

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 27, 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. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe adopting a Comprehensive Plan for the City; finding facts; defining the relationship between the Plan and other ordinances of the City; and providing a savings clause, a severance clause, and an effective date

B. New Business:

1. Public Hearing: Proposed award of funds from Santa Fe Economic Development Corporation to the City of Santa Fe, Texas in the amount of \$250,000 for the purchase of Behringer-Tully Field
2. Consideration and possible action: First reading of a resolution of the City Council of the City of Santa Fe, Texas authorizing the Santa Fe Economic Development Corporation to award the City of Santa Fe funding in the amount of \$250,000 for the purchase of Behringer-Tully Field

3. Consideration and possible action: First and final reading of a supplemental ordinance of the City Council of the City of Santa Fe, Texas approving the 2023 Annual Update to the Service and Assessment Plan for the Mulberry Farms Public Improvement District including the collection of the 2023 annual installments
4. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, amending the General Fund Operating Budget for the Fiscal Year ending September 30, 2023
5. Consideration and possible action: proposed budget amendments for Fiscal Year 2022-2023 and adoption of a resolution of the City Council of the City of Santa Fe, Texas approving the budget amendments for year ending September 30, 2023, for Santa Fe Economic Development Corporation
6. Consideration and possible action: Adoption of a resolution of the City of Santa Fe, Texas, approving the budget of the Santa Fe Economic Development Corporation for Fiscal Year 2023-2024
7. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Subsection G, Detention Basins and Facilities, of Section 6.4, Drainage and Storm Sewers, of Chapter 8, Subdivisions, of the City of Santa Fe Code of Ordinances through the addition of additional conditions to the subsection; and providing a repealer clause, a severability clause, and an effective date
8. Consideration and possible action: Authorizing the Mayor to execute a contract between the City of Santa Fe and U.S. Backline for DJ, sound and audio services at the Pocket Market Music Fest
9. Executive Session, closed to the public, pursuant to Chapter 551.087, Texas Government Code, to deliberate the offer of a financial or other incentive with Megatel Homes
10. Discussion and direction: Matters discussed in Executive Session regarding the offer of a financial or other incentive with Megatel Homes

VII. Announcements

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

IX. Adjournment

Agenda (cont.)

7/27/23

Page 3 of 3

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 July 24, 2023, by 6:00 p.m.



Natalie Arnett, City Secretary