

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JUNE 22, 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. Presentations and Staff Report(s)

1. 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. Old Business:

1. Public Hearing: Santa Fe Economic Development Corporation to the City of Santa Fe Texas for funding up to \$100,000 for the removal of substandard structures to promote economic development
2. Consideration and possible action: First reading of a resolution authorizing the Santa Fe Economic Development Corporation to award the City of Santa Fe Texas funding up to \$100,000 for the removal of substandard structures to promote economic development
3. Discussion and direction: Possible painting or wrapping of traffic signal controller cabinets owned by the Texas Department of Transportation (TxDOT) within the city limits of Santa Fe, Texas

B. New Business:

1. Consideration and possible action: Appointment or reappointment of two members and two alternate members of the City of Santa Fe's Board of Adjustment for a two-year term to expire July 2025

2. Consideration and possible action: Appointment of a new member to the City of Santa Fe's Economic Development Corporation to serve the remainder of an unexpired term that will expire August 2023
3. Consideration and possible action: Approval of the purchase of a storage device from Apple Inc. for financial and cybercrimes investigations to be reimbursed by the United States Secret Service
4. Consideration and possible action: Approval of a resolution of the City Council of the City of Santa Fe, Texas, Authorizing the City's purchase, in an amount not to exceed \$250,000, of Berringer-Tully Field, located at 5207 Avenue M at the northeast corner of Avenue M and 22nd Street, and legally described as ABST 149 E MITCHELL SUR PT OF OUTLOT 262 (262-2) ALTA LOMA OUTLOTS, from Santa Fe Independent School District
5. Consideration and possible action: Adoption of a resolution of the City Council of the City of Santa Fe, supporting the City of Santa Fe's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call for Projects
6. Discussion and direction: Presentation of the first draft of the proposed City of Santa Fe Capital Improvement Plan for Fiscal Years 2024-2028
7. Consideration and possible action: Approval of the Parks and Recreation Board recommended funding of \$7,000 for the proposed Pocket Market Music Festival

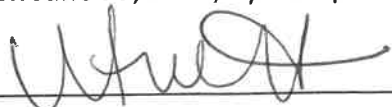
VII. Announcements

- 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 June 19, 2023, by 6:00 p.m.



Natalie Arnett, City Secretary