

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 14, 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: 12/8/20 and 12/10/20
 - b. 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:
 - 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 Highway Commercial (HC) to Single-Family Residential (R-1) for 0.91 acres located at 3700 Avenue S, described as Abst 1, Page 10, SE part of Lot 217 (217-3), Thamans 2nd Sub, City of Santa Fe, Galveston County, Texas

2. 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 adding a conditional use permit for apartments in the Highway Commercial (HC) zoning district for 1 tract totaling 2.03 acres described as Lot 1, Blk 1, St. John's Lutheran Congregation of Alta Loma (2020), Abst 47, located in the 4300 Block of Avenue Q ½, City of Santa Fe, Galveston County, Texas

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 3, Construction Regulations, Code of Ordinances, Section 18, Supplementary Regulations to the Building Codes, Subsection D, Windstorm Resistant Construction, amending the dollar amount of exemption
2. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 3, Construction Regulations, Code of Ordinances, Section 1, General, adding Subsection J, Construction Documents; providing for penalties and severability
3. Consideration and possible action: Second reading of approval of the Santa Fe Economic Development Corporation 2020/21 fiscal year contribution toward the Avenue P Drainage Project
4. Consideration and possible action: Second reading of approval of the Santa Fe Economic Development Corporation 2020/21 fiscal year contribution toward the purchase of the city's excavator referred to as the "Excavator Contribution Project"

B. New Business:

1. Consideration and possible action: Selection of P3 as the city's PID Administrator for the Mulberry Farms development
2. Consideration and possible action: Adoption of a resolution of the City Council of the City of Santa Fe, Texas, authorizing and creating Mulberry Farms Public improvement District
3. Consideration and possible action: Authorizing execution of an Agreement regarding the Dissolution of the Mulberry Farms Public Improvement District

4. Consideration and possible action: Authorizing the Mayor to execute the Economic Development Agreement between the City of Santa Fe and REME Development, L.P. for the development of Mulberry Farms along FM 1764 at Avenue L
5. Consideration and possible action: Authorizing the Mayor to execute the Interlocal Agreement by and between the Galveston County Drainage District No. 1 (DD1), the City of Santa Fe, and the Santa Fe Economic Development Corporation for the Avenue P/Highland Main drainage project and authorizing payment of \$35,000 to DD1 in accordance with the agreement
6. Consideration and possible action: Adoption of a resolution authorizing a Settlement Agreement with Comcast of Houston, LLC, settling the lawsuit styled No. 4:39-cv-00458; City of Alvin, et. al., v. Comcast, in the United States District Court for the Southern District of Texas, Houston Division
7. Consideration and possible action: Supporting local COVID vaccinations
8. Consideration and possible action: Adoption of a resolution establishing a COVID-19 Leave Policy for city employees
9. Consideration and possible action: Rejecting previous bids received for the GLO-DR-20-065-026-C093 Streets and Drainage Project and authorizing staff and Mercer Engineering to re-bid the project
10. Consideration and possible action: Adoption of a resolution reviewing and approving the city's Investment Policy
11. Consideration and possible action: Adoption of a resolution issuing an order for the general city officers' election to be held May 1, 2021, and establishing procedures for the election
12. Consideration and possible action: Authorizing execution of Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for the May 1, 2021, general city election
13. Consideration and possible action: First reading of an ordinance of the City Council of the City of Santa Fe, Texas, calling a special election to be held within the city on Saturday, May 1, 2021, to submit a proposition to the electors on the sole question of whether to authorize the City of Santa Fe, Texas, to use the current one-half of one percent (1/2 cent) local sales and use tax originally adopted by "Proposition 1" on May 5, 2001, for economic development projects designed to promote any new or expanded business enterprises and any other projects authorized under the law applicable to a Type B Corporation created under Section 505.003, Texas Local Government Code, as amended, making provision for the conduct of the special election; providing for other matters related thereto; and providing for an effective date

Agenda (cont.)

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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 January 11, 2021, by 6:00 p.m.

Janet L. Davis, City Secretary