CITY OF SANTA FE <u>REGULAR COUNCIL MEETING</u> AUGUST 22, 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:
 - A. Old Business: None
 - B. New Business: None
- VII. City Business (Other):
 - A. Old Business:
 - 1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 4, Business Regulations, Code of Ordinances, Section 1, Peddlers, Subsection B (5), Permit Fees, by updating the permit fee; and providing for severability
 - B. New Business:
 - 1. Consideration and possible action: First reading of an ordinance amending Chapter 3, Construction Regulations, Code of Ordinances, Section 6, International Electrical Code, by amending title of reference text, removing revisions provision, allowing aluminum wiring, and providing for penalties and severability
 - 2. Consideration and possible action: Adoption of a resolution amending the User Fee schedule for rental of the Thelma Webber Community Center

- 3. Consideration and possible action: Adoption of a resolution establishing a User Fee schedule for rental of the Runge Park Community Center and Pavilion
- 4. Consideration and possible action: Adoption of a resolution authorizing creation of an employee benefits trust; designating all members of the City Council to be Trustees of said trust; and authorizing the trust to purchase various forms of insurance for the benefit of city officers, employees, qualified retirees, and their dependents
- 5. Consideration and possible action: Selection of an Executive Search Firm for recruitment services for a City Manager and authorizing the Mayor to execute the agreement with such firm
- 6. Consideration and possible action: Discussion of proposed tax rate, vote on proposal to increase total tax revenues from properties on the tax roll in the preceding year, and schedule public hearings, if necessary
- 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 August 19, 2019, by 6 p.m.

Janet L. Davis, City Secretary