

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JUNE 9, 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: 5/12/2022 regular meeting, 5/17/2022 special meeting, 5/26/2022 regular meeting, 5/26/2022 special joint meeting, 5/31/2022 special joint meeting, 5/31/2022 special meeting and 6/2/2022 special 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: Review of submitted proposals/qualifications, awarding a disaster debris removal services contract (COSFTX-RFP/RFQ-002), and providing an effective date
2. Consideration and possible action: Review of submitted proposals/qualifications, awarding a disaster debris removal monitoring services contract (COSFTX-RFP/RFQ-003), and providing an effective date

3. Consideration and possible action: Review of submitted proposals/qualifications, awarding the Hazard Mitigation Grant Program (HMGP) Engineering (COSFTX-RFP/RFQ-004), and providing an effective date
4. Consideration and possible action: Review of submitted proposals/qualifications, awarding the Hazard Mitigation Grant Program (HMGP) Administration Services (COSFTX-RFP/RFQ-005), and providing an effective date
5. Consideration and possible action: Review of submitted proposals/qualifications, awarding the ARPA – Ave P engineering/architectural/surveying services contract (COSFTX-RFP/RFQ-007), and providing an effective date
6. Consideration and possible action: Review of submitted proposals/qualifications, awarding the CDBG-MIT MOD – Administration Services contract (COSFTX-RFP/RFQ-008), and providing an effective date
7. Consideration and possible action: Review of submitted proposals/qualifications, awarding the CDBG-MIT MOD – Engineering contract (COSFTX-RFP/RFQ-009), and providing an effective date
8. Consideration and possible action: Repair of the air conditioning unit at the Santa Fe Justice Center
9. Consideration and possible action: Appointment or reappointment of two City of Santa Fe elected or appointed officials to the Bayou Animal Services Corporation board
10. Consideration and possible action: Adoption of a Resolution establishing a Comprehensive Plan Advisory Committee
11. Consideration and possible action: Appointment of members to the Comprehensive Plan Advisory Committee to serve a one-year term
12. Consideration and possible action: City of Santa Fe Code of Ethics
13. Consideration and direction: Adding a fulltime staff member position to serve as an Economic Development Coordinator reporting to the Economic Development Director, by providing administrative services to Santa Fe Economic Development Corporation and Santa Fe Chamber of Commerce

VII. Announcements

- VIII. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings

Agenda (cont.)

6/9/22

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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 June 6, 2022, by 6:00 p.m.



Alun W. Thomas, City Secretary