

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 10, 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
 1. Presentation and approval of minutes: 12/9/2021, 1/13/2022, 1/17/2022, 1/27/2022, 2/2/2022, and 2/3/2022
 2. Presentation of December, 2021, quarterly investment report
 3. 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
 - 9) Finance – city finance activities (including cash flow, financial reports, PID development bond issuance, utility audit services, PEG channel development, capital improvement plan), and SFEDC project updates
- 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: 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 Manufactured Housing District (MH) to Agricultural Residential District (AR) for the property addressed as 19011 McKay Rd, Alvin, Galveston County, Texas, being a 3.69 acre lot described as Abstract 601, Section 13, Part of Lot 44 (44-7)

2. Consideration and possible action: Adoption of a resolution authorizing execution of an Addendum to the Collective Bargaining Agreement to change the eligibility to test for Sergeant
3. Consideration and possible action: First reading of an ordinance amending Chapter 7, Personnel, Code of Ordinances, Section 7, Library, Subsection B, Gifts and Donations, to authorize certain printed materials to be donated to the Friends of the Library or similar organization
4. Consideration and possible action: Authorizing Mayor to execute Addendum to the Janitorial Services Contract to increase the billing amount for the library to include semi-weekly cleaning of the recent addition
5. Consideration and possible action: Authorizing staff to execute the online auction contract with Lemons Auctioneers, LLP, for auction and disposal services for surplus property
6. Consideration and possible action: Authorizing sale of surplus property at online auction conducted by Lemons Auctioneers, LLP
7. Consideration and possible action: Adoption of a resolution approving the aerial spraying for the abatement of mosquitoes
8. Consideration and possible action: Authorizing staff to open a new bank account for the tracking of the proceeds and expenditures from the issuance of certificates of obligation for road and drainage improvements
9. Consideration and possible action: Adopting of a resolution reviewing, amending, and approving the Code of Ethics & Conduct for public officials and employees of the City of Santa Fe, Texas
10. Consideration and possible action: Confirmation of Acting City Manager's appointment of a Police Chief
11. Consideration and possible action: Appointment of a City Manager

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 February 7, 2022, by 6:00 p.m.

Janet L. Davis, City Secretary