

CITY OF SANTA FE
SPECIAL COUNCIL MEETING
JANUARY 27, 2022 6:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Business:
 - 1. Executive Session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment and employment of public officers or employees – City Manager, Police Chief, and City Secretary
 - 2. Consideration and possible action: Providing direction to the Mayor and city staff regarding the appointment of a City Manager, Police Chief, and City Secretary
- IV. Adjournment

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 27, 2022 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

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: Adoption of a resolution approving submission of the Santa Fe Resiliency Center (SFRC) grant application #3702404 to the Office of the Governor Criminal Justice Division for the term beginning October 1, 2022, and ending September 30, 2023
2. Consideration and possible action: Authorizing Mayor to execute the Contract for Mental Health Service Delivery between the City and Innovative Alternatives, Inc. commencing on October 30, 2021, to administer the VOCA grant funding for the Santa Fe Resiliency Center
3. Consideration and possible action: First reading of an ordinance authorizing the issuance of "City of Santa Fe, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter, complying with the requirements of the letter of representations previously executed on file with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date
4. Consideration and possible action: Adoption of a resolution accepting the conveyance, from Bilmar Homes, LLC, of certain real property located at the southeast corner of Avenue J and 2nd Street in Santa Fe, Texas; providing for signatories; and establishing an effective date
5. Consideration and possible action: Authorizing execution of an Interlocal Agreement between the City and Galveston County, superseding the previous agreement, for improvements to Cemetery Road
6. Executive Session, closed to the public, pursuant to Chapter 551.087, Texas Government Code, regarding economic development negotiations to discuss or deliberate regarding commercial or financial information the Santa Fe Economic Development Corporation has received from a business prospect that the SFEDC seeks to have locate, stay, or expand in the City of Santa Fe and with which the SFEDC is conducting economic development negotiations and discussion and deliberation of an offer of a financial or other incentive to a business prospect

Agenda (cont.)

1/27/2022

Page 3 of 3

7. Consideration and possible action: Directing the City Attorney to prepare a Letter of Intent supporting Economic Development Incentive Terms for a business prospect

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 January 24, 2022, by 6:00 p.m.

Janet L. Davis, City Secretary