

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**MAY 25, 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. Presentations and Staff Report(s)

1. Presentation by Mayor Pittman of the Mayor's Spirit Award
2. Presentation of the Masons' Annual Community Builders Award
3. 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
  - 2) Resiliency Center – counseling statistics, including new and continuing clients, for individual and family sessions

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: Appointment or reappointment of one member to the City of Santa Fe's Civil Service Commission to serve a term that will expire June 2026
2. Consideration and possible action: Attendance of Board of Adjustment members and alternate members, and possible changes to the Board's membership
3. Consideration and possible action: Adoption of a resolution of the City Council of Santa Fe, Texas, adopting proposed revisions and restatements of the Bylaws of the Santa Fe Economic Development Corporation
4. Consideration and possible action: Awarding a depository services contract for the primary deposit accounts of the City of Santa Fe and the Santa Fe Economic Development Corporation

5. Consideration and possible action: Approval of a Memorandum of Understanding between the City of Houston, acting through the Houston Police Department on behalf of the Houston Metro Internet Crimes Against Children Task Force, and the City of Santa Fe; designating the Chief of Police as the primary point of contact for the program; and authorizing the Mayor to execute the Memorandum of Understanding on behalf of the City
6. Consideration and possible action: Approval of an Interlocal Agreement between the City of Santa Fe and the City of League City for participation in the management and ownership of the Gulf Region Information and Dispatch (GRID) System, which provides a computer-aided dispatch, records management, and mobile computer system, serving law enforcement, fire, EMS, and emergency communications; and authorizing the Mayor to execute the Interlocal Agreement on behalf of the City
7. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Subsection C, Foundation Elevation and Location, of Section 18, Supplementary Regulations to the Building Codes, of Chapter 3, Construction Regulations, of the City of Santa Fe Code of Ordinances through the removal of certain lowest floor elevation requirements; and providing a repealer clause, a severability clause, and an effective date
8. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Subsection D, Windstorm Resistant Construction, of Section 18, Supplementary Regulations to the Building Codes, of Chapter 3, Construction Regulations, of the City of Santa Fe Code of Ordinances through the removal of the exemptions to the Subsection; and providing a repealer clause, a severability clause, and an effective date
9. Executive Session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment and employment of public officers or employees – Fire Marshal
10. Executive Session, closed to the public, pursuant to Chapter 551.072, Texas Government Code, regarding deliberations about real property – Avenue P Project Just Compensation Statements for drainage easements
11. Consideration and possible action: Matters discussed in Executive Session regarding the Fire Marshal
12. Consideration and possible action: Matters discussed in Executive Session regarding approval of Just Compensation Statements for drainage easements for the Avenue P Project

VII. Announcements

- VIII. Summary of action from this agenda;  
Request for future agenda items;  
Scheduling future meetings

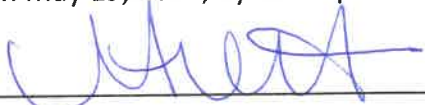
IX. Adjournment

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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 agenda was posted at Santa Fe City Hall on May 19, 2023, by 12:00 p.m.

  
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Natalie Arnett, Assistant City Secretary