

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 27, 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 of Certificates of Appreciation to Doug Hiser and his art students for the Ten Feathers Indian mural
- 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: None
- VII. City Business (Other):
 - A. Old Business: None
 - B. New Business:
 - 1. Discussion: Presentation and review of annual activity reports from the Planning and Zoning Commission and the Board of Adjustment
 - 2. Public Hearing: Proposed 2017/18 general fund operating budget
 - 3. Discussion: Proposed 2017/18 general fund operating budget
 - 4. Consideration and possible action: First and final reading of an ordinance adopting the debt service fund budget for the fiscal year beginning October 1, 2018
 - 5. Consideration and possible action: First and final reading of an ordinance adopting the general fund operating budget for the fiscal year beginning October 1, 2018

6. Consideration and possible action: First and final reading of an ordinance establishing the ad valorem tax rate; date when ad valorem taxes become delinquent; rate as of assessment; providing for certain exemptions; penalty and interest for delinquent taxes and savings clause
7. Consideration and possible action: Ratifying property tax revenue increase reflected in the 2018/19 general fund operating budget
8. Consideration and possible action: Appointment of members to serve on the Park and Recreation Board to fill vacant, unexpired terms
9. Consideration and possible action: First reading of an ordinance providing for the suspension or modification of certain ordinances and regulations as an emergency measure to a state of disaster due to Hurricane Harvey; and providing that this ordinance shall become effective from and after its passage and adoption
10. Consent Agenda – *(All matters listed under Consent Agenda are considered routine and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*
 - a. Consideration and possible action: Authorizing staff to issue requests for proposals and qualifications for engineering services related to the Hurricane Harvey DR-4332 Hazard Mitigation Grant Program (HMGP) administered by the Texas Department of Emergency Management for drainage projects
 - b. Consideration and possible action: Authorizing execution of 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
 - c. Consideration and possible action: Adoption of a resolution designating an engineering service provider to complete application and project-related engineering services for the Texas Department of Agriculture’s 2019-2020 TX-CDBG Community Development fund
 - d. Consideration and possible action: Adoption of a resolution designating an engineering service provider to complete application and project-related engineering services for the General Land Office Community Development and Revitalization CDBG Disaster Recovery fund
 - e. Consideration and possible action: Adoption of a resolution designating an engineering service provider to complete application and project-related engineering services for the Texas Department of Emergency Management Texas Hazard Mitigation Assistance program
 - f. Consideration and possible action: Authorizing execution of Interlocal Agreement with Galveston County WCID #8 related to the Texas Department of Agriculture’s 2019-2020 TX-CDBG Community Development fund for infrastructure improvements

- g. Consideration and possible action: Authorizing execution of Interlocal Agreement with Galveston County WCID #8 related to the General Land Office Community Development and Revitalization CDBG Disaster Recovery fund for infrastructure improvements
- h. Consideration and possible action: Authorizing execution of Interlocal Agreement with Galveston County WCID #8 related to the Texas Department of Emergency Management Texas Hazard Mitigation Assistance program for public water and sewer system improvements

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 September 24, 2018, by 6:00 p.m.

Janet L. Davis, City Secretary