



**2. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation operating budget amendments for the fiscal year beginning October 1, 2013**

Administrative Services Director Pam Wood said the SFEDC Board of Directors approved this budget amendment at their August 19, 2014, meeting to acknowledge additional sales tax received, to move contractor funds to next year's budget, and other minor amendments. Motion by Councilmember Carothers, seconded by Councilmember McCrary to adopt the resolution approving the Santa Fe Economic Development Corporation operating budget amendments for the fiscal year beginning October 1, 2013. The motion passed the roll call vote unanimously.

**3. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation operating budget for the fiscal year beginning October 1, 2014**

Administrative Services Director Pam Wood said the SFEDC Board of Directors approved their budget for the 2014/15 fiscal year at their meeting on August 19, 2014. Motion by Councilmember McCrary, seconded by Councilmember Carothers to adopt the resolution approving the Santa Fe Economic Development Corporation operating budget for the fiscal year beginning October 1, 2014. The motion passed the roll call vote unanimously.

**4. Consideration and possible action: Authorizing Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year 2014/15**

Administrative Services Director Pam Wood said this is the same agreement between the SFEDC and the City for administrative support services for the upcoming fiscal year. Motion by Councilmember Carothers, seconded by Councilmember Wagner to authorize the Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year 2014/15. The motion passed the roll call vote unanimously.

**5. Consideration and possible action: Awarding bid and authorizing Mayor to execute contract for contractor services for sewer line rehabilitation located in the city limits of the City of Santa Fe, Galveston County, Texas, GLO Contract No. 13-078-000-7101, Community Development Block Grant, Disaster Recovery Program, Round 2.2 Non Housing Grant**

City Manager Joe Dickson introduced John Mercer, the city's engineer for this grant project. Mr. Mercer said this is the last project for this grant and the bids came in under budget. He is recommending SAK Construction be awarded the contract. Motion by Councilmember Carothers, seconded by Councilmember Wagner to award the bid to SAK Construction and to authorize the Mayor to execute the contract with SAK Construction for contractor services for sewer line rehabilitation located in the city limits of the City of Santa Fe, Galveston County, Texas, GLO Contract No. 13-078-000-7101, Community Development Block Grant, Disaster Recovery Program, Round 2.2 Non Housing Grant. The motion passed the roll call vote unanimously.

**6. Consideration and possible action: Adoption of a resolution suspending the October 1, 2014, effective date of CenterPoint Energy Houston Electric LLC's application to amend its rate schedules to permit the city time to study the request; approving cooperation with the Gulf Coast Coalition of Cities; and hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals**

City Manager Joe Dickson said CenterPoint Energy Houston Electric filed a rate schedule increase request to add new LED lights, but the cities did not have time to evaluate the proposed rates. Since we have original jurisdiction, we have the right to suspend the rate change for ninety days to review the request. The attorneys representing the Gulf Coast Coalition of Cities will review the request and negotiate with CenterPoint on behalf of the cities. Motion by Councilmember Carothers, seconded by Councilmember McCrary to adopt the resolution suspending the October 1, 2014, effective date of CenterPoint Energy Houston Electric LLC's application to amend its rate schedules to permit the city time to study the request; approving cooperation with the Gulf Coast Coalition of Cities; and hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals. The motion passed the roll call vote unanimously.

**7. Workshop: Discussion of 2014/15 proposed general fund operating budget**

City Manager Joe Dickson said this proposed budget has not changed since the last workshop. There is no new information on animal control and shelter services although those discussions are ongoing with county officials. Another item we will be discussing is the storm water pollution prevention program between the city, drainage district, and the county because the drainage district is planning to pull out of the contract. Mr. Dickson said we are considering changing our storm water pollution prevention plan with the state to enable us to work directly with the drainage district rather than with the coalition.

Announcements: The move from the police department to the Justice Center is 99 percent complete. There have been a few glitches in communications at the new facility, but we are working through those.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings  
The next regular meeting is tentatively scheduled for September 11, 2014, at 7 p.m.

Motion by Councilmember Jannett, seconded by Councilmember Wagner to adjourn. The motion passed and the meeting adjourned at 7:25 p.m.

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RALPH STENZEL, MAYOR

ATTEST:

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Janet L. Davis, City Secretary