# CITY OF SANTA FE REGULAR COUNCIL MEETING JANUARY 12, 2023 7:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

# AGENDA

- 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: 12/8/2022 joint meeting, 12/8/2022 regular meeting, 1/5/2023 special 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) Finance city finance activities (including cash flow, financial reports), and SFEDC project updates
  - 2) Community Services building permits issued, fees collected, inspections performed, development update
  - 3) Parks and Community Center park maintenance activities, center rental statistics
  - 4) Municipal Court cases filed, revenue collected, warrants issued and cleared
  - 5) Police calls for service statistics, traffic crash analysis, use of force incidents
  - 6) Fire Marshal burn permit issuance, inspection activities
  - 7) Library patron and program attendance, circulation material statistics, fines and donations collected, library accreditation
  - 8) Street drainage projects, street maintenance and improvement activities, equipment maintenance

### 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 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. New Business:

- 1. Public Hearing: Proposed readoption of a juvenile curfew ordinance
- 2. Consideration and possible action: First reading of an ordinance reestablishing a curfew for minors and establishing curfew times for minors in the City of Santa Fe, Texas
- 3. Consideration and possible action: Adoption of a resolution designating representatives to the Houston-Galveston Area Council 2023 General Assembly
- 4. Consideration and possible action: Casting of a ballot for the 2023 Houston-Galveston Area Council Officers Election

- 5. Consideration and possible action: Approval of a Task Force Officer assignment to the United States Secret Service and authorizing the Chief of Police to execute a Memorandum of Understanding (MOU) between the Santa Fe Police Department and the United States Secret Service
- 6. Discussion and direction: Possible future Impact Fees to be charged to property developers by the City of Santa Fe to assist in improving the City's infrastructure to levels that will sufficiently accommodate new developments
- 7. Consideration and possible action: Approval of the Santa Fe Economic Development Corporation's intent to support the Santa Fe Fire and Rescue's request for funding up to \$500,000 for a new Ladder Truck
- 8. Consideration and possible action: Adoption of a resolution by the City Council of the City of Santa Fe, Texas in support of the abolition of the Office of County Treasurer in Galveston County
- 9. Consideration and possible action: Purchase of property for one Dollar (\$1.00) from Santa Fe Independent School District, with such land being generally located west of Mae S. Bruce Library, legally described as approximately 4.07 acres out of Lot 193 of Gulf Coast Development Company's Subdivision, also known as Thaman's Second Subdivision, in Galveston County, Texas, according to the Map thereof recorded in Vol. 231, Page 413 in the office of the County Clerk of Galveston County, Texas, SAVE AND EXCEPT that part of Lot 193 heretofore conveyed to the County of Galveston by deed recorded in Vol. 2089, Page 482, in said County Clerk's office
- 10. Consideration and direction: Recruitment efforts for a new Fire Marshal, and possible changes to the Fire Marshal position
- 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 9, 2023 by 6:00 p.m.

Alun W. Thomas, City Secretary