

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**AUGUST 10, 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: 7/13/2023 special meeting, 7/13/2023 regular meeting, 7/27/2023 special meeting, and 7/27/2023 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) Fire Marshal – burn permit issuance, inspection activities
    - 6) Library – patron and program attendance, circulation material statistics, fines and donations collected
    - 7) Street – drainage projects, street maintenance and improvement activities, equipment maintenance
    - 8) City Secretary - Annual cybersecurity training report
- 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 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
    2. 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

B. New Business:

1. Consideration and possible action: Approval of an engagement letter with Carr, Riggs & Ingram, LLC for financial audit services for Fiscal Year 2022-2023
2. Consideration and possible action: First reading of an ordinance of the City Council of the City of Santa Fe, Texas repealing Section 15, Curfew for Minors, of Chapter 1, General Provisions, of the City of Santa Fe Code of Ordinances; and establishing an effective date
3. Consideration and possible action: Approval of repairs on the City's 2020 Gradall XL 3100
4. Consideration and possible action: Approval of an administrative services agreement with the Santa Fe Economic Development Corporation for the fiscal year beginning October 1, 2023, and authorizing the Mayor to execute the agreement on behalf of the City
5. Consideration and possible action: Authorizing the purchase of a replacement vehicle for the Fire Marshal using existing American Rescue Plan Act funds
6. Consideration and possible action: Approval of the Mae S. Bruce Library's Policies and Procedures
7. Consideration and possible action: Recessing the regularly scheduled meeting of the City Council in order to conduct business as the City of Santa Fe Employee Benefits Trust
8. Reconvene from the City of Santa Fe Employee Benefits Trust meeting
9. Consideration and possible action: Adoption of a resolution of the City Council of the City of Santa Fe, Texas, accepting the actions of the City of Santa Fe Employee Benefit Trust to accept the offer for employee medical and pharmacy insurance from United Healthcare, the renewal offer for employee dental insurance from Standard Insurance Company, the renewal offer for life insurance from Standard Insurance Company, the renewal offer for vision insurance from Standard Insurance Company; and the renewal offer for long-term disability insurance from Standard Insurance Company; reauthorizing funding for such benefits; providing for the incorporation of preamble; authorizing execution of the offer and of the renewals by the Mayor; and providing an effective date
10. Discussion and Direction: Need for, and possible options for, the acquisition and use of a mass communications system
11. Discussion and direction: Rental costs for the use of City-owned facilities, including the Thelma Webber Center and the City's parks

12. Consideration and possible action: First reading of an ordinance of the City Council of the City of Santa Fe, Texas modifying Section 12, City Depository, of Chapter 1, General Provisions, of the City of Santa Fe Code of Ordinances; and establishing an effective date

13. Consideration and possible action: Selection and award of a proposal for the provision of internet services to City of Santa Fe City Hall and to the Santa Fe Justice Center

VII. Announcements

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

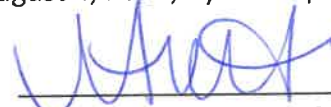
IX. Adjournment

---

*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 August 4, 2023, by 12:00 p.m.



Natalie N. Arnett, City Secretary