

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 22, 2011      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 of Proclamation to the Santa Fe High School Softball State 4A Champions*
- V. Planning and Zoning Business:
  - A. Old Business: None
  - 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: None
  - B. New Business:
    - 1. Consideration and possible action: Adoption of a resolution authorizing the execution of an addendum to the Residential Solid Waste Collection Services Contract to extend the term of the current contract and to authorize a rate increase
    - 2. Consideration and possible action: First and final reading of an ordinance adopting the budget for the fiscal year beginning October 1, 2011

3. 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
4. Consideration and possible action: Ratifying property tax revenue increase reflected in the 2011/12 general fund operating budget
5. Consideration and possible action: Authorizing refund of a portion of the payment for the abandoned right-of-way at 25<sup>th</sup> Street and Avenue G ½ to Lisa and Ebbie Thurmond
6. Consideration and possible action: Authorizing Mayor to execute the Fee Reduction Amendment to the Interlocal Tax Collection Agreement between the City and the County of Galveston
7. Consideration and possible action: Authorizing Mayor to execute Contract for Water Pollution Control and Abatement between the City and the Galveston County Health District for the fiscal year October 1, 2011, through September 30, 2012
8. Consideration and possible action: Authorizing Mayor to execute the Contract for Storm Water Pollution Prevention between the City of Santa Fe, the Galveston County Health District, and Galveston County Drainage District No. 1 for fiscal year 2012

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 19, 2011, by 6:00 p.m.

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Janet L. Davis, City Secretary