

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**MARCH 28, 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. Presentations and Staff Report(s)
  1. 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. 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
    2. Consideration and possible action: Second and final 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
  - B. New Business:
    1. Consideration and possible action: Approval of a request from Contract Land Staff, LLC to amend the Right-of-Way Service Agreement between the company and the City of Santa Fe, increasing the "Not to Exceed" total by \$4,000 and bringing the new "Not to Exceed" total to \$59,000, and authorizing the Mayor to execute the 1st Amendment to the Right of Way Service Agreement on behalf of the City

2. Consideration and possible action: Release of \$25,000 to Tower Road Estates LLC for reaching the next development milestone as conditioned in the Chapter 380 Agreement between Tower Road Estates, LLC. and the City of Santa Fe adopted via Resolution Number 2020-17 on December 14, 2020
3. Consideration and possible action: Approval of an updated Cost Allocation Schedule for projects or expenses related to funding from the American Rescue Plan Act (ARPA)
4. Consideration and possible action: Authorizing the purchase of a 2023 Mack MD64 dump truck for use by the City's Street Department, in an amount not to exceed \$110,042, using allocated funds from the American Rescue Plan Act (ARPA)
5. Consideration and possible action: Authorizing the purchase of a full-size half-ton pickup truck for use by the City's Street Department, in an amount not to exceed \$26,406.25, using allocated funds from the American Rescue Plan Act (ARPA)

VII. Announcements

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

IX. Adjournment

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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.*

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I hereby certify this agenda was posted at Santa Fe City Hall on March 22, 2024, by 12:00 p.m.

  
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Natalie N. Arnett, City Secretary

