# CITY OF SANTA FE <u>REGULAR COUNCIL MEETING</u> APRIL 11, 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

- a. Presentation and approval of minutes: 2/28/19 and 3/14/19
- b. Acceptance of Certificate of Appreciation from the Galveston County Health District
- c. Presentation of Proclamation for Child Abuse Prevention Month
- d. Presentation of Proclamation for Crime Victims' Rights Week
- e. Presentation of annual financial statement for the fiscal year ending September 30, 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:
  - A. Old Business:
    - Consideration and possible action: Public Hearing and first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Single Family Residential (R-1) to Highway Commercial (HC) for one tract totaling 1.985 acres located at 1625 FM 646 N, City of Santa Fe, Galveston County, Texas
  - B. New Business:
    - Consideration and possible action: Public Hearing and first reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Neighborhood Commercial (NC) to Light Manufacturing (LM) for one tract totaling 4.7174 acres located at 2618 FM 646 N, City of Santa Fe, Galveston County, Texas

- VII. City Business (Other):
  - A. Old Business:
    - 1. Consideration and possible action: Second and final 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
  - B. New Business:
    - 1. Consideration and possible action: Authorizing Mayor to execute Interlocal Cooperation Contract between the City and Texas State University for funding of Tobacco Enforcement Program grant
    - 2. Consideration and possible action: Ratifying execution of Interlocal Agreement with County of Galveston to partially fund improvements to various streets within the city limits of the City of Santa Fe
    - 3. Consideration and possible action: Adoption of a resolution amending Resolution #2019-05 dated February 14, 2019, approving submission of the Santa Fe Coordinated Response VOCA grant application to the Texas Office of the Governor Criminal Justice Division for continued operation of the Santa Fe Strong Resiliency Center to provide applicable matching funds to continue the program
    - 4. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for the abatement of mosquitoes
    - 5. Consideration and possible action: Adoption of a resolution suspending the May 27, 2019, effective date of the proposal by CenterPoint Energy Resources Corp, D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Texas Coast Division to implement interim grip rate adjustments for gas utility investment in 2018 and requiring delivery of this resolution to the company and legal counsel
    - 6. Consideration and possible action: Adoption of a resolution suspending the May 10, 2019, effective date of CenterPoint Energy Houston Electric, LLC's requested rate change to permit the city time to study the request and to establish reasonable rates; approving continued cooperation with the Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of Cities' rate cast expenses; 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

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- 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 April 8, 2019, by 6 p.m.

Janet L. Davis, City Secretary