# CITY OF SANTA FE SPECIAL COUNCIL MEETING JULY 15, 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: 6/24/2021
  - b. Presentation of Certificate of Recognition to Officer Rodrick Simpson
  - c. Presentation of the proposed 2021/22 general fund operating budget
  - 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

### 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: None
- VII. City Business (Other):
  - A. Old Business:
    - Consideration and possible action: Appointment of Municipal Court Judge for a two-year term to expire May, 2023
    - Consideration and possible action: Appointment of Associate Municipal Court Judge for a twoyear term to expire May, 2023

#### B. New Business:

- 1. Consideration and possible action: Appointment/reappointment of members to serve on the Library Advisory Board for a two-year term to expire July, 2022
- 2. Consideration and possible action: Appointment/reappointment of a member to serve on the Police Officer's Civil Service Commission for a three-year term to expire June, 2024
- 3. Consideration and possible action: Appointment/reappointment of members to serve on the Board of Adjustment for a two-year term to expire July, 2023
- 4. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Conduct for public officials and employees
- 5. Consideration and possible action: Accepting resignation of Councilmember IV Hoke and adoption of a resolution ordering a special election to be held November 2, 2021, to fill the unexpired term of Council, Place 1
- 6. 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 November 2, 2021, special election

# VIII. Announcements

IX. Summary of action from this agenda;
 Request for future agenda items;
 Scheduling future meetings (tentative budget workshop dates: 7/27/21 (1 pm) and 7/28/21 (6 pm))

## 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 nereby certify this agenua was posted at Santa F	e City Hall on July 12, 2021, by 6:00 p.m.	
	Janet L. Davis, City Secretary	-