## CITY OF SANTA FE REGULAR COUNCIL MEETING JUNE 24, 2021 7:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

## AGENDA

- 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: 5/11/2021, 5/13/2021, and 5/27/2021
  - b. Presentation of Certificate of Appreciation to Charlie Cino for his extra work on the city's 5-ton military truck
- 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: None
- VII. City Business (Other):
  - A. Old Business: None
  - B. New Business:
    - 1. Consideration and possible action: Authorizing Mayor to execute the Mutual Aid Law Enforcement Agreement with Galveston County and neighboring cities for participation in the Law Enforcement Task Force
    - 2. Consideration and possible action: Adoption of a resolution approving submission of the Santa Fe Coordinated Response VOCA grant application to the Texas Office of the Governor Criminal Justice Division for continued operation of the Santa Fe Strong Resiliency Center
    - 3. Consideration and possible action: Appointment/reappointment of a member to serve on the Police Officer's Civil Service Commission for a three-year term to expire June, 2024
    - 4. Consideration and possible action: Appointment/reappointment of members to serve on the Santa Fe Economic Development Corporation for a two-year term to expire June, 2023

- 5. Consideration and possible action: Authorizing Mayor to execute Master Equity Lease with Enterprise Fleet Management Trust for leasing fleet vehicles for city operations
- 6. Consideration and possible action: Selection of firm to prepare the Comprehensive Plan 2040 and authorizing staff to draft an agreement for proposed services
- 7. Consideration and possible action: The GCAD Board would like the City's support in approving a resolution to amend their 2021 Budget in the amount of \$358,799, which will increase their legal fees from \$600,000 to \$958,799.

## VIII. Announcements

IX. Summary of action from this agenda;
 Request for future agenda items;
 Scheduling future meetings (tentative budget workshop dates: 7/13/21, 7/27/21, and 7/29/21)

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 June 21, 2021, by 6:00 p.m.

Glen T. Adams, City Manager