

CITY OF SANTA FE
REGULAR COUNCIL MEETING
FEBRUARY 22, 2024 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. Presentations and Staff Report(s)

1. 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) Finance – city finance activities (including cash flow, financial reports, investment reports, utility audit services, PEG channel development), and Santa Fe Economic Development Corporation project updates

V. Citizens' Comments

(Any person with city-related business not on this agenda may speak to the Council. Time is limited to three (3) minutes. In compliance with the Texas Open Meetings 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. Business:

A. Old Business:

1. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance no. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Neighborhood Commercial (NC) to Single-Family Residential (R-1) at 14302 Peck Street, Santa Fe, Texas, legally described as ABST 611 I & I N RR SUR SEC 17 LOT 11 BLK 28 Arcadia Townsite, City of Santa Fe, Galveston County, Texas; and providing for the incorporation of preamble, a repealer clause, a severability clause, and an effective date
2. Consideration and possible action: Second and final reading of an ordinance of the City of Santa Fe, Texas, amending Ordinance no. 02-03, commonly known as the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, 2002 edition, the official zoning map adopted under Section 3.08, by changing the zoning classification from Neighborhood Commercial (NC) to Highway Commercial (HC) at 12330 FM 1764, Santa Fe, Texas, legally described as ABST 1 page 11 pt of lot 19 (19-5) Thamans 1st Sub, City of Santa Fe, Galveston County, Texas; and providing for the incorporation of preamble, a repealer clause, a severability clause, and an effective date

B. New Business:

1. Consideration and possible action: Appointment of one alternate member to Alternate Position #1 on the Zoning Board of Adjustment and Building Standards Commission to serve the remainder of an unexpired two-year term to expire in July 2025
2. Consideration and possible action: Approving a Cooperating Working Agreement between the City of Santa Fe, Texas, and Innovative Alternatives, Inc., for the City's 2024-2025 Victim of Crime Act (VOCA) grant for funding of the Santa Fe Resiliency Center; directing the City Manager to execute the agreement on behalf of the City; and directing the City Manager to execute additional Cooperative Working Agreements with other entities as such entities agree to support the Santa Fe Resiliency Center's primary objective of supporting victim recovery through trauma resolution mental health and adjunct services through reciprocal referrals, consultations, and the minimization of unnecessary duplication of services
3. Consideration and possible action: Adoption of a resolution approving submission of the Fiscal Year 2024-2025 Santa Fe Coordinated Response VOCA continuation grant application to the Texas Office of the Governor Criminal Justice Division for continued operation of the Santa Fe Strong Resiliency Center
4. Consideration and possible action: Award of Request for Proposal RFP2024-02 for Janitorial Services for City Facilities, and authorizing the Mayor to execute an agreement with the awarded vendor on the behalf of the City
5. Public hearing: Regarding Santa Fe Economic Development Corporation's project to expend funds in an amount not to exceed \$121,666 to NC4 Management, LLC for finance assistance to extend water and sewer connectivity along FM 1764 to accommodate a new 175-unit senior living community to advance economic development
6. Consideration and possible action: First of two readings of a resolution of the City Council of the City of Santa Fe, Texas, authorizing and approving the Santa Fe Economic Development Corporation's project to expend funds in accordance with an economic development agreement by and between the Corporation and NC4 Management, LLC towards the financing of water and sewer connectivity to its 175-unit senior living community located on FM 1764
7. Consideration and possible action: Authorizing the repair of the sallyport door, located within the Santa Fe Justice Center, in an amount not to exceed \$1,238.25, declaring TeamWired, LLC to be a single source vendor for this essential repair, and authorizing the Chief of Police to execute an agreement with TeamWired, LLC on behalf of the City for such repair
8. Discussion and direction: Repair or replacement of one or more air conditioning units at the Santa Fe Justice Center

9. Discussion and direction: Possible consideration by the Planning and Zoning Commission of the platting requirement imposed by the Subdivision chapter of the City of Santa Fe's Code of Ordinances
10. Consideration and possible action: Authorizing execution by the Mayor of an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear (FTA) Program

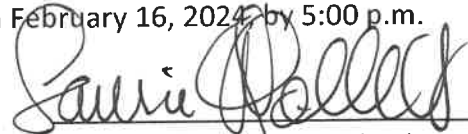
VII. Announcements

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

IX. 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 16, 2024, by 5:00 p.m.


Laurie Tollett, Communications Specialist