CITY OF SANTA FE <u>REGULAR COUNCIL MEETING</u> OCTOBER 24, 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: 9/9/19, 9/12/19, and 9/19/19
- 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: None
- VII. City Business (Other):
 - A. Old Business:
 - 1. Consideration and possible action: Adoption of a resolution designating representatives to the Houston Galveston Area Council 2020 General Assembly
 - B. New Business:
 - 1. Consideration and possible action: Awarding bids for diesel and street materials for the fiscal years 2019 2022
 - 2. Consideration and possible action: Authorizing City Manager to accept and execute agreement with Generocity Services, Inc. (GSI) for building modifications to City Hall
 - 3. Consideration and possible action: Authorizing staff to seek proposals for professional janitorial and floor care services for city facilities
 - 4. Consideration and possible action: Acceptance of Tower Road Estates subdivision phase 1 infrastructure

- 5. Consideration and possible action: Approval of purchase of veteran challenge coins
- 6. Consideration and possible action: Adoption of a resolution approving the continued receipt of bingo prize fees
- 7. Executive Session, closed to the public, under Section 551.074, Government Code, to discuss the appointment of a City Attorney
- 8. Consideration and possible action: Selection of legal firm to provide municipal legal services to the City of Santa Fe and authorizing the Mayor to execute the agreement for municipal legal services, specifically city attorney and municipal court prosecutor services
- 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 October 21, 2019, by 6:00 p.m.

Janet L. Davis, City Secretary