

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JANUARY 26, 2023 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. Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award to the City of Santa Fe for Fiscal Year 2022-2023
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, investment reports, utility audit services, PEG channel development), and Santa Fe Economic Development Corporation project updates

V. Citizens' Comments

(Any person with city-related business not on this agenda may speak to the Council. Time is limited to three (3) minutes. In compliance with the Texas Open Meetings 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: Second and final reading of an ordinance reestablishing a curfew for minors and establishing curfew times for minors in the City of Santa Fe, Texas

B. New Business:

1. Consideration and possible action: Regarding a request from Mulberry Farms, LLC for the acceptance of the infrastructure associated with the Construction Plans for Detention Ponds "A" and "B" to serve Mulberry Farms
2. Consideration and possible action: Regarding a request from Mulberry Farms, LLC for the acceptance of the infrastructure associated with the Construction Plans for Water, Sanitary Sewer, and Drainage Facilities and Paving & Appurtenances to serve Mulberry Farms Entry Road

3. Consideration and possible action: Regarding a request from Mulberry Farms, LLC for the acceptance of the infrastructure associated with the Construction Plans for Water, Sanitary Sewer, Force Main and Drainage Facilities and Paving & Appurtenances to serve Mulberry Farms Section 1
4. Consideration and possible action: Adoption of a resolution of the City Council of Santa Fe, Texas, establishing a "City of Santa Fe Financial Policies" document; determining that such document be comprised of the City's Financial Controls & Review, Budget & Fund Balance Policy, Special Projects Fund Policy, Investment Policy, Purchasing Policy, Capital Asset Policy and Procedures, Code of Conduct, Purchasing Card Program Policies and Procedures, and Procedures for Grant Payments; providing for the incorporation of preamble; and providing an effective date
5. Consideration and possible action: Adoption of a resolution of the City Council of Santa Fe, Texas, authorizing submission of grant application number 4719501 for the Santa Fe Police Department Officer Safety Enhancement Project to the Office of the Governor, and designating the City Manager as the grantee's authorized official
6. Consideration and possible action: Attendance of Board of Adjustment members and alternate members, and possible changes to the Board membership
7. Discussion and direction: Proposed Fiscal Year 2023-2024 Budget preparation and development calendar

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 January 23, 2023, by 6:00 p.m.



Natalie Arnett, Assistant City Secretary