

CITY OF SANTA FE
REGULAR COUNCIL MEETING
DECEMBER 8, 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: 11/10/2022 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
 - 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. Old Business:

1. 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
2. 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

B. New Business

1. Public hearing: Request for voluntary annexation of approximately 6.000 acres of the property legally described as ABST 15 I LEWIS SUR PT OF BLK A (1-1-3) EUREKA ORCHARD SUB NO 1 in the Tower Road Estates Section III Subdivision generally located east of Tower Road and approximately 1,300 feet north of Williams Street
2. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, authorizing the Mayor to execute the written service plan agreement for the proposed voluntary annexation of approximately 6.000 acres of the property legally described as ABST 15 I LEWIS SUR PT OF BLK A (1-1-3) EUREKA ORCHARD SUB NO 1 in the Tower Road Estates Section III Subdivision generally located east of Tower Road and approximately 1,300 feet north of Williams Street
3. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, annexing approximately 6.000 acres of land contiguous and adjacent to the City of Santa Fe, Texas, further identified as part of ABST 15 I LEWIS SUR PT OF BLK A (1-1-3) EUREKA ORCHARD SUB NO 1 in the Tower Road Estates Section III subdivision and located in the City of Santa Fe's extraterritorial jurisdiction (ETJ), Galveston County, Texas; providing a severability clause; and providing for an effective date
4. Public hearing: Request for voluntary annexation of approximately 7.126 acres of the property legally described as ABST 15 I LEWIS SUR TR 15-15, ACRES 16.660 in the Barba Estates Subdivision, generally located east of Tower Road and south of the 1st Street right of way
5. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, authorizing the Mayor to execute the written service plan agreement for the proposed voluntary annexation of approximately 7.126 acres of the property legally described as ABST 15 I LEWIS SUR TR 15-15, ACRES 16.660 in the Barba Estates Subdivision, generally located east of Tower Road and south of the 1st Street right of way
6. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, annexing approximately 7.126 acres of land contiguous and adjacent to the City of Santa Fe, Texas, further identified as part of ABST 15 I LEWIS SUR TR 15-15, ACRES 16.660 in the Barba Estates Subdivision, and located in the City of Santa Fe's extraterritorial jurisdiction (ETJ), Galveston County, Texas; providing a severability clause; and providing for an effective date
7. Consideration and possible action: Public hearing and first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance number 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Agricultural Residential (AR) to Single Family Residential (R-1) for 2.00 acres located at 3337 Tower Road, described as Lot 1, Duplantis Subdivision, City of Santa Fe, Galveston County, Texas

8. Consideration and possible action: Public hearing and first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance number 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Medium Density Residential (R-2) to Multi-Family Residential (R-3) for 4.94 acres located approximately 100 feet south of 11th Street along Avenue L, described as Abstract 149 E Mitchell Survey Part of Outlot 236 (236-1 and 236-9 through 236-14) Alta Loma Outlots, City of Santa Fe, Galveston County, Texas
9. Consideration and possible action: Purchase of five (5) new police vehicles and associated equipment and upfitting for each of the vehicles for a total cost of \$272,090.15
10. Consideration and possible action: Upgrade of Santa Fe Police Department's dispatch consoles from Telex consoles to Motorola MCC7500E consoles
11. Consideration and possible action: Authorizing the Acting City Manager to enter into an agreement with DebtBook for the purchase of a software subscription to assist in the compliance of financial reporting and regulations related to Governmental Accounting Standards Board (GASB) 87 and 96
12. Consideration and possible action: Authorizing the Mayor to execute a Temporary Easement Agreement for Drainage for the Mulberry Farms detention ponds and associated storm sewer system
13. Discussion: Migration of the City's internet domain from ci.santa-fe.tx.us to santafetx.gov
14. Discussion: Proposed straightening of the curve on Avenue L at 6th Street as it relates to Mulberry Farms Public Improvement District
15. Executive Session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment and employment of public officers or employees – Fire Marshal, Acting City Manager, and Assistant City Secretary
16. Consideration and possible action: Matters discussed in Executive Session regarding the Fire Marshal, the Acting City Manager, and the Assistant City Secretary

VII. Announcements

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

Agenda (cont.)


12/08/22

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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 December 2, 2022, by 6:00 p.m.



Alun W. Thomas, City Secretary

