

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 13, 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: 1/23/20 and 2/4/20
 - b. Presentation of appreciation plaque to Aldersgate United Methodist Church
 - c. Presentation of certificates of appreciation to members of Santa Fe Fire and Rescue
 - d. Moment of Silence: Remembering Parkland

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: Second and final reading of an ordinance of the City Council of the City of Santa Fe, Texas, calling a special election to be held within the city on Saturday, May 2, 2020, to submit a proposition to the electors on the sole question of whether to authorize the City of Santa Fe, Texas, to use the current one-half of one percent (1/2 cent) local sales and use tax originally adopted by "Proposition 1" on May 5, 2001, for economic development projects designed to promote any new or expanded business enterprises and any other projects authorized under the law application to a Type B Corporation created under Section 505.003, Texas Local Government Code, as amended, making provision for the conduct of the special election; providing for other matters related thereto; and providing for an effective date

B. New Business:

1. Consideration and possible action: Appointment of member to serve on the Planning and Zoning Commission for an unexpired term to expire May, 2021
2. Consideration and possible action: Appointment/reappointment of members to serve on the Santa Fe Park and Recreation Board for a two-year term to expire February, 2022
3. Consideration and possible action: Approval of rental fee reduction for the Runge Park indoor and outdoor facilities benefiting Mission Santa Fe – Arcadia First Baptist Church
4. Consideration and possible action: Presentation and acceptance of 2019 Annual Racial Profiling Report
5. Consideration and possible action: Adoption of a resolution appointing City Manager Glen Adams as the successor representative of the City of Santa Fe, Texas, to the Public Power Pool (P³)
6. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for the abatement of mosquitoes
7. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 9, Traffic Code, Section 3, Speed Limits, Subsection E(3), FM 1764, by adding Subsubsection (b), to establish a school zone near Avenue G ½ by altering the prima facie speed limits established for vehicles under the provisions of §545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate limits of the City of Santa Fe as set out in this ordinance; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance
8. Consideration and possible action: Discuss and authorize the purchase of new excavator for street department maintenance and operations and authorize staff to seek proposals for lease purchase financing
9. Consideration and possible action: Discuss and authorize the purchase of vehicles for use in the community services department

10. Consent Agenda – (All matters listed under Consent Agenda are considered routine and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)
- a. Consideration and possible action: Ratifying execution of Agreement between the Texas Department of Agriculture and the City of Santa Fe for the Community Development Fund Contract No. 7219399 for water improvements
 - b. Consideration and possible action: Adoption of a resolution designating authorized signatories for contractual documents between the Texas Department of Agriculture and the City for the 2019 Texas Community Development Block Grant for water improvements and for documents requesting funds pertaining to the Community Development Block Grant Program (TXCDBG) Contract Number 7219399
 - c. Consideration and possible action: Adoption of a resolution adopting Civil Rights’ policies for standards of conduct covering conflicts of interest and governing the actions of employees engaged in the TXCDBG contract
 - d. Consideration and possible action: Adoption of a resolution proclaiming April as Fair Housing Month
 - e. Consideration and possible action: Authorizing Mayor to execute the Engineering Services Agreement with John D. Mercer & Associates for the Texas Community Development Block Grant Program (TXCDBG)

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 February 10, 2020, by 6:00 p.m.

Janet L. Davis, City Secretary