# CITY OF SANTA FE REGULAR COUNCIL MEETING APRIL 23, 2020 7:00 P.M. COUNCIL CHAMBERS 12002 HWY. 6, SANTA FE, TEXAS

In accordance with the Orders of the Office of the Governor issued March 16, 2020, and March 19, 2020, and in compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, the Joint Special Meeting between the City Council and the Economic Development Corporation will conducted by Zoom Videoconference. There will be no public access to the Council Chambers at 12002 Hwy. 6, Santa Fe, Texas.

Members of the public will not be permitted to attend the meeting in person, but may, instead attend by telephone conference at the number below or via Zoom Videoconference at the Meeting ID provided below. Also, members of the public may submit comments to the City Council in any of the following ways: 1) emailing the City Secretary at janet@ci.santa-fe.tx.us; 2) delivering written comments by fax (409.316.1941) or email to City Hall prior to the meeting; or 3) identifying themselves on the telephone conference / Zoom videoconference when requested by the Mayor for members of the public wishing to provide public comment. Those identifying themselves to make public comment during the meeting will be placed on a list and called in that order during Citizens' Comments. You may also wish to visit our Facebook page at City of Santa Fe City Hall Facebook Live to watch the Joint City Council/EDC meeting live and to make comments on the agenda items.

## Join Zoom Meeting <a href="https://zoom.us/j/99242183591?pwd=TmZsQmp3bWl2R3A5OGszRjl4K250UT09">https://zoom.us/j/99242183591?pwd=TmZsQmp3bWl2R3A5OGszRjl4K250UT09</a>

Meeting ID: 992 4218 3591
Password: 004411
One tap mobile
+13462487799,,99242183591#,,#,004411# US (Houston)
Dial by your location
+1 346 248 7799 US (Houston)
+1 253 215 8782 US
888 788 0099 US Toll-free
877 853 5247 US Toll-free

### <u>A G E N D A</u> APRIL 23, 2020

- 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: 3/17/20 and 3/26/20
  - b. Presentation of annual financial statement for the fiscal year ending September 30, 2019
  - c. Presentation of investment report for the quarter ending December 31, 2019

#### 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:

- Consideration and possible action: Second and final reading of an ordinance of the City of Santa
  Fe, Texas, amending the text of Ordinance No. 02-03, commonly known as the City of Santa Fe
  Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 Edition, amending Article
  8, Performance Standards, by amending Section 8.10.04, Design and Construction of Storm
  Water Detention Structures, by adopting Galveston County Drainage District #1 Design Criteria
  Manual; providing for severability
- 2. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Chapter 8, Subdivision Regulations, Code of Ordinances, Section 6, Requirements for Improvements, Reservations, and Design; by amending certain requirements for the development of a subdivision; providing for penalties and severability
- B. New Business: None

#### VII. City Business (Other):

#### A. Old Business:

 Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, ordering postponement of the May 2, 2020, Special Election to the November 3, 2020, uniform election date

#### B. New Business:

- 1. Consideration and possible action: Approval of funding of additional part-time building inspector position for the fiscal year 2019-2020
- 2. Consideration and possible action: Authorizing Mayor to execute the auction contract with ANB Auctions for auction and disposal services for surplus property
- 3. Consideration and possible action: Authorizing sale of surplus property at auction conducted by ANB Auctions
- 4. Consideration and possible action: Adoption of Order Consenting to Continue Declaration of Local State of Disaster for the City of Santa Fe, Texas

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

Janet L. Davis, City Secretary