

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
JANUARY 5, 2023 6:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:05 p.m. by Mayor Pittman.

Roll Call: Present: Mayor Bill Pittman
Councilmember Brandon Noto
Councilmember Melanie Collins
Councilmember John Dickerson
Councilmember Dana Marks

Absent: Councilmember Jason O'Brien, excused

Business:


1. Consideration and possible direction: Adoption of a Resolution of the City of Santa Fe, Texas, approving the City's submission of an application to the Texas General Land Office (GLO) for a Texas Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) program

Acting City Manager Alun Thomas informed Council this is the application that had been discussed during the Council's regular meeting on October 13, 2022. Mr. Thomas then introduced Michal Migaud from Public Management, who is the City's grant administrator for this grant. Mr. Migaud said that the City would need the Council to adopt this Resolution approving the submission of the application to the Texas General Land Office in order to qualify for the funding. In response to a question for clarification, Mr. Migaud explained that the two separate project areas proposed for the grant are in place to ensure that the City expends at least 51% of the anticipated funding in low- to moderate-income (LMI) areas of Santa Fe, and that the areas were identified through a door-to-door survey of the area that was jointly conducted by Public Management and City staff. The proposed expenditures focus on roadway improvements.

Motion by Councilmember Collins, seconded by Councilmember Marks, to approve the Resolution as presented. The motion passed the roll call vote unanimously.

Motion by Councilmember Noto to adjourn. The motion passed and the meeting adjourned at 6:11 p.m.

ATTEST:



Natalie Arnett, Assistant City Secretary



BILL PITTMAN, MAYOR