# CITY OF SANTA FE REGULAR COUNCIL MEETING MAY 12, 2022 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
  - 1. Presentation and approval of minutes: 4/14/2022 special meeting, 4/14/2022 regular meeting
  - 2. 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, 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. New Business:

- 1. Consideration and possible action: A resolution of the City of Santa Fe, Texas finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel
- 2. Consideration and possible action: First reading of an Ordinance amending Subsection 1, Designation of the Floodplain Administrator, of Section D, Administration, of Section 19, Flood

Hazard Area Regulations, of Chapter 3, Construction Regulations of the City of Santa Fe Code of Ordinances, to change the City's Floodplain Administrator to the City Engineer; providing a repealer clause, a severability clause, and an effective date

- 3. Consideration and possible action: First reading of an Ordinance deleting Subsection C, Oversize/Overweight Permit, of Section 10, Truck Traffic, of Chapter 9, Traffic Code, of the City of Santa Fe Code of Ordinances and adopting a new Subsection C, Permits for Oversize, Overweight, or Manufactured Home Loads, of Section 10, Truck Traffic, of Chapter 9, Traffic Code, of the City of Santa Fe Code of Ordinances; and providing a repealer clause, a severability clause, and an effective date
- 4. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, amending the general fund operating budget for the fiscal year beginning October 1, 2021
- Consideration and possible action: Approval of a subscription-based site license fee for the One Solution software by Central Square used by Santa Fe Police Department's mobile computer terminals
- 6. 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
- 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 May 9, 2022, by 6:00 p.m.

Alun W. Thomas, City Secretary