

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 25, 2024 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. 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 Section 10.10, Annual Report Required, of Article 10, Board of Adjustment, of the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, through the modification of the reporting date; and providing 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 Section 9.08, Annual Report Required, of Article 9, Planning and Zoning Commission, of the City of Santa Fe Unified Development Code, or the Santa Fe Zoning Ordinance, through the modification of the reporting date; and providing a repealer clause, a severability clause, and an effective date
 - B. New Business:
 1. Consideration and possible action: First and final reading of a supplemental ordinance of the City Council of the City of Santa Fe, Texas approving the 2024 Annual Update to the Service and Assessment Plan for the Mulberry Farms Public Improvement District including the collection of the 2024 annual installments
 2. Consideration and possible action: Appointment of one member to the Park and Recreation Board to serve the remainder of an unexpired two-year term to expire in February 2026

3. Consideration and possible action: Appointment or reappointment of three members (Positions 1, 3, and 5) to the Library Advisory Board to serve terms to expire in July 2025, and appointment or reappointment of two members and one alternate member (Positions 2, 4, and Alternate 1) to serve two-year terms to expire July 2026
4. Consideration and possible action: Submittal of one (1) nomination for possible election to the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Board of Trustees
5. Consideration and possible action: Approval of a Capital Improvement Plan for the City of Santa Fe for Fiscal Years 2025-2029
6. Consideration and possible action: Approval of an administrative services agreement between the City of Santa Fe and PC & Cable, dba Behemoth Corporation, beginning October 1st, 2024, and ending September 30th, 2024

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 July 18, 2024, by 5:30 p.m.



Natalie N. Arnett, City Secretary