

CITY OF SANTA FE
SPECIAL COUNCIL MEETING
MAY 15, 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. 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: 4/12/18
 - b. Presentation of financial statement and investment report for the quarter ending March 31, 2018
- 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. Consideration and possible action: Adoption of an Order Canvassing the Returns and Declaring the Results of the May 5, 2018, General City Officers' Election
 - 2. Consideration and possible action: Awarding contract for bank depository services for a three-year term beginning June 1, 2018, through May 31, 2021, and authorizing the Mayor to execute the contract
 - 3. Consideration and possible action: Adoption of a resolution finding that CenterPoint Energy Houston Electric, LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel

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 11, 2018, by 6 p.m.

Janet L. Davis, City Secretary