

CITY OF SANTA FE
REGULAR COUNCIL MEETING
NOVEMBER 12, 2020 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: 10/22/20 and 10/28/20
 - b. Presentation of the September 30, 2020, quarterly and annual investment reports
 - c. Presentation of departmental reports by staff, specifically a recap of the activities performed during the previous month and a report of upcoming activities, events, and projects on the horizon
 - 1) Community Services – building permits issued, fees collected, inspections performed
 - 2) Parks and Community Center – park maintenance activities, center rental statistics
 - 3) Municipal Court – cases filed, revenue collected, warrants issued and cleared
 - 4) Police – calls for service statistics, traffic crash analysis, use of force incidents
 - 5) Fire Marshal – burn permit issuance, inspection activities
 - 6) Library – patron and program attendance, circulation material statistics, fines and donations collected
 - 7) Street – drainage projects, street maintenance and improvement activities, equipment maintenance
- V. Citizens' Comments

(Any person with city-related business not on this agenda who has signed in may speak to the Council. Time is limited to three (3) minutes. In compliance with the Texas Open Meeting Act, the City Council may not deliberate on the comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.)
- VI. Planning and Zoning Business:
 - A. Old Business:
 - 1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, approving the conceptual plan for a Planned Unit Development (PUD) rezoning from Single-Family Residential (R-1) and Neighborhood Commercial (NC) for a 65.639 acre mixed-use, master-planned community development located at FM 1764 and Avenue L (Novelli), City of Santa Fe, Galveston County, Texas
 - B. New Business:

VII. 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, amending Chapter 7, Personnel, Code of Ordinances, Section 6, City Administration, Subsection C, Police Department, Paragraph 10, to provide for an increase in the classification of police officers

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: Adoption of a resolution approving a Chapter 380 Agreement to provide economic incentives to Tower Road Estates LLC to create single family housing opportunities in the City of Santa Fe, Texas
3. Consideration and possible action: Approval of the Santa Fe Economic Development Corporation's (SFEDC) "Avenue P Drainage Project" and authorization to proceed with newspaper advertisement and public hearing for comments on the proposed project
4. Consideration and possible action: Adoption of a resolution authorizing the execution of Addendum to Residential Solid Waste Collection Services Contract between the City of Santa Fe and AmeriWaste, Inc. to extend the term of the current contract and to authorize a rate increase or Authorizing staff to seek proposals for solid waste collection services for a three-year term beginning January 1, 2021
5. Consideration and possible action: Authorizing city sponsorship of Council/staff Christmas luncheon
6. Consideration and possible action: Authorizing staff to transfer funds from the Santa Fe Strong Resiliency Center donation account to Innovative Alternatives for remodeling expenses and miscellaneous supplies for clientele support and to close the bank account
7. Consideration and possible action: Authorizing execution and submission of the FY 2019 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agency

8. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 9, Traffic Code, Section 14, Golf Carts, Subsection C, Operational Regulations, and Subsection F, Permit Required, to require current, registered license plates to be property affixed to the golf cart
9. Consideration and possible action: Authorizing staff to proceed with improvements to the police department's 5-ton military vehicle
10. Consideration and possible action: Appointment of members to serve on the Library Advisory Board to fill vacant, unexpired terms through July, 2021
11. Consideration and possible action: Authorizing City Manager to submit Application for Eligibility to enable the city to receive federal surplus property through the Texas Facilities Commission Federal Surplus Property Program
12. Discussion: Development Agreement for Fountain Lakes Subdivision

VIII. Announcements

- IX. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings
- X. 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 November 9, 2020, by 6:00 p.m.

Janet L. Davis, City Secretary