

CITY OF SANTA FE
REGULAR COUNCIL MEETING
JULY 11, 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. Proclamation: Park and Recreation Month
2. Presentation and approval of minutes: 6/13/2024 special meeting, 6/13/2024 regular meeting, and 6/27/2024 regular 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) Community Services – building permits issued, fees collected, inspections performed, development update
 - 2) Parks and Community Center – park maintenance activities, center rental statistics
 - 3) Municipal Court – cases filed, revenue collected, warrants issued and cleared
 - 4) Police – calls for service statistics, traffic crash analysis, use of force incidents
 - 5) Fire Marshal – burn permit issuance, inspection activities
 - 6) Library – patron and program attendance, circulation material statistics, fines and donations collected
 - 7) Street – drainage projects, street maintenance and improvement activities, equipment maintenance
 - 8) 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 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. Discussion and direction: Dispatching services provided by the City of Santa Fe to Santa Fe Fire and Rescue

B. New Business:

1. Consideration and possible action: Award of Request for Qualifications number RFQ 2024-0611 for Municipal Court Prosecution Services, and authorizing the Mayor to execute an agreement with the awardee on the behalf of the City

2. Consideration and possible action: Approval of guidelines, criteria, and application procedures for the Santa Fe Economic Development Corporation's Business Expansion, Attraction, and Retention (BEAR) program package incentives
3. Consideration and possible action: Approval of Training Expenses for City Council, Boards and Commissions
4. Consideration and possible action: Approval of the purchase of a digital LIDAR map for the City of Santa Fe's jurisdiction from IDS Engineering Group for an amount not to exceed \$2,500
5. Consideration and possible action: First 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
6. Consideration and possible action: First 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
7. Discussion and direction: Tree appreciation discussion, including consideration of recognizing the importance of the Heritage Oaks at Runge Park

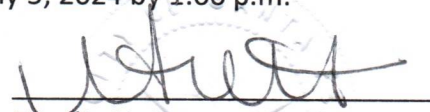
VII. Announcements

- 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 5, 2024 by 1:00 p.m.



Natalie N. Arnett, City Secretary