

CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 24, 2018 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Moment of silence and reflection to honor the victims of the attack on Santa Fe High School, followed by the Pledge of Allegiance to the U.S. Flag and to the Texas Flag
- IV. Mayor's and City Manager's Report
 - a. Presentation of Mayoral proclamation honoring the victims of the tragedy at Santa Fe High School
 - b. Presentation of the annual financial statement for the fiscal year ending September 30, 2017
- 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. Oaths of Office by newly-elected officers
 - 2. Consideration and possible action: Selection of Mayor Pro-tem
 - 3. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC
 - 4. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool and TexPool Prime
 - 5. Consideration and possible action: Designating HUB International as Agent of Record for securing plan designs and soliciting competitive bids for the group employee medical insurance benefits package for the 2018-19 fiscal year

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 21, 2018, by 6 p.m.

Janet L. Davis, City Secretary