

CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 12, 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. Election Matters

(Per Section 67.004 of the Texas Election Code, two members of the City Council constitute a quorum for the purposes of canvassing an election)

1. Consideration and possible action: A resolution of the City of Santa Fe, Texas canvassing the returns and declaring the results of a Special Runoff Election held on September 30, 2023 for the election of a Councilmember, Position 3 to fill an unexpired term
2. Administer the Oath of Office, present the Certificate of Election, and hear remarks from the newly elected Councilmember

V. Mayor's and City Manager's Report

1. Presentation and approval of minutes: 9/14/2023 regular meeting, 9/28/2023 special meeting, and 9/28/2023 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) Finance – city finance activities (including cash flow, financial reports), and Santa Fe Economic Development Corporation project updates
 - 2) Community Services – building permits issued, fees collected, inspections performed, development update
 - 3) Parks and Community Center – park maintenance activities, center rental statistics
 - 4) Municipal Court – cases filed, revenue collected, warrants issued and cleared
 - 5) Police – calls for service statistics, traffic crash analysis, use of force incidents
 - 6) Fire Marshal – burn permit issuance, inspection activities
 - 7) Library – patron and program attendance, circulation material statistics, fines and donations collected
 - 8) Street – drainage projects, street maintenance and improvement activities, equipment maintenance
3. Presentation of the Board of Adjustment's finalized Annual Report for Fiscal Year 2022-2023
4. Presentation of the Planning & Zoning Commission's finalized Annual Report for Fiscal Year 2022-2023

VI. 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.)

VII. Business:

A. New Business:

1. Presentation, discussion, and direction: Presentation by Workforce Solutions on a proposed work program for the City of Santa Fe
2. Consideration and possible action: Appointment of a Director to fill a vacancy in an unexpired term for Position 6 to the Santa Fe Economic Development Corporation to expire in September 2024
3. Consideration and possible action: Appointment of one member to the City of Santa Fe's Civil Service Commission to serve the remainder of an unexpired term that will expire June 2025
4. Consideration and possible action: Approval of a Collective Bargaining Agreement between the City of Santa Fe, Texas, and the Santa Fe Police Officers' Association for the period October 1, 2023, through September 30, 2024, and authorizing the Mayor and the City Manager to execute the agreement on behalf of the City
5. Discussion and direction: Possible changes to the City Charter through a May 2024 election and the process for preparing for such an election


VIII. Announcements

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

X. 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 October 7, 2023, by 4:00 p.m.



Natalie N. Arnett, City Secretary

