

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 8, 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. Proclamation honoring Judge Nelson's public service
2. Presentation and approval of minutes: 8/9/2022 joint meeting, 8/9/2022 special meeting, 8/11/2022 regular meeting, and 8/25/2022 regular meeting
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

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: Authorizing the Mayor to execute a Collective Bargaining Agreement between the City of Santa Fe, Texas, and the Santa Fe Police Officers' Association for the period October 1, 2022, through September 30, 2023
2. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending Section 11, Observed Holidays, of the City's personnel policy to add Martin Luther King Jr. Day, Juneteenth, Presidents' Day, and Veterans Day as holidays observed by the City of Santa Fe; and providing an effective date

3. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending Section 11.01, Eligibility, of the City's personnel policy to establish that non-exempt first responders employed by the City who are not covered by a Collective Bargaining Agreement and who are required to work on an observed City holiday shall be compensated at a rate equal to twice their usual pay; and providing an effective date
4. Consideration and possible action: City of Santa Fe's budget for Fiscal Year 2022-2023, discussion regarding the budget process, and discussion of items contained or to be contained in the budget
5. Consideration and possible action: Approval of an engagement letter with Carr, Riggs & Ingram, LLC for financial audit services for Fiscal Year 2021-2022
6. Consideration and possible action: Casting a ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Places 6, 7, 8, and 9 for a six-year term

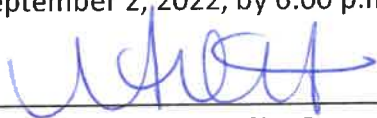
VII. Announcements

- 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 September 2, 2022, by 6:00 p.m.



Natalie Arnett, Assistant City Secretary