

CITY OF SANTA FE
SPECIAL COUNCIL MEETING
OCTOBER 22, 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. Invocation and Pledge of Allegiance to the U.S. Flag and to the Texas Flag
 - IV. Business:
 - a. Presentation by John White regarding Tres Rios TIRZ/MUD/PUD development in ETJ
 - V. Adjournment
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CITY OF SANTA FE
REGULAR COUNCIL MEETING
OCTOBER 22, 2020 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS

A G E N D A

- I. Call to Order
- II. Roll Call
- III. 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: 9/10/20, 9/24/20, 10/2/20 and 10/8/20
 - b. Presentation of Certificates of Appreciation for food distribution volunteers

- c. Presentation of departmental reports by staff, specifically a recap of the activities performed during the previous month and a report of upcoming activities, events, and projects on the horizon
 - 1) Community Services – building permits issued, fees collected, inspections performed
 - 2) Parks and Community Center – park maintenance activities, center rental statistics
 - 3) Municipal Court – cases filed, revenue collected, warrants issued and cleared
 - 4) Police – calls for service statistics, traffic crash analysis, use of force incidents
 - 5) Fire Marshal – burn permit issuance, inspection activities
 - 6) Library – patron and program attendance, circulation material statistics, fines and donations collected
 - 7) Street – drainage projects, street maintenance and improvement activities, equipment maintenance

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:

1. Consideration and possible action: Public hearing and first reading of an ordinance of the City of Santa Fe, Texas, approving the conceptual plan for a Planned Unit Development (PUD) rezoning from Single-Family Residential (R-1) and Neighborhood Commercial (NC) for a 65.639 acre mixed-use, master-planned community development located at FM 1764 and Avenue L (Novelli), City of Santa Fe, Galveston County, Texas
2. Consideration and possible action: Granting/denying request by Gregory Snider for a variance from Chapter 8, Subdivisions, Code of Ordinances, Subsection 6.2.2, and from Article 4, Zoning Districts, Santa Fe Zoning Ordinance, Subsection 4.02.04.B, to reduce the lot width from 60 feet to 55 feet for a four-lot replat of a portion of the Coody-Keeler Subdivision located at 3717 Avenue S and 3717 ½ Avenue S, City of Santa Fe, Galveston County, Texas

VII. City Business (Other):

A. Old Business:

1. Consideration and possible action: Adoption of a resolution establishing and adopting the Communications Plan

B. New Business:

1. Consideration and possible action: Authorizing request by Tower Road Estates developer to allow installed gates at the entrance and exit of the Tower Road Estates subdivision
2. Consideration and possible action: Authorizing payment of first installment of \$25,000 to Galveston County WCID #8 for the water and wastewater expansion to Tower Road Estates in accordance with the resolution committing to the cost sharing for the utility extension
3. Consideration and possible action: Awarding bid and authorizing Mayor to execute the agreement for contractor services for the waterline project funded by the Texas Department of Agriculture Contract No. 7219399, Community Development Block Grant, 2019 Community Development Fund
4. Consideration and possible action: Authorizing advertisement and solicitation of bids for the flood/drainage facilities and street improvement projects funded by the General Land Office Contract No. 20-065-026-C093, Community Development Block Grant, Disaster Recovery Program Infrastructure Project
5. Consideration and possible action: Authorizing Mayor to execute Interlocal Cooperation Agreement between the Santa Fe Independent School District, as Licensor, and Galveston County, the City of Santa Fe, and Santa Fe Fire & Rescue, as licensees, for the use of district property during time of natural or man-made disaster for shelter and mass care operations
6. Consideration and possible action: Adoption of a resolution establishing and adopting a Public Improvement District (PID) policy
7. Consideration and possible action: Adoption of a resolution designating representatives to the Houston Galveston Area Council 2021 General Assembly
8. 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
9. Consideration and possible action: First reading of an ordinance amending the general fund operating budget for the fiscal year beginning October 1, 2020

10. Consideration and possible action: Authorizing staff to proceed with the purchase of air conditioning units for city hall and the community center, criminal investigation equipment, a new trailer for the street department, a vehicle for the new building inspector, and a vehicle for the criminal investigation division and to seek proposals for the lease-purchase financing for acquisition of the equipment and vehicles

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 19, 2020, by 6:00 p.m.

Janet L. Davis, City Secretary