

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 9, 2021 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: 8/12/2021
 - b. Presentation of proclamation for Constitution Week
 - c. Presentation by College of the Mainland regarding Opening Doors Promise Program
 - d. Presentation by Santa Fe ISD regarding funds provided by CARES Act for technology improvements
 - e. Presentation of financial statement and investment report for the quarter ending June 30, 2021
 - f. Presentation of written 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, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Agriculture Residential (AR) to Medium Density Residential District (R2) for 9.0169 acres located at 3740 Tower Road, fronting Maple Street, described as Austin Addition Replat (2017) Abst 613, Block 1, Lot 1 (1-0), Santa Fe, Galveston County, Texas

B. New Business: None

VII. City Business (Other):

A. Old Business: None

B. New Business:

1. Presentation of certified recall petition
2. Consideration and possible action: Discussion of employee health insurance benefit options and selection of a health insurance carrier and benefit plan
3. Public Hearing: Proposed tax increase
4. Public Hearing: Proposed 2021/22 general fund operating budget
5. Consideration and possible action: First and final reading of an ordinance adopting the debt service fund budget for the fiscal year beginning October 1, 2021
6. Consideration and possible action: First and final reading of an ordinance adopting the general fund operating budget for the fiscal year beginning October 1, 2021
7. 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
8. Consideration and possible action: Ratifying property tax revenue increase reflected in the 2021/22 general fund operating budget
9. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation budget for the fiscal year ending September 30, 2022
10. 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 ending September 30, 2022
11. Consideration and possible action: Appointment of member to serve on the Library Advisory Board to fill the vacant Alternate 1 position for an unexpired term through July, 2022
12. Consideration and possible action: First reading of an ordinance amending Chapter 1, General Provisions, Code of Ordinances, by adding Section 26, Permits, Projects, and Vested Rights, to authorize the adoption of local provisions that provide for the expiration of permits and projects

13. Consideration and possible action: First reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 6, Electrical Code, Subsection Z, Meters, and Chapter 5, Fire Protection, Code of Ordinances, adding Section 7, Generators, to require an informational sticker be affixed at the main disconnect from the public utility
14. Consideration and possible action: Adoption of a resolution nominating a candidate to serve on the Board of Directors of the Galveston Central Appraisal District for a two-year term beginning January 1, 2022, and ending December 31, 2023
15. Consideration and possible action: Authorizing the Mayor to execute the Municipal Advisory Contract with SAMCO Capital Markets as bond advisors for the Mulberry Farms PID project
16. Consideration and possible action: Authorizing the City Manager to execute the Professional Services Agreement with Azavar Audit Solutions, Inc. for the local government revenue compliance audit, maximization, and monitoring program on behalf of the City of Santa Fe, Texas
17. Consideration and possible action: Authorizing the City Manager to execute the agreement for Collection Services with Linebarger Goggan Blair & Sampson, LLP for delinquent property tax collection services
18. Consideration and possible action: Adoption of a resolution joining with the State of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General; authorizing the Mayor to execute settlement participation forms; and establishing an effective date
19. Consideration and possible action: Authorizing expenditure of American Rescue Plan federal funds to purchase personal protective equipment for Santa Fe Fire and Rescue

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 September 4, 2021, by 6:00 p.m.

Janet L. Davis, City Secretary