

CITY OF SANTA FE
REGULAR COUNCIL MEETING
NOVEMBER 11, 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 of proclamation for Girl Scout award
 - b. Presentation and approval of minutes: 10/14/2021-special, 10/14/2010-regular, and 10/28/021
 - 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
 - 8) Resiliency Center – counseling statistics, including new and continuing clients, for individual and family sessions
 - 9) Finance -- city finance activities (including cash flow, financial reports, PID development bond issuance, utility audit services, PEG channel development, capital improvement plan), and SFEDC project updates

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. Business:

A. Old Business:

- 1. Consideration and possible action: Approval of Comprehensive Plan Scope of Work, as presented by Kimley-Horn

B. New Business:

- 1. Consideration and possible action: Adoption of a resolution canvassing the returns and declaring the results of the November 2, 2021, special city officers' election

2. Oath of Office of newly-elected official
3. Consideration and possible action: Public hearing and first 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 Agricultural residential (AR) to Medium-Density Residential District (R2) for a portion of 42.4504 acres of vacant property described as Abst 604 & 613 I&G N RR Sur Sec 16 and Sec 19, part of lot 1 (1-1), Block 80, Angell Runge addition, Santa Fe, Galveston County, Texas, leaving approximately 365 ft X 1475 ft on Highway 6 road frontage, described as the hard corner lot fronting Maple St, Elm Street, and Highway 6, as Highway Commercial
4. Consideration and possible action: Authorizing the Mayor to execute the Interlocal Agreement with the County of Galveston for drainage improvements to Avenue P
5. Consideration and possible action: Authorizing Mayor to execute the Interlocal Contract between the City and the County of Galveston for Cemetery Road improvements
6. Consideration and possible action: Authorizing Mayor to execute the Interlocal Agreement between the City and SFISD for the provision of school resource officer
7. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 7, Personnel, Code of Ordinances, City of Santa Fe, Texas, Section 6, City Administration, Subsection C, Police Department, to add the position of corporal and to provide for an increase in the classification of police officers and amending Chapter 7, Personnel, Code of Ordinances, City of Santa Fe, Texas, Section 4, Municipal Court, Subsection D(3), to recognize the city marshal/bailiff as a police corporal governed by the collective bargaining agreement and the provisions of civil service
8. Consideration and possible action: Authorizing the Mayor to execute the Shared Agency Agreement between the City, Motorola, and the City of League City Consortium for shared costs of the new police CAD and RMS hardware, software, licensing, and implementation
9. Consideration and possible action: Appointment of a member to fill the vacancy on the Board of Adjustment Alternate 2 unexpired position through July, 2022
10. Consideration and possible action: Appointment of a member to fill the vacancy on the Planning and Zoning Commission unexpired term through May, 2022
11. Consideration and possible action: Adoption of a resolution casting votes for the Galveston County Central Appraisal District 2022-2023 Board of Directors

12. Discussion: Presentation and review of annual activity reports from the Planning and Zoning Commission and the Board of Adjustment
13. Consideration and possible action: Authorizing execution and submission of the FY 2021 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agency
14. Consideration and possible action: Approving public notice of proposed projects for the Santa Fe Economic Development Corporation
15. Consideration and possible action: Adoption of a resolution approving publication and posting of a Notice of Intention to issue certificates of obligation to finance various public improvements; and providing for an effective date
16. Consideration and possible action: Adoption of a resolution relating to establishing the city's intention to reimburse itself for the prior lawful expenditures of funds for capital expenditures from the proceeds of one or more series of tax-exempt obligations to be issued by the city for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date
17. Consideration and possible action: Authorizing City Manager to proceed with the acquisition of indoor and outdoor dome cameras for installation at the Mae S. Bruce Library
18. Consideration and possible action: Authorizing City Manager discretionary funds for Police Chief applicant relocation expenses

VII. Announcements

- VIII. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings

IX. 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 8, 2021, by 6:00 p.m.

Janet L. Davis, City Secretary