - II. Roll Call
 - III. Public Hearing: Second public hearing on proposed tax increase
 - IV. Adjournment
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CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 13, 2012 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. Mayor's and City Manager's Report:
 - a. Presentation and approval of minutes 8/9/12, 8/13/12, 8/14/12, 8/23/12, 8/27/12, 8/28/12, and 9/6/12

V. Planning and Zoning Business:

A. Old Business:

1. Consideration and possible action: Granting/denying request by Mr. Vince Megale to abandon the triangular section of land located west of Cemetery Road, south of Pine St., in the City of Santa Fe and authorizing the Mayor to execute the documents necessary to transfer ownership

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 3, Construction Regulations, Code of Ordinances, Section 19, Flood Hazard Area Regulations, amending freeboard requirement to 12" above BFE; providing for penalties and severability

B. New Business:

1. Consideration and possible action: Granting/denying permit application by Exploration Techniques, Inc. to drill and operate a new oil well at 1403 Algoa Friendswood Road
2. Consideration and possible action: Authorizing the Mayor to execute the Contract for Collection Services with Linebarger Goggan Blair & Sampson LLP for legal services pertaining to the collection of delinquent court fees and fines
3. Consideration and possible action: Adoption of a resolution authorizing a collection fee in the amount of 30 percent of debts and accounts receivable, such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a municipal court serving the city, when such debt or accounts receivable is more than 60 days past due and has been referred to an attorney or private vendor for collection
4. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation operating budget for the fiscal year beginning October 1, 2012

5. Consideration and possible action: Authorizing the Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year 2012/13
6. Consideration and possible action: Adoption of a resolution casting ballot for a member to serve on the TML-IEBP Board of Trustees - TML Region 14 for a three-year term beginning October 1, 2012 and ending September 30, 2015
7. Consideration and possible action: Adoption of a resolution casting ballot for members to serve on the TML-IRP Board of Trustees for a six-year term beginning October 1, 2012 and ending September 30, 2018
8. Consideration and possible action: Adoption of a resolution designating a representative and an alternate representative to the Houston Galveston Area Council 2013 General Assembly
9. Public Hearing: Proposed 2012/13 general fund operating budget
10. Discussion: Proposed 2012/13 general fund operating budget

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 10, 2012, by 6:00 p.m.

Janet L. Davis, City Secretary

