

**CITY OF SANTA FE**  
**REGULAR COUNCIL MEETING**  
**OCTOBER 24, 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) Police – calls for service statistics, traffic crash analysis, use of force incidents
  - 6) Fire Marshal – burn permit issuance, inspection activities
  - 7) Library – patron and program attendance, circulation material statistics, fines and donations collected
  - 8) Street – drainage projects, street maintenance and improvement activities, equipment maintenance
  - 9) Santa Fe Economic Development Corporation – project updates
  - 10) Resiliency Center – counseling statistics, including new and continuing clients, for individual and family sessions
2. Presentation of the Board of Adjustment's Annual Report for Fiscal Year 2023 - 2024
3. Presentation of the Planning & Zoning Commission's Annual Report for Fiscal Year 2023 - 2024

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. Briefing and discussion: Update on the progress of the City of Santa Fe's Avenue P Drainage Improvement Project
2. Consideration and possible action: Second and final reading of a resolution approving the Santa Fe Economic Development Corporation's Business Expansion, Attraction, and Retention ("BEAR") Program

B. New Business:

1. Consideration and possible action: Adoption of a resolution designating representatives to the Houston-Galveston Area Council (H-GAC) 2025 General Assembly

2. Consideration and possible action: Appointment of a City of Santa Fe representative to serve on the Southeast Texas Housing Finance Corporation (SETH) Board of Directors for a term of up to 6 years
3. Consideration and possible action: Approval of an agreement between the City of Santa Fe, Texas, and the Santa Fe Chamber of Commerce for a public purpose donation in the amount of \$5,000, to contribute to the funding of the annual Heritage Festival to be held on November 9, 2024; and authorizing the Mayor to execute the agreement on behalf of the City
4. Consideration and possible action: Approval of a Collective Bargaining Agreement between the City of Santa Fe, Texas, and the Santa Fe Police Officers' Association for the period October 25, 2024, through September 30, 2027; and authorizing the Mayor and the City Manager to execute the agreement on behalf of the City
5. Consideration and possible action: Approval of Santa Fe Economic Development Corporation's Project Warpath, and establishing the commencement date for a 60-day public comment period
6. Consideration and possible action: Acceptance and award of a bid from Lucas Construction Co. Inc. for the street reconstruction on South Morningview Street, from the damage caused by Hurricane Beryl; finding that only two quotes for such reconstruction could be obtained; and authorizing the Mayor to execute any and all documents to effectuate such reconstruction
7. Consideration and possible action: First and final reading of an ordinance of the City of Santa Fe City Council accepting the request of Tres Rios Properties, LLC to expand the City's extraterritorial jurisdiction by the addition of a tract of land containing approximately 82.50 acres tract of land, being situated in the Ira R. Lewis Survey Abstract No. 15, Galveston County, Texas; said 82.50 acre tract of land being all of a called 82.439 acre tract of land as conveyed to Tres Rios Properties, LLC and recorded at county clerk's file no. (C.C.F. No.) 2018040015 of the official public records of real property of Galveston County, Texas (O.P.R.R.P.G.C.T.); incorporating said tract into the extraterritorial limits of the City; providing a repealing clause; providing a severability and savings clause; and providing an effective date
8. Consideration and possible action: Acceptance of a petition by the City of Santa Fe, Texas, from Tres Rios Properties, LLC, for the creation of a Public Improvement District (PID), encompassing land located partially within the City limits and partially within the extraterritorial jurisdiction (ETJ) of the City; and direct staff to begin work on its creation
9. Consideration and possible action: Acceptance of a petition by the City of Santa Fe, Texas, from Tres Rios Properties, LLC, for the creation of a municipal utility district (MUD) to be named "Saint Barts Municipal Utility District No. 1 of Galveston County", encompassing approximately 974.2 acres located partially within the City limits, and partially within the extraterritorial jurisdiction (ETJ) of the City; and directing staff to begin work on its development

Agenda (cont.)

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VII. Announcements

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

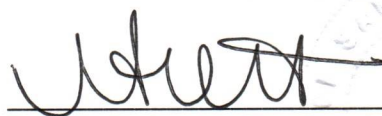
IX. Adjournment

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*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.*

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I hereby certify this amended agenda was posted at Santa Fe City Hall on October 21, 2024, by 5:30 p.m.

A handwritten signature in black ink, appearing to read 'N. Arnett', is written over a horizontal line.

Natalie N. Arnett, City Secretary