

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**DECEMBER 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: 11/8/18

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:

A. Old Business:

- 1. Consideration and possible action: Granting/denying request by Lou Lou Hayes for a variance from Chapter 8, Subdivisions, Code of Ordinances, Subsection 6.3, for a two-lot subdivision on 2.65 acres located adjacent to 10304 North Morningview to allow lot frontage for Lot 1 via a private access easement thru Lot 2

B. New Business: None

VII. City Business (Other):

A. Old Business:

- 1. Consideration and possible action: Adoption of a resolution committing funds for cost sharing of utility extension to Tower Road Estates in exchange for developers' request to annex the subdivision of 39.22 acres of land

2. Consideration and possible action: Adoption of a resolution authorizing the execution and delivery of a lease with option to purchase agreement and related documents for acquisition of 4 new police vehicles and related equipment for the police department, 1 new vehicle and in-car radio for the city marshal, and a new dump truck and steel wheel roller for the street department

B. New Business:

1. Consideration and possible action: Adoption of a resolution approving an annexation plan for the City
2. Consideration and possible action: Adoption of a resolution reviewing and approving the city's investment policy
3. Consideration and possible action: Adoption of a resolution approving the 2017/18 fiscal year budget amendment of the Santa Fe Economic Development Corporation
4. 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: Adoption of a resolution approving the Excessive Force Policy
  - b. Consideration and possible action: Adoption of a resolution approving the Procurement Policies and Procedures for Federal Grants
  - c. Consideration and possible action: Approval of the Citizen Participation Plan for the CDGB-DR program
  - d. Consideration and possible action: Approval of the Citizen Participation Plan for the TX-CDBG program
  - e. Consideration and possible action: Adoption of a resolution authorizing submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the city's participation in the CDBG-DR Program

- f. Consideration and possible action: Adoption of a resolution authorizing submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant Program
- g. Consideration and possible action: Authorizing the Mayor to execute the Engineering Services Agreement between the City and John D. Mercer & Associates, Inc. for improvements and repairs to the waste water treatment plant and the waste water collection system

VIII. Announcements

- IX. Summary of action from this agenda;
  - Request for future agenda items;
  - Scheduling future meetings

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

  
Joe Dickson, City Manager