

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**JULY 12, 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: 6/14/18 and 6/26/18
  - b. Presentation of Certificates of Valor to first responders of May 18, 2018, incident
  - c. Presentation of proposed 2018/19 general fund operating budget

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:

- 1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 6, Health and Sanitation, Code of Ordinances, amending Section 10, Park Regulations, Subsection M, to require removal of pet waste and regulating pet waste in the city; and providing for severability

B. New Business:

- 1. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Conduct for public officials and employees
- 2. Consideration and possible action: Authorizing staff to proceed with website redesign services for development of a mobile-friendly, ADA-compliant professional website
- 3. Consideration and possible action: Adoption of a resolution designating a management service provider for application and project implementation of the 2019-2020 Community Development Block Grant Project as administered by the Texas Department of Agriculture

4. Consideration and possible action: Adoption of a resolution designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation
5. Consideration and possible action: Adoption of a resolution selecting an administration service provider to complete the application and project-related administration services for the CDBG Disaster Recovery project funded through the General Land Office Community Development and Revitalization
6. Consideration and possible action: Appointment of a member to serve on the Parks and Recreation Board to fill the vacancy of an unexpired term through February, 2020
7. Consideration and possible action: Authorizing staff to seek Request for Qualifications for HOME Program contractors
8. Consideration and possible action: Adoption of a resolution nominating a candidate for the TML Intergovernmental Risk Pool Board of Trustees for a six-year term beginning October 1, 2018
9. Consideration and possible action: Adoption of a resolution nominating a candidate for the TML MultiState IEBP Board of Trustees for Region 14 for a three-year term beginning October 1, 2018

VIII. Announcements

- IX. Summary of action from this agenda;  
Request for future agenda items;  
Scheduling future meetings *(select tentative dates for budget workshops)*
- X. Adjournment

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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 July 9, 2018, by 6 p.m.

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Janet L. Davis, City Secretary