## CITY OF SANTA FE REGULAR COUNCIL MEETING MAY 9, 2019 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: 4/11/19
  - b. Presentation of annual financial statement for the fiscal year ending September 30, 2018
  - c. Presentation of investment report for the guarter ending March 31, 2019

## 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: None
  - 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 Single-Family
      Residential (R-1) to Multi-Family Residential (R-2) for one tract totaling 1.913 acres located at
      4021 Ave. M, City of Santa Fe, Galveston County, Texas
- VII. City Business (Other):
  - A. Old Business: None
  - B. New Business:
    - 1. Consideration and possible action: Ratifying execution of Interlocal Agreement with Santa Fe Independent School District for road improvements on Avenue G 1/2

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- 2. Consideration and possible action: Authorizing staff to seek bids for road improvements on Avenue G  $\frac{1}{2}$
- 3. Consideration and possible action: Authorizing execution of Interlocal Agreement for operating and engineering costs for the Dickinson Bayou Watershed Steering Committee for FY 2019
- 4. Consideration and possible action: Adoption of a resolution endorsing an appointment and reappointments to the Galveston County United Board of Health
- 5. Consideration and possible action: Authorizing Mayor to execute Texas Traffic Safety Program Grant Agreement with the Texas Department of Transportation for the FY 2019 Click or Ticket Mobilization (CIOT) Incentive Grant
- 6. Consideration and possible action: Authorizing staff to proceed with the purchase of a high water rescue vehicle

## 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 6, 2019, by 6 p.m.

Janet L. Davis, City Secretary