

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**OCTOBER 26, 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. Presentations and Staff Report(s)**

1. Proclamation – Fentanyl Awareness Month
2. Swearing-in Ceremony for the promotion of Cody Myers to Police Corporal and Edward Pean to Police Sergeant
3. 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

**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. Discussion and direction: Possible changes to the City Charter through a May 2024 election and the process for preparing for such an election

**B. New Business:**

1. Consideration and possible action: Approval of an agreement with PC & Cable for information technology services for Fiscal Year 2023-2024
2. Consideration and possible action: Approval of the purchase of Occupancy and Fire Inspection Software from ESO Solutions, Inc. for use by the Fire Marshal's Office, and authorizing the City Manager to execute the agreement on behalf of the City
3. Consideration and possible action: Approval of the purchase of one (1) used 2019 Ford F-150 from McRee Ford, and equipment upfitting, for a total combined cost not to exceed \$32,000.00

4. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, regarding the City of Santa Fe's Texas Municipal Retirement System benefits providing employees with five-year vesting
5. Presentation and direction: Proposed creation and operation of a City of Santa Fe staff-level public involvement initiative to be named the "City Action Network" for the proactive identification, reporting, and addressing of hyperlocal issues

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 October 20, 2023, by 12:00 p.m.

  
\_\_\_\_\_  
Natalie N. Arnett, City Secretary

