

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 22, 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. Proclamation honoring Judge Nelson's public service
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 – city finance activities (including cash flow, financial reports, utility audit services, PEG channel development, capital improvement plan), and SFEDC project updates
 - 2) Resiliency Center – counseling statistics, including new and continuing clients, for individual and family sessions
 - 3) Community Services – commercial development update

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: 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

B. New Business:

1. Consideration and possible action: Appointment or reappointment of three members to the Santa Fe Economic Development Corporation to serve a two-year term to expire in August 2024
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 establish that the City of Santa Fe shall observe the same holidays as the County of Galveston; and providing an effective date
3. Consideration and possible action: Transferring unused Library Special Funds designed for the library expansion project back to the Library Special Fund account
4. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, authorizing submission of grant application number 4607501 for the Santa Fe Police Department bullet-resistant shield program to the Office of the Governor, and designating the City Manager as the grantee's authorized official
5. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, adopting the attached policies (Citizen Participation Plan and Grievance Procedures; Section 3 Policy; Excessive Force Policy; Section 504 Policy and Grievance Procedures; Limited English Proficiency Plan; Fair Housing Policy; and Code of Conduct Policy) in connection with the City of Santa Fe, Texas' participation in federally funded projects associated with the American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund (ARPA – CLFRF) and adherence to the regulations described therein
6. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, authorizing the approval of the Santa Fe Recovery Plan associated with the implementation of the City's American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) allocation
7. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, authorizing the classification of the Santa Fe American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Fund (CLFRF) allocation as revenue loss under the U.S. Department of the Treasury's final rule's standard allowance for the provision of government services
8. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, authorizing the acceptance of American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF); and authorizing the Mayor and the City Manager to act as the City's

Executive Officer and Authorized Representative in all matters pertaining to the City's implementation of the American Rescue Plan Act (ARPA) – Coronavirus Local Fiscal Recovery Funds (CLFRF) funds

9. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, reviewing and approving the City's salary plan and salary schedule
10. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending the City's Personnel Policy through the addition of section 5.02, Educational Pay, and Section 5.03, Bilingual Pay; and providing an effective date
11. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, appointing and designating Galveston County Health District (GCHD) through its manager or such designee of GCHD to act as the Animal Control Officer and as the Local Rabies Control Authority for the City of Santa Fe effective October 1, 2022 and providing for other requirements related to such appointments
12. Public Hearing: Proposed 2022-2023 general fund operating budget
13. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, adopting the City of Santa Fe's budget for the fiscal year beginning October 1, 2022
14. Public Hearing: Proposed ad valorem tax rate
15. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, establishing an ad valorem tax rate; date when ad valorem taxes become delinquent; rate as of assessment; providing for certain exemptions; penalty and interest for delinquent taxes and savings clause

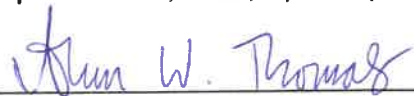
VII. Announcements

- 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 19, 2022, by 6:00 p.m.



Alun W. Thomas, City Secretary