

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 11, 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: 4/13/2023 special meeting, 4/13/2023 regular meeting, 4/27/2023 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) Library – patron and program attendance, circulation material statistics, fines and donations collected
 - 6) 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. New Business:

1. Consideration and possible action: Presentation and approval of the 2022 Annual Comprehensive Financial Report for the period ended September 30, 2022.
2. Public hearing: Santa Fe Economic Development Corporation's proposed contribution of funds towards the purchase of a new ladder truck for Santa Fe Fire and Rescue
3. Consideration and possible action: Consideration and possible action: First of two readings of a resolution authorizing the Santa Fe Economic Development Corporation to contribute funds towards the purchase of a new ladder truck for Santa Fe Fire and Rescue
4. Consideration and possible action: Approving the purchase of a new computer server for use by the Watchguard police body cameras

5. Consideration and possible action: Awarding a contract for Library Information Technology Services to Enovators Technology Group (ETG)
6. Consideration and possible action: Authorizing the Mayor to execute a Contractual Agreement with the Galveston County Health District for water pollution control and abatement services for Fiscal Year 2023/2024
7. Consideration and possible action: Acceptance of a Letter of Resignation from Councilmember Melanie Collins
8. Consideration and possible action: Resolution establishing procedures for a special city officer election to fill a vacancy in Council Position 3 and ordering such election

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 May 5, 2023, by 12:00 p.m.



Natalie Arnett, Assistant City Secretary