

CITY OF SANTA FE
REGULAR COUNCIL MEETING
APRIL 11, 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 the Mayor's Spirit Award
 2. Proclamation proclaiming April 2024 as Sexual Assault Awareness Month
 3. Proclamation proclaiming April 21, 2024 through April 27, 2024 as National Crime Victims Week
 4. Presentation and approval of minutes: 3/14/2024 special meeting, 3/14/2024 regular meeting, 3/28/2024 joint meeting, and 3/28/2024 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) Administration – rollout of the “Santa Fe Connect” mass notification system
 - 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
- 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. Briefing and discussion: Results of the Santa Fe Justice Center's heating, ventilation, and air conditioning (HVAC) systems' diagnostic tests as performed by Heat Transfer Solutions, Inc. (HTS)
 2. Consideration and possible action: Approving an agreement 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 selected vendor on the behalf of the City
 3. Briefing and discussion: Staff update regarding the evaluation and addressing of drainage concerns in the area of McKay Road and Murphy Road

B. New Business:

1. Consideration and possible action: Appointment of one member to the Zoning Board of Adjustment and Building Standards Commission to serve the remainder of an unexpired two-year term to expire in July 2024
2. Consideration and possible action: Adoption of a resolution of the City Council of the City of Santa Fe, Texas approving and authorizing the First Amendment to the Development Agreement between the City of Santa Fe and Tres Rios Laguna Azure, LLC, and providing an effective date
3. Consideration and possible action: First reading of an Ordinance of the City of Santa Fe, Texas, amending Section 14, Golf Carts, of Chapter 9, Traffic Code, of the City of Santa Fe Code of Ordinances, through the inclusion of utility vehicles and recreational off-highway vehicles in the applicability of the Section; renaming Section 14 as "Golf Carts, Utility Vehicles, and Recreational Off-Highway Vehicles"; and providing a repealer clause, a severability clause, and an effective date
4. Consideration and possible action: Authorizing the sale of City-owned property
5. Consideration and possible action: Approving an agreement between the City of Santa Fe, Texas and Lemons Auctioneers, LLC & Online Pros for online auction services, and authorizing the Mayor to execute the agreement on behalf of the City
6. Consideration and possible action: Approval of the build-out of additional office space, including space for the Santa Fe Economic Development Corporation, at Santa Fe City Hall
7. Discussion and direction: Possible development and adoption of a policy for child warning area signs
8. Briefing and discussion: Update on changes to notification requirements under state law for zoning changes, including uses-by-right, conditional uses, text amendments, and setbacks
9. Consideration and possible action: Rescheduling of the planned April 25, 2024 budget workshop

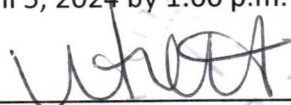
VII. Announcements

- 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 April 5, 2024 by 1:00 p.m.



Natalie N. Arnett, City Secretary