

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 8, 2018 7:00 P.M.**  
**COUNCIL CHAMBERS**  
**12002 HWY. 6**  
**SANTA FE, TEXAS**

**AGENDA**

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

- a. Presentation and approval of minutes: 10/25/18
- b. Presentation of September 30, 2018, quarterly and annual investment reports

V. Citizens' Comments

*(Any person with city-related business not on this agenda who has signed in 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. Planning and Zoning Business:

A. Old Business: None

B. New Business:

1. Consideration and possible action: Granting/denying request by Lou Lou Hayes for a variance from Chapter 8, Subdivisions, Code of Ordinances, Subsection 6.3, for a two-lot subdivision on 2.65 acres located adjacent to 10304 North Morningview to allow lot frontage for Lot 1 via a private access easement thru Lot 2

VII. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: Appointment/reappointment of members to serve on the Zoning Board of Adjustment for an unexpired term through July, 2019 to fill the vacancy created by the election of Jason Tabor as Mayor and for two-year terms to expire July, 2020

2. Public Hearing: CDBG Programs administered by the Texas Department of Agriculture and the Texas General Land Office to discuss the citizen participation plan, local housing, community development and Hurricane Harvey disaster recovery needs, available funding, eligible activities, past use of funds, and development of CDBG applications
3. Consideration and possible action: Authorizing execution of amended Interlocal Agreement with Galveston County Drainage District No. 1 related to the Texas Department of Emergency Management Texas Hazard Mitigation Grant Program (HMGP) for drainage system improvements
4. Consideration and possible action: Adoption of a resolution authorizing the submission of multiple Hazard Mitigation Assistance grant applications for DR-4332 and appointing the City Manager as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation grants
5. Consideration and possible action: Adoption of a resolution committing the City of Santa Fe to provide the 25 percent local matching funds to secure and complete the FEMA Hazard Mitigation grant projects for drainage and detention and waste water treatment plant facility resilience
6. Consideration and possible action: Authorizing execution and submission of the FY 2018 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agency
7. Consideration and possible action: Authorizing the Mayor and Police Chief to execute the Mutual Aid Law Enforcement Agreement between the Municipalities of Galveston County and the County of Galveston for mutual support during disaster operations and other unforeseen events
8. Consideration and possible action: Adoption of a resolution committing funds for cost sharing of utility extension to Tower Road Estates in exchange for developers' request to annex the subdivision of 39.22 acres of land

VIII. Announcements

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

X. Adjournment

Agenda (cont.)

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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 November 5, 2018, by 6:00 p.m.

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Janet L. Davis, City Secretary