

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**MARCH 9, 2023     7:00 P.M.**  
**COUNCIL CHAMBERS**  
**12002 HWY. 6, SANTA FE, TEXAS**

**AMENDED 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 of the Texas Municipal Library Directors Association's 2022 Achievement of Excellence in Libraries Award to Mae S. Bruce Library
2. Presentation by Mayor Pittman of the Mayor's Spirit Award
3. Presentation and approval of minutes: 2/9/2023 regular meeting, 2/23/2023 regular meeting
4. 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 Santa Fe Economic Development Corporation 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
  - 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 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 of the City of Santa Fe, Texas, amending Section 16, Regulation of Sex Offender Residency, of Chapter 1, General Provisions, of the City of Santa Fe Code of Ordinances; and providing a repealer clause, a severability clause, and an effective date

B. New Business:

1. Consideration and possible action: Award by City Council of City of Santa Fe Request for Qualifications (RFQ) number COSFTX2023-14 for City Engineering Services

2. Consideration with possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, amending the budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023
3. Consideration and possible action: Approving Santa Fe Economic Development's intent to provide the City of Santa Fe's Community Services Department's request for funding of \$100,000 for the removal of substandard structures within the city, and establishing a 60-day public comment period on the proposed expenditure
4. Consideration and possible action: Approving the replacement of the air conditioning unit at Mae S. Bruce Library
5. Consideration and possible action: Request for Chapter 380 economic incentives from NC4 Management LLC for its development of a Senior Living Community located on the southwest corner of the intersection of FM 1764 and Avenue F, legally described as ABST 149 E MITCHELL SUR PT OF OUTLOTS 129 & 130 (129-4) ALTA LOMA OUTLOTS
6. Consideration and possible action: Request for Chapter 380 economic incentives from CBQuick LLC for its development of an apartment complex located at 4315 FM 646 North, Santa Fe, Texas
7. Executive Session, closed to the public, pursuant to Chapter 551.087, Texas Government Code, to deliberate the offer of a financial or other incentive to a business prospect (NC4 Management LLC and CBQuick LLC)
8. Consideration and possible action: 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

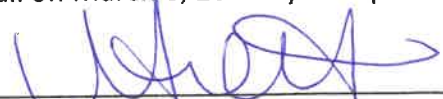
IX. Adjournment

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*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.*

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I hereby certify this amended agenda was posted at Santa Fe City Hall on March 6, 2023 by 6:00 p.m.

  
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Natalie Arnett, Assistant City Secretary