

CITY OF SANTA FE
SPECIAL COUNCIL MEETING
SEPTEMBER 30, 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)
 - 2) Community Services – building permits issued, fees collected, inspections performed, development update
 - 3) Parks and Community Center – park maintenance activities, center rental statistics
 - 4) Municipal Court – cases filed, revenue collected, warrants issued and cleared
 - 5) Resiliency Center – counseling statistics, including new and continuing clients, for individual and family sessions
- 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: Approval of a Dispatching Services Agreement between the City of Santa Fe and the Galveston County Emergency District No. 1
 - B. New Business:
 1. Public hearing: Santa Fe Economic Development Corporation's Business Expansion, Attraction, and Retention ("BEAR") Program
 2. Consideration and possible action: First reading of a resolution approving the Santa Fe Economic Development Corporation's Business Expansion, Attraction, and Retention ("BEAR") Program
 3. Consideration and possible action: Approval of the repairs necessary to correct damage caused by Hurricane Beryl to the Streets Department buildings, in an amount not to exceed \$12,283

4. Consideration and possible action: Authorizing the repair of the sallyport door, located within the Santa Fe Justice Center, in an amount not to exceed \$2,632.00; declaring Willo Products Company Inc. to be a single source vendor for this essential repair; and authorizing the Mayor to execute an agreement with Willo Products Company Inc., on behalf of the City for such repair
5. Consideration and possible action: Approval of a System Raw Water Availability Agreement between Gulf Coast Water Authority and City of Santa Fe, and authorizing the Mayor to execute the agreement on behalf of the City
6. Consideration and possible action: Approval of a resolution of the City Council of the City of Santa Fe, Texas, submitting the names of five nominees or fewer for election to the Galveston Central Appraisal District Board of Directors
7. Consideration and possible action: Approval of a photocopier lease proposal to replace expiring leases from both Xerox Corporation and Konica Minolta Business Solutions U.S.A., LLC., for the Justice Center and City Hall respectively, and authorizing the City Manager to enter into a new five-year lease agreement for such lease
8. Consideration and possible action: Awarding bids from Competitive Sealed Bid (CSB) COSFTX CSB2024-0910 for diesel fuel and street materials for Fiscal Year 2024-2025
9. Consideration and possible action: Approval of a two-year extension of a disaster debris removal services contract with CrowderGulf, LLC, and authorizing the Mayor to execute the extension of the agreement on behalf of the City
10. Consideration and possible action: Regarding a complaint and charge against City Councilmember Position 1

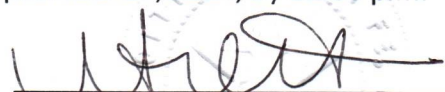
VII. Announcements

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 September 27, 2024, by 12:00 p.m.


Natalie N. Arnett, City Secretary