

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 13, 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: 7/31/18, 8/6/18, 8/9/18, 8/21/18, 8/23/18, and 8/30/18
- 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. Public Hearing: Second public hearing on proposed tax increase
 - 2. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation's 2018/19 budget
 - 3. Consideration and possible action: Authorizing Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year ending September 30, 2019
 - 4. Consideration and possible action: Approving selection of accounting firm and authorizing execution of acceptance of RFP and engagement letter for Financial Audit Services for the fiscal year ending September 30, 2018

5. Consideration and possible action: Authorizing Mayor to execute Contract with the Galveston County Health District for water pollution control and abatement services for the fiscal year 2018/19
6. Consideration and possible action: Adoption of a resolution designating a representative and an alternate representative to the Houston-Galveston Area Council 2019 General Assembly
7. Consideration and possible action: Authorizing execution of Contract between the City of Santa Fe and Innovative Alternatives, Inc. for delivery of mental health and trauma services
8. Consideration and possible action: Casting the ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Places 11 – 14 for a six-year term
9. Consideration and possible action: Casting the ballot for the Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees for Region 14 for a three-year term
10. Consideration and possible action: Confirmation of City Manager's appointment of Public Safety Director

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 10, 2018, by 6:00 p.m.

Janet L. Davis, City Secretary