

CITY OF SANTA FE
REGULAR COUNCIL MEETING
DECEMBER 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
 1. Presentation and approval of minutes: 11/11/2021, 11/19/2021, and 12/2/2021
 2. Presentation and approval of the September 30, 2021, quarterly and annual investment reports
 3. 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: None
 - B. New Business:
 1. 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

2. Consideration and possible action: Authorizing the Mayor to execute the Amended and Restated Digital Billboard Conversion Agreement between the City of Santa Fe, Texas, and Clear Channel Outdoor, LLC for installation and operation of digital billboards in the city
3. Consideration and possible action: Adoption of a resolution restating position numbers to each of the current Board of Directors of the City of Santa Fe Economic Development Corporation
4. Consideration and possible action: Adoption of a resolution approving submission of the body-worm camera project grant application to the Office of the Governor
5. Consideration and possible action: Authorizing staff to post the job opportunities for the positions of City Manager and City Secretary

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 December 6, 2021, by 6:00 p.m.

Janet L. Davis, City Secretary