

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 9, 2024 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS

AGENDA

- I. Call to Order
- II. Hear remarks from newly-elected members of Council
- III. Roll Call
- IV. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- V. Mayor's and City Manager's Report
 1. Presentation of proclamation for Motorcycle Awareness Month
 2. Presentation of proclamation for National Small Business Month
 3. Presentation by the Mayor of a Mayor's spirit award
 4. Presentation and approval of minutes: 4/11/2024 special meeting and 4/11/2024 regular 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) 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
 - 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
 - 9) Resiliency Center – counseling statistics, including new and continuing clients, for individual and family sessions
- 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 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.)
- VII. Business:
 - A. Old Business:
 1. Briefing and discussion: Update on the progress of the City of Santa Fe's Avenue P Drainage Improvement Project

2. Briefing and discussion: Update on the progress of the City of Santa Fe's forthcoming projects to be financed through the Texas General Land Office's Texas Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) program
3. Consideration and possible action: Second and final 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

B. New Business:

1. Consideration and possible action: Selection of a Mayor Pro Tem
2. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, amending the Budget for the Fiscal Year beginning October 1st, 2022, and ending September 30, 2023
3. Consideration and possible action: Approving the 2023 Annual Comprehensive Financial Report for the period ended September 30, 2023
4. Consideration and possible action: Approving the execution by the Mayor of a General and No Litigation Certificate representing the approval for the issuance of tax-exempt bonds for the acquisition and rehabilitation of Bay Terrace Apartments-Baytown by Southeast Texas Housing Corporation (SETH)
5. Consideration and possible action: Approving the execution by the Mayor of a General and No Litigation Certificate representing the approval for the issuance of tax-exempt bonds for the acquisition and rehabilitation of Village at Baytown-Baytown by Southeast Texas Housing Corporation (SETH)
6. Consideration and possible action: Approving the purchase of an extended warranty for the City of Santa Fe's recently purchased 2023 Mack MD64 Dump Truck using funds from the American Rescue Plan Act (ARPA) and authorizing the City Manager to execute an agreement for such coverage with Bruckner Truck & Equipment
7. Discussion and direction: Current regulations regarding the usage of shipping containers, also known as conex boxes, within the city limits of Santa Fe
8. Consideration and possible action: Appointment or reappointment of two members to the Santa Fe Planning and Zoning Commission to serve a three-year term to expire in May 2027

9. Consideration and possible action: Adoption of a resolution of the City of Santa Fe, Texas, approving a Chapter 380 agreement between the City of Santa Fe and NC4 Management, LLC to provide economic incentives for the construction of a 175-unit senior living community located on FM 1764

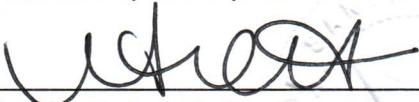
VIII. Announcements

- 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 May 3, 2024 by 12:00 p.m.



Natalie N. Arnett, City Secretary