

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MARCH 14, 2024 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 by Mayor Pittman of a Mayor's Spirit Award
2. Presentation and approval of minutes: 2/8/2024 regular meeting, 2/22/2024 special meeting, and 2/22/2024 regular meeting
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) 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, 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 Meeting 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 and approving the Santa Fe Economic Development Corporation's project to expend funds in accordance with an economic development agreement by and between the Corporation and NC4 Management, LLC towards the financing of water and sewer connectivity to its 175-unit senior living community located on FM 1764

B. New Business:

1. Consideration and possible action: Approval of a resolution of the City Council of the City of Santa Fe, Texas, authorizing aerial spraying for the abatement of mosquitoes

2. Consideration and possible action: Adoption of a Resolution by the City of Santa Fe, Texas, suspending the April 10, 2024 effective date of CenterPoint Energy Houston Electric, LLC's requested rate change to permit the City time to study the request and to establish reasonable rates; approving continued cooperation with the Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of Cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the Gulf Coast Coalition of Cities
3. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending the Traffic Control Device Inventory-Schedule III and Traffic Control Device Inventory-Schedule II in accordance with Chapter 9, Section 2, Subsection D and Subsection C, respectively, of the Code of Ordinances, of the City of Santa Fe, Texas, to move a two-way stop sign location from Traffic Control Device Inventory-Schedule III to the four-way stop sign inventory known as Traffic Control Device Inventory-Schedule II and to add stop signs on 2nd Street at Avenue L in accordance with such change
4. Consideration and possible action: Approval of payment to Associated Supply Company, Inc. for freight costs associated with the parts used to repair the City's 2020 Gradall XL 3100 last year
5. Consideration and possible action: Award of Request for Proposal COSFT-RFP2024-04 for the repair or replacement of heating, ventilation, and air conditioning (HVAC) equipment at the Santa Fe Justice Center, and authorizing the Mayor to execute an agreement with the awarded vendor on the behalf of the City
6. Consideration and possible action: Award of Request for Proposal COSFT-RFP2024-02 for the removal of substandard properties located within the City, for a total amount not to exceed \$100,000 and authorizing the Mayor to execute an agreement with each awarded vendor on the behalf of the City
7. Consideration and possible action: Approval of a Service Agreement between the City of Santa Fe, Texas, and AdComp Systems, for payment and technology services for Santa Fe Municipal Court, and authorizing the City Manager to execute the agreement on behalf of the City

VII. Announcements

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

IX. Adjournment

Agenda (cont.)

3/14/24

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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 March 8, 2024 by 11:30 a.m.

A handwritten signature in black ink, appearing to read 'N. Arnett', is written over a horizontal line.

Natalie N. Arnett, City Secretary