CITY OF SANTA FE REGULAR COUNCIL MEETING AUGUST 11, 2022 7:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

AGENDA

- 1. 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: 7/14/2022 regular meeting, 7/19/2022 special meeting, and 7/28/2022 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) Finance presentation of 2022 Certified Appraisal Roll to City Council
 - 2) Community Services building permits issued, fees collected, inspections performed
 - 3) Parks and Community Center park maintenance activities, center rental statistics
 - 4) Municipal Court cases filed, revenue collected, warrants issued and cleared
 - 5) Police calls for service statistics, traffic crash analysis, use of force incidents
 - 6) Fire Marshal burn permit issuance, inspection activities
 - 7) Library patron and program attendance, circulation material statistics, fines and donations collected
 - 8) Street drainage projects, street maintenance and improvement activities, equipment maintenance
 - 9) Resiliency Center counseling statistics, including new and continuing clients, for individual and family sessions

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:

- Consideration and possible action: Authorizing the Mayor to execute a Contractual Agreement with the Galveston County Health District for water pollution control and abatement services for Fiscal Year 2022/2023
- 2. Consideration and possible action: First reading of an Ordinance of the City of Santa Fe, Texas amending Section 23, Possession of Tobacco Products by Minors, of Chapter 1, General Provisions, of the City of Santa Fe Code of Ordinances by modifying the minimum allowable age for tobacco possession to twenty-one years of age, including e-cigarettes in the definition of tobacco products; and providing a repealer clause, a severability clause, and an effective date

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- 3. Consideration and possible action: Adopting a Resolution by the City Council of the City of Santa Fe designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant Disaster Recovery program (CDBG-DR) Contract Number 20-065-026-C093
- 4. Consideration and possible action: Authorizing the Acting City Manager to enter into a purchasing agreement with Granite Telecommunications for selected telephone and internet services
- 5. Discussion and direction: Fiscal Year 2022-2023 City of Santa Fe budget, including the budget process, and items contained in the budget
- 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 August 8, 2022, by 6:00 p.m.

Alun W. Thomas, City Secretary