

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 14, 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. Mayor's and City Manager's Report

1. Presentation of proclamation for Constitution Week
2. Presentation of proclamation for "Best Day at Barnett"
3. Presentation by Mayor Pittman of two Mayor's spirit awards
4. Presentation and approval of minutes: 8/10/2023 special meeting, 8/10/2023 regular meeting, 8/24/2023 regular meeting, and 9/5/2023 special meeting
5. 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, event report for "The Final Run at Behringer-Tully Field"
 - 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; library accreditation
 - 7) Street – drainage projects, street maintenance and improvement activities, equipment maintenance
 - 8) 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: Adoption of a resolution of the City Council of the City of Santa Fe, Texas, revising the fee schedule for use of park facilities as specified by Chapter 6, Health and Sanitation, Section 10, Park Regulations, Subsection C, Use of Park Facilities, of the Code of Ordinances of the City of Santa Fe, Texas

2. Consideration and possible action: Purchase of mass communications system for use by the City of Santa Fe, and authorizing the Mayor to execute an agreement, on behalf of the City, for such purchase

B. New Business:

1. Public Hearing: Proposed 2023-2024 general fund operating budget
2. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, adopting the City of Santa Fe's budget for the fiscal year beginning October 1, 2023
3. Public Hearing: Proposed ad valorem tax rate for tax year 2023
4. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, establishing an ad valorem tax rate; date when ad valorem taxes become delinquent; rate as of assessment; providing for certain exemption; penalty and interest for delinquent taxes and savings clause
5. Consideration and possible action: Ratification of the property tax revenue increase
6. Consideration and possible action: Appointment or reappointment of four members (Positions 1, 3, 5, and 7) to the Santa Fe Economic Development Corporation to serve a two-year term to expire in August 2025
7. Public Hearing: Proposed approval of funding for the "Excavator Contribution Project" in the amount of \$157,692 from the Santa Fe Economic Development Corporation to the City of Santa Fe
8. Consideration and possible action: First reading of a resolution approving funding for the "Excavator Contribution Project" in the amount of \$157,692 from the Santa Fe Economic Development Corporation to the City of Santa Fe
9. Consideration and possible action: Award of contracts to begin October 1, 2023 and ending September 30, 2024, with the option to renew for two one-year terms, related to City of Santa Fe Invitation to Bid number COSFTX SCB2023-01; approving award of a contract to Martin Asphalt Company for the purchase of SS-1 Emulsion; approving award of a contract to Martin Marietta Materials for the purchase of limestone and the purchase of crushed concrete; and approving award of a contract to Vulcan Materials Company for the purchase of Type D Hot Mix Cold Lay and the purchase of Hot Mix Asphalt; and authorizing the Mayor to execute such agreements on behalf of the City

10. Consideration and possible action: Purchase of Forensic Imager, to be reimbursed by the United States Secret Service
11. Consideration and possible action: Approval and adoption of a logo for the City of Santa Fe's Park and Recreation Board
12. Consideration and possible action: Approval of the purchase of one (1) used Ford F-150 from McRee Ford, and equipment upfitting, for a total combined cost not to exceed \$35,000.00
13. Consideration and possible action: First reading of an ordinance of the City Council of the City of Santa Fe, Texas, amending the City of Santa Fe Code of Ordinances Chapter 3 Construction Regulations, establishing Section 12 Substandard Building Regulations; authorizing the appointment of a Building Standards Commission to serve as the authority to hear substandard building cases; establishing a penalty of not more than \$2,000.00 for violations; repealing conflicting ordinances, provisions of ordinances and provisions of the code of ordinances; providing for severability; providing an effective date and other related matters
14. Consideration and possible action: Authorizing the City Manager and the Chief of Police to execute a Tobacco Grant contract with Texas State University for 2023-2024
15. Approval of the execution of a "STEP Comprehensive" grant agreement (2024-SantaFe-S-1YG-00003) with Texas Department of Transportation for Fiscal Year 2023-2024, to promote safe vehicle operation within the city limits of Santa Fe
16. Consideration and possible action: Award of contract for Avenue P Storm Design (the Avenue P Drainage Project) to Gulf Coast Limestone, Inc., contingent upon approved construction plans and verification of their bonds and insurance coverage
17. 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
18. 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.)

9/14/23

Page 4 of 4

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 September 11, 2023, by 7:00 p.m.



Natalie N. Arnett, City Secretary

