CITY OF SANTA FE REGULAR COUNCIL MEETING APRIL 14, 2022 7:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

AGENDA

- 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: 3/24/2022 special meeting, 3/24/2022 regular meeting
 - 2. Presentation of annual financial statement for the fiscal year ending September 30, 2021
 - 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:

1. Consideration and possible action: Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Municipal Court Associate Judge

B. New Business:

1. Consideration and possible action: Approving the additional cost of \$75,520.00 for the Motorola Premier One CAD/RMS contract, for a revised total of \$195,520.00

- 2. Consideration and possible action: Appointment or reappointment of three members to the Parks and Recreation Board to serve 2-year terms that will expire February 2024
- 3. Consideration and possible action: Appointment or reappointment of a member to the Library Advisory Board to fill an unexpired 2-year term that will expire July 2023
- 4. Consideration and possible action: Appointment or reappointment of an alternate member to the Library Advisory Board to fill an unexpired 2-year term that will expire July 2023
- 5. Consideration and possible action: Use of an outside contractor to assist the Community Services Department with plat review process
- 6. Consideration and possible action: Appointing Darron Ray as the Assistant Fire Marshal
- 7. Consideration and possible action: Reclassification of one police officer position to a police corporal position
- 8. Consideration and possible action: Approval of the job descriptions and allowing for the posting of a City Manager and City Engineer
- 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 April 11, 2022, by 6:00 p.m.

Alun W. Thomas, City Secretary