

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 13, 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: 4/8/2021 and 4/15/2021
 - b. Presentation of annual financial statement for the fiscal year ending September 30, 2020
 - c. Presentation of investment report for the quarter ending March 31, 2021
 - d. 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
- 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 reading of an ordinance of the City of Santa Fe, Texas, approving the Master Plan for a Planned Unit Development (PUD) rezoning from Single-Family Residential (R-1) and Neighborhood Commercial (NC) for a 65.639 acre mixed-use, master-planned community development located at FM 1764 and Avenue L (Novelli), City of Santa Fe, Galveston County, Texas
 - B. New Business: None

VII. City Business (Other):

A. Old Business:

1. Consideration and possible action: Second and reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 5, Fire Protection, Section 3, Fireworks, authorizing the use and sale of fireworks at certain times; repealing certain provisions inconsistent with state law; providing for repealer, cumulative and severability clauses; and establishing an effective date

B. New Business:

1. Oaths of Office by newly-elected officers
2. Consideration and possible action: Selection of Mayor Pro-tem
3. Consideration and possible action: Appointment of members to serve on the Library Advisory Board for Position 3 (expires July, 2021) and Alternate 1 (expires July, 2022)
4. Consideration and possible action: Authorizing the Mayor to execute the Master Equity Lease Agreement and related documents with Enterprise Fleet Management Trust for leasing fleet vehicles for city operations
5. Consideration and possible action: Authorizing staff to continue working with the Drainage District, County, and property owners in efforts to open the "Trails of Santa Fe" linking a trail suitable for horseback riding from FM 646 N to Jack Brooks Park
6. Consideration and possible action: Appointment/reappointment of Municipal Court Judge for a two-year term to expire May, 2023
7. Consideration and possible action: Appointment/reappointment of Associate Municipal Court Judge for a two-year term to expire May, 2023
8. Consideration and possible action: Confirmation of City Manager's appointment of the Community Services Director
9. Consideration and possible action: Authorizing City Manager to create the position of a Finance Director and authorizing funding for this new position
10. Consideration and possible action: Authorizing City Manager to create an additional Building Inspector position and authorizing funding for this new position

Agenda (cont.)

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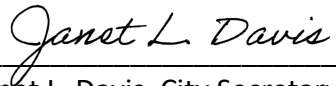
VIII. Announcements

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

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 May 10, 2021, by 6:00 p.m.



Janet L. Davis, City Secretary