


CITY OF SANTA FE
SPECIAL COUNCIL MEETING
MAY 14, 2020 6:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Business
 - 1. Executive Session, closed to the public, under Section 551.074, Government Code, to evaluate the city's agreement for City Attorney legal services and to evaluate the City Manager's competency to manage the Santa Fe Strong Resiliency Center operations, programs, and federal VOCA funding
- IV. 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 May 11, 2020, by 6:00 p.m.



Janet L. Davis, City Secretary



CITY OF SANTA FE
REGULAR COUNCIL MEETING
MAY 14, 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 be 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

<https://us02web.zoom.us/j/87951380272?pwd=WExmeGM1OTRLVE9QNWM1aHJkYlVxUT09>

Meeting ID: 879 5138 0272

Password: 821299

One tap mobile

+13462487799,,87951380272#,,1#,821299# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 879 5138 0272

Password: 821299

AGENDA
MAY 14, 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: 3/26/20, 4/7/20, and 4/23/20
- b. Presentation of investment report for the quarter ending March 31, 2020
- c. City department reports presented by staff

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:

VII. City Business (Other):

A. Old Business: None

B. New Business:

1. Consideration and possible action: Adoption of a resolution approving the Santa Fe Economic Development Corporation budget amendment for the fiscal year ending September 30, 2020
2. Consideration and possible action: Review and approve the proposed qualifications and application to apply for a small business financial assistance grant sponsored by the Santa Fe Economic Development Corporation
3. Consideration and possible action: First reading of an ordinance ordering cancellation of the November 3, 2020, special election on the measure to expand the authorized use of the local sales tax for economic development projects

4. Consideration and possible action: Terminating agreement with Denton Navarro Rocha Bernal & Zech, P.C. for municipal legal services
5. 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
6. Consideration and possible action: Scheduling executive session with City Manager and City Secretary, as per employment agreement, to define goals and performance objectives for the proper operation of the city to ensure attainment of the Council's policy objectives

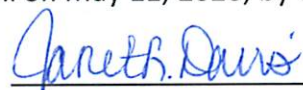
VIII. Announcements

- IX. Summary of action from this agenda;
Request for future agenda items;
Scheduling future meetings

- X. Adjournment

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