

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**AUGUST 25, 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. Staff Report

1. 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 – 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. Old Business:

1. Consideration and possible action: Second and final 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

B. New Business:

1. Consideration and possible action: Approving the No New Revenue Tax Rate and Voter Approval Tax Rate calculations prepared by the Galveston County Appraisal District
2. Consideration and possible direction: City of Santa Fe's budget for Fiscal Year 2022-2023, discussion regarding the budget process, discussion of items contained or to be contained in the budget, and projects or expenses related to funding from the American Rescue Plan Act

3. Public Hearing: The City of Santa Fe City Council will receive public comments related to the following proposed tax rate for the fiscal year beginning October 1, 2022

Proposed Rate: \$0.238602 per \$100 of valuation

Proposed M&O Rate portion: \$0.210438 per \$100 of valuation

Proposed Debt Rate portion: \$0.028164 per \$100 of valuation

This year's proposed tax rate does not exceed the no-new-revenue tax rate. A motion to adopt an ordinance, resolution, or order setting the tax rate in September does not require the language about "tax increase" as stated in §26.05(b) of the Texas Property Tax Code

***[The time is \_\_\_\_\_ the Santa Fe City Council will now close its regular session and open a public hearing in accordance with Section §26.05(b) of the Texas Property Tax Code]***

***[The time is \_\_\_\_\_ the Santa Fe City Council will now close its public hearing and will reopen its regular session]***

4. Consideration and possible action: Approving a proposed tax rate and setting September 22, 2022 as the date for public hearings on budget and tax adoption for the 2022-2023 fiscal year that begins October 1, 2022
5. Consideration and possible action: Authorizing the Mayor to execute a contractual agreement with the County of Galveston and the Galveston County Tax Assessor Collector for collection of Public Improvement District assessments on properties located within the jurisdictional boundaries of the City of Santa Fe
6. Consideration and possible action: Adopting a Resolution by the City Council of the City of Santa Fe formalizing procedures for grant payments for all federal grants, and establishing an effective date
7. Consideration and possible action: Reappointment of three members to the Board of Adjustment to serve an additional two-year term to expire in July 2024 and change the positions of two members
8. Consideration and possible action: Approving the purchase of a new telephone system and sixty-month telephone services contract for Mae S. Bruce Library
9. Consideration and possible action: Approving the retirement of Santa Fe Police Department's canine, Tor, and approving an agreement releasing ownership of and responsibility for the dog to Officer Jacob Danesi effective September 1, 2022
10. Consideration and possible action: Appointment of one member and one alternate member to the Galveston County Animal Advisory Committee effective October 1, 2022

11. 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 Engineer

VII. Announcements

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

IX. Adjournment

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*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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on August 22, 2022, by 6:00 p.m.

  
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Alun W. Thomas, City Secretary