

CITY OF SANTA FE
REGULAR COUNCIL MEETING
SEPTEMBER 12, 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: 8/7/19, 8/8/19, 8/13/19, 8/19/19, and 8/22/19
 - b. Presentation of Certificate of Appreciation to Winnie Corsaro for her tenured volunteer service to the city
- 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:
 - 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 Agricultural Residential (AR) to Single-Family Residential (R-1) for one tract totaling 9.797 acres located at 3429 Ave. S, City of Santa Fe, Galveston County, Texas
- VII. City Business (Other):
 - A. Old 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

B. New Business:

1. Public Hearing: Second public hearing on proposed tax increase
2. Public Hearing: Proposed 2019/20 general fund operating budget
3. Consideration and possible action: Appointment of members to serve as Alternates 1 and 2 on the Zoning Board of Adjustment to fill the vacant, unexpired terms through July, 2021, and July, 2020, respectively
4. Consideration and possible action: Adoption of a resolution initiating annexation proceedings for Tower Road and Tower Road Estates
5. Consideration and possible action: Authorizing Mayor to execute Interlocal Agreement with the City of Hitchcock for a joint drainage project along Jay Road between Ave. B and Blimp Base Road
6. Consideration and possible action: Adoption of a resolution authorizing representation in IRS matter concerning 2016 and 2017 IRS forms 1094-C and 1095-C filings and ratifying execution of Form 2848, IRS Power of Attorney
7. Consideration and possible action: Adoption of a resolution nominating candidates to serve on the Galveston Central Appraisal District Board Directors for a two-year term beginning January 1, 2020
8. Consideration and possible action: Authorizing Mayor to execute the Administrative Services Agreement between the City and the Santa Fe Economic Development Corporation for the fiscal year ending September 30, 2020
9. Consideration and possible action: Authorizing staff to seek Requests for Qualifications for City Attorney municipal legal services
10. Consideration and possible action: Authorizing staff to seek bids for diesel fuel and street materials

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 September 9, 2019, by 6:00 p.m.

Janet L. Davis, City Secretary