# CITY OF SANTA FF

## REGULAR COUNCIL MEETING

**JANUARY 23, 2020** 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: 12/12/19-special, 12/12/19-regular, and 12/23/2019
  - b. Presentation of 10-year anniversary proclamation to the Santa Fe TX Education Foundation
  - c. Presentation by Galveston County Health District promoting It's Time Texas health and wellness program

### 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: None
  - B. New Business:
    - Consideration and possible action: Authorizing execution of Interlocal Contracts between the City and the County of Galveston for milling services on Jackson between the railroad and 8th Street and on 4th Street from FM 646 to Ave. Q
    - 2. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 7, Personnel, Code of Ordinances, Section 6, City Administration, Subsection C, Police Department, Paragraph 10, to provide for an increase in the classification of police officers
    - 3. Consideration and possible action: First reading of an ordinance amending Chapter 7, Personnel, Code of Ordinances, Section 4, Municipal Court, Subsection H, Special Expenses, Subsubsection (3), Building Security Fund, to increase the amount of the fee

- 4. Consideration and possible action: Approval of funding additional building inspector position for the fiscal year 2019-2020
- 5. Consideration and possible action: Appointment/reappointment of members to serve on the Planning and Zoning Commission for an unexpired term to expire May, 2022
- 6. Consideration and possible action: Appointment of a member to serve on the City of Santa Fe Economic Development Corporation Board of Directors for an unexpired term through June, 2021, to fill the vacancy created by the resignation of Pat McCrary
- 7. Consideration and possible action: Authorizing execution of Contract for Election Services between the County Clerk, County Election Officer for Galveston County, and the City of Santa Fe for services and equipment for a possible May 2, 2020, special election on a proposition to expand the authorized use of the ½ cent sales tax for economic development
- 8. Consideration and possible action: Awarding contract for janitorial services for city facilities and authorizing execution of contract for a two-year term to expire December 31, 2021
- 9. Consideration and possible action: Appointment of a City Manager and authorizing Mayor to execute the Employment Agreement between the City and the City Manager

### 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 January 20, 2020, by 6:00 p.m.

Janet L. Davis, City Secretary