

City of Santa Clara
June 25, 2012
CITY COUNCIL MEETING

The Santa Clara City Council met on **June 25, 2012**. The meeting was called to order at 6:43 P.M. by Mayor Jeff Hunt. The meeting was opened with the Pledge of Allegiance. Present for roll call was Councilman **Felix**, Councilman **Folbre**, Councilman **Jonassen**, and Councilman **Courtney**. Councilman *Chamberlain* was absent.

Approval of Previous Meeting Minutes:

Councilmen reviewed the minutes. Councilman Felix made a motion to approve the minutes from April 23, 2012 meeting with correction under Citizens to be Heard. Councilman Courtney seconded the motion. Motion carried.

There was no City Council meeting 5-21-2012, due to Councilmen not present to equal a quorum. Canvass of Election did continue.

Financial Report:

City Council reviewed April 22, 2012 to June 25, 2012 statement. Councilman Felix made a motion to accept, Councilman Courtney seconded the motion. Motion carried. Councilman Folbre made a motion to move \$2157.57 from the Elections to the Mowing. Councilman Jonassen seconded the motion. Motion carried.

Citizens to be Heard:

Mrs. Cale wanted to thank whoever cut the brush at the end of their drive.

Planning Commission Report:

Chairperson Peters informed the city Council of the Planning Commission meeting on 6-11-2012 regarding the following: motion for the MPO, Ordinance Reading and Passing and City Policy Private Roads change fee from \$100.00 to \$250.00 to be approved by City council. Five Year Objective to the City Development Committee for review

Metropolitan Planning Organization (MPO)

Motion for a Resolution 2012-001 of the City Council of the City of Santa Clara, Texas, to support pursuing the creation of a joint Metropolitan Planning Organization between Comal and Guadalupe Counties and Cities within these counties (non-binding). Councilman Jonassen made a motion to accept. Councilman Courtney seconded the motion. Motion carried.

Ordinance of Ordinance reading and passing:

Motion for Ordinance # 2012-1, An Ordinance of the City Council of the city of Santa Clara, Guadalupe County, Texas, establishing an orderly approval procedure for City Ordinances that will allow for citizen input. Councilman Folbre made a motion to accept. Councilman Felix second the motion. The Council vote was 3 Yes- Councilman Folbre, Felix & Courtney with Councilman Jonassen abstaining. Motion carried.

Election of Mayor Pro Tempore:

First new council body meeting. Councilman Folbre made motion to nominate Councilman Felix as the new Mayor Pro Tem. Councilman Courtney seconded the motion. Motion carried.

Private Road Sign Policy:

City of Santa Clara – City Policy for the Naming of Private Lanes and Roads change fee from \$100.00 to \$250.00. Councilman Folbre made a motion to approve change of fee in the City Policy. Councilman Felix seconded the motion. The Council vote was 3 Yes- Councilman Folbre, Felix & Courtney with Councilman Jonassen abstaining. Motion carried.

What to do with dis-annexation actions that have been pending:

Councilman Folbre made a motion to cancel dis-annexation and seconded by Councilman Courtney. Councilman Folbre withdrew his motion. A motion to stop all activity on current pending actions and a vote on the previous ordinances that were tabled regarding dis-annexation will take place at the next meeting July 23, 2012. Councilman Felix made a motion to accept. Councilman Folbre seconded the motion carried.

Property Tax Exemption Ordinance 2011-5/2010-2:

Discussion only, no action taken at this time.

Councilman Folbre made a motion to adjourn. Councilman Courtney seconded the motion. Meeting adjourned.

Jeff Hunt
Mayor

Donna White
Secretary