

CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 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: 9/9/2021, 9/23/2021, and 10/4/2021
 - b. Presentation of written 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: None
- VII. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 1. Consideration and possible action: First reading of an ordinance amending the general fund operating budget for the fiscal year beginning October 1, 2020
 2. Consideration and possible action: Adoption of a resolution approving the first amended and restated bylaws of the City of Santa Fe Economic Development Corporation

3. Consideration and possible action: Adoption of resolutions approving regular and annual meeting dates of the City of Santa Fe Economic Development Corporation
4. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation budget amendments for the fiscal year ending September 30, 2021
5. Consideration and possible action: Adopting of a resolution approving the Santa Fe Economic Development Corporation Code of Ethics & Conduct
6. Consideration and possible action: Approval of the First Addendum to the Supplementary Conditions of the Contract Documents for Sanitary Sewer Improvements along FM 1764 between the Santa Fe Economic Development Corporation and Reddico Construction Co., Inc.
7. Consideration and possible action: Authorizing the Mayor to execute the Development Agreement for the FM 1764 Santa Fe Economic Development Corporation sanitary sewer improvement project
8. Consideration and possible action: Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts, as related to the CDBG Program and Grant Contract Number 7219399, and authorizing the Mayor to execute the Grant Administration Services Amendment No. 1 between the City and Grantworks, Inc. to update the terms and conditions
9. Consideration and possible action: Authorizing execution of Interlocal Cooperation Contract between the City and Texas State University for funding of the FY2022 Tobacco Enforcement Program grant
10. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 1, General Provisions, Section 12, City Depository, to add an authorized signer for banking transactions
11. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC
12. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool and TexPool Prime
13. Consideration and possible action: Approving the purchase of A/V equipment for the use of broadcasting public meetings to be funded by the 1% Comcast franchise fee known as PEG funds
14. Consideration and possible action: Adoption of a resolution electing to reinstate the remittance of a PEG fee by holders of a state-issued certificate of franchise authority

15. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 9, Traffic Code, Code of Ordinances, Section 2, Traffic Control Devices, Subsection G (2), by repealing Ordinance #02-2013 prohibiting left turns in the northbound direction of Avenue S between Walker Street and 4 ½ Street

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 October 8, 2021, by 1:00 p.m.

Janet L. Davis

Digitally signed by Janet L. Davis
DN: cn=Janet L. Davis, o=City of Santa Fe, ou=City
of Santa Fe, email=janet@ci.santa-fe.tx.us, c=US
Date: 2021.10.08 10:34:12 -05'00'

Janet L. Davis, City Secretary