

CITY OF SANTA FE
REGULAR COUNCIL MEETING
NOVEMBER 10, 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: 10/13/2022 regular meeting, 10/17/2022 special meeting, 10/26/2022 special joint meeting with the Planning and Zoning Commission, and 10/27/2022 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) Community Services – building permits issued, fees collected, inspections performed, development update
 - 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, library accreditation
 - 7) Street – drainage projects, street maintenance and improvement activities, equipment maintenance

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: Master Equity Lease with Enterprise Fleet Management Trust for leasing fleet vehicles for City operations

B. New Business:

1. Consideration and possible action: First and final reading of an Ordinance of the City of Santa Fe, Texas, amending the general fund operating budget for the fiscal year ending September 30, 2022

2. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending the City's Personnel Policy through the correction of Section 19.03, Municipal Retirement System, to reflect the City's current matching retirement contribution rate; and providing an effective date
3. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending the City's Personnel Policy, Section 19.05, Uniforms, to rename the section "Dress Code" and to address expectations for attire for non-uniformed employees
4. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending the City's Personnel Policy by adding a Section 22, Sexual and Other Unlawful Harassment
5. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, committing local funds for the Community Development Block Grant Disaster Recovery (CDBG-DR) project with the General Land Office (GLO), State Contract No. 20-065-026-C093
6. Consideration and direction: Recruitment efforts for a new Fire Marshal, and possible changes to the Fire Marshal position
7. Consideration and possible action: Selection of a document management solution provider and authorizing the Acting City Manager to enter into a purchase contract with that vendor
8. Discussion: Real property options as it relates to Santa Fe Ten Memorial

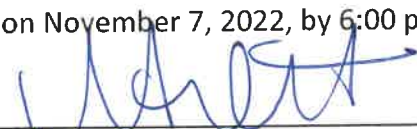
VII. Announcements

- 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 November 7, 2022, by 6:00 p.m.



Natalie Arnett, Assistant City Secretary