

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 11, 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: 6/27/19
 - b. Presentation of proposed 2019/20 general fund operating budget

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: 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 Highway Commercial (HC) for two tracts totaling 6.672 acres located at 2908 FM 646 N, City of Santa Fe, Galveston County, Texas
- 2. Consideration and possible action: 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

3. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending the text of Ordinance No. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Article 4, Zoning Districts, Section 4.02.04, Area Regulations for Single-Family Residential Lot Sizes, amending Appendix 4E, Lot Area and Standards Matrix for Single-Family Residential Lots; providing for severability

B. New Business:

1. 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 Highway Commercial (HC) to Agricultural Residential (AR) for one acre located at 11703 FM 1764 and the 3500 block of Rush Rd, City of Santa Fe, Galveston County, Texas

VII. City Business (Other):

A. Old Business:

1. Consideration and possible action: Appointment of member to serve on the Library Advisory Board for a two-year term to expire July, 2021
2. Consideration and possible action: Appointment/reappointment of members to serve on the Santa Fe Economic Development Corporation for a two-year term to expire June, 2021

B. New Business:

1. Consideration and possible action: Appointment/reappointment of members to serve on the Planning and Zoning Commission for an unexpired term to expire May, 2021, and for a three-year term to expire May, 2022
2. Consideration and possible action: Appointment/reappointment of members to serve on the Zoning Board of Adjustment for a two-year term to expire July, 2021
3. Consideration and possible action: Appointment/reappointment of members to serve on the Park and Recreation Board for a two-year term to expire February, 2021
4. Consideration and possible action: Adoption of a resolution reviewing and approving the Code of Conduct for public officials and employees

5. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with LOGIC
6. Consideration and possible action: Adoption of a resolution amending those representatives authorized to conduct business with TexPool and TexPool Prime
7. Consideration and possible action: Adoption of a resolution finding that CenterPoint Energy Houston Electric, LLC's requested increase to its electric transmission and distribution rates and charges within the city should be denied; and finding that the city's reasonable rate case expenses shall be reimbursed by the company
8. Consideration and possible action: Granting/denying request to abandon a portion of the unopened Downey Street right-of-way between 6th Street and 7th Street
9. Consideration and possible action: Authorizing staff to seek Request for Proposals for Executive Search Firms for a City Manager
10. Consideration and possible action: Authorizing Mayor to execute lease agreement with County of Galveston for a portion of Runge Park

VIII. Announcements

- IX. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings (*select tentative dates for budget workshops, – 7/30, 8/1, 8/13*)

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 July 8, 2019, by 6 p.m.

Janet L. Davis, City Secretary