

CITY OF SANTA FE
REGULAR COUNCIL MEETING
AUGUST 8, 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. Mayor's and City Manager's Report

1. Presentation of the Mayor's Spirit Award
2. Presentation and approval of minutes: 7/11/2024 regular meeting, 7/14/2024 special meeting, 7/25/2024 special meeting, 7/25/2024 regular meeting, and 7/30/2024 special meeting
3. 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) Police – calls for service statistics, traffic crash analysis, use of force incidents
 - 2) Fire Marshal – burn permit issuance, inspection activities
 - 3) Library – patron and program attendance, circulation material statistics, fines and donations collected
 - 4) Street – drainage projects, street maintenance and improvement activities, equipment maintenance
 - 5) Santa Fe Economic Development Corporation – project updates
 - 6) City Secretary – annual cybersecurity training report

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 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. Business:

A. Old Business:

1. Consideration and possible action: Dispatching services provided by the City of Santa Fe to Santa Fe Fire and Rescue
2. Briefing and discussion: Update on the progress of the City of Santa Fe's Avenue P Drainage Improvement Project
3. Briefing and discussion: Update on the progress of the Santa Fe Economic Department Corporation's "Project Warpath" proposal for the reconstruction of Warpath Avenue
4. Briefing and discussion: Status of the heating, ventilation, and air conditioning (HVAC) equipment at the Santa Fe Justice Center
5. Briefing and discussion: Hurricane Beryl recovery efforts

6. Discussion and direction: Possible development and adoption of a policy for child warning area signs

B. New Business:

1. Consideration and possible action: Approval of a proposed 2024 property tax rate and approval to publish the required Notice of Public Hearing as prescribed by Texas Tax Code §26.06(a)
2. Consideration and possible action: Appointment or reappointment of three members to the Board of Adjustment to serve a two-year term to expire in July 2026
3. Consideration and possible action: First reading of an ordinance of the City of Santa Fe, Texas, Amending Subsection S, Erosion and Sediment Control, of Section 22, Storm Water Pollution Control Regulations, of Chapter 3, Construction Regulations, of the City of Santa Fe Code of Ordinances; providing a repealer clause, a severability clause, and an effective date
4. Consideration and possible action: Authorizing the Mayor to execute a Contractual Agreement with Galveston County Health District for water pollution control and abatement services for Fiscal Year 2024-2025
5. Consideration and possible action: Submittal of one (1) nomination for possible election to fill a regional director position on the Texas Municipal League Board of Directors for Region 14
6. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, resolving a scrivener's error in Resolution 2022-33 by amending the City's Personnel Policy through the renumbering of the "Educational Pay" section from Section 5.02 to Section 5.04
7. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending the City's Personnel Policy, Section 5, Pay Plan, by amending the rate of pay for exempt-status employees during a declared state of emergency provided for under Subsection 5.02, Special Pay During Emergencies or Disasters, Parts D 1 and E 1
8. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, amending the City's Personnel Policy through the addition of an ethical Artificial Intelligence (AI) policy
9. Consideration and possible action: Adoption of a Resolution of the City of Santa Fe, Texas, approving the budget for the Santa Fe Economic Development Corporation, for Fiscal Year 2025
10. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe, Texas, amending the Budget for the Fiscal Year beginning October 1st, 2023, and ending September 30, 2024

Agenda (cont.)

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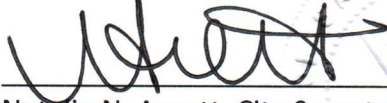
VII. Announcements

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 August 5, 2024 by 5:00 p.m.



Natalie N. Arnett, City Secretary

