CITY OF SANTA FE <u>REGULAR COUNCIL MEETING</u> FEBRUARY 28, 2019 7:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6 SANTA FE, TEXAS

<u>A G E N D A</u>

- 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
- 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: Acceptance of infrastructure for the Pecan Trails Subdivision located at Avenue S and Pecan Trails Drive
 - Consideration and possible action: First reading of an ordinance amending the Traffic Control Device Inventory – Schedule III in accordance with Chapter 9, Section 2, Subsection D, of the Code of Ordinances, City of Santa Fe, Texas, to add a stop sign on Pecan Trails Drive at Avenue S
 - 3. Consideration and possible action: Adoption of a resolution approving the 2018/19 fiscal year budget amendment of the Santa Fe Economic Development Corporation
 - 4. Consideration and possible action: Presentation and acceptance of 2018 Annual Racial Profiling Report

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- 5. Consideration and possible action: Adoption of a resolution approving submission of the Santa Fe High School Critical Incident Response Project grant application to the Office of the Governor
- 6. Consideration and possible action: First reading of an ordinance amending Chapter 9, Traffic Code, Section 5, creating a civil offense for passing a stopped school bus that is operating certain visual signals while loading and unloading students; creating a civil penalty; and providing for a civil fine and penalties
- 7. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the evaluation of the City Manager
- 8. Consideration and possible action: Authorizing Mayor to execute an Addendum to the Employment Agreement between the City and City Manager Joe Dickson
- 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 February 25, 2019, by 6 p.m.

Janet L. Davis, City Secretary