

City of Santa Clara est. 1999
August 27, 2012
CITY COUNCIL MEETING

The Santa Clara City Council met on **August 27, 2012**. The meeting was called to order at 6:35 P.M. by Mayor Jeff Hunt. The meeting was opened with the Pledge of Allegiance. Present for roll call was Councilman **Felix**, Councilman **Jonassen**, Councilman **Chamberlain**, and Councilman **Courtney**. Councilman **Folbre** was absent.

Approval of Previous Meeting Minutes:

Councilmen reviewed the minutes. Councilman Felix made a motion to approve the minutes from July 23, 2012, as corrected. Councilman **Jonassen** 2nd the motion. Motion carried.

Financial Report:

City Council reviewed July 24, 2012 to August 27, 2012 statement. Councilman Courtney made a motion to accept, Councilman Felix seconded the motion. Motion carried.

Citizens to be Heard:

Mrs. Friesenhahn, announced the first presentation of Master Gardening on September 18, 2012, at City of Santa Clara City Hall, at 6:30 pm, public is welcome. Master Gardner will be monthly on the 3rd Tuesday every month at 6:30 pm. City of Santa Clara Newsletter will post the topic prior to each meeting.

Planning Commission Report:

Chairperson Peters informed the city Council of the Planning Commission meeting on August 13, 2012.

- Mrs. Ackerman has canceled her request for a Variance of her property at 1296 Country Lane.
- Planning Commission Committee recommend to City Council that the Ad Valorem Tax Rate @.12 cents per \$100.00 value be approved.
- Workshop on FY 2013
- City Development Committee recommends to the City Council to accept the proposal and enter into an inter-local agreement with the County of Guadalupe for an level-up and seal coat 2.5 miles of Weil Road. The City of Santa Clara will supply at no cost to the County up to \$71,920.00 for materials. The project to be completed in the County's FY 2013 budget year.
- Communication Committee requesting \$1500.00 for budget FY 2013
- Emergency Service Committee made no request at this time.
- Planning Commission Committee recommend to the City Council to approve the proposed FY 2013 Budget of revenue \$242,340 and expenditures of \$235,209.

Annexation Request to bring 3160 Weil Rd into the City Limits Proper:

Mr and Mrs Trotter has presented written request for annexation for the remaining of their property into the City of Santa Clara, along with copy of survey and Guadalupe County property tax information of 3160 Weil Rd, to the Planning Commission Meeting on July 9, 2012. Planning Commission recommend to City Council to approve 3160 Weil Road annexation to the City of Santa Clara. Councilman Jonassen made a motion to table this Annexation until verification of require documentation is needed by the Guadalupe County for annexation property into the City of Santa Clara. Councilman Chamberlain seconded the motion. Vote was three to two. Motion to table was carried.

Second Reading Property Tax Exemption Ordinance-Disabled, 65 and Over and Homestead:

Second Reading by Mayor Hunt of the Property Tax Code Ordinance with the changes of the following: *Disabled exemption \$7,500, 65 Older exemption \$7,500 & Homestead exemption \$7,500.* Councilman Courtney made a motion to accept the second reading. Councilman Felix seconded the motion. Motion carried.

FY 2013 – Budget review/approval (Final Budget due September 24th):

Mayor Hunt past out Proposed 2012-2013 Budget, posted on website, Planning Commission Committee passed proposed 2012-2013 Budget. Mayor Hunt proposed to purchased 6 new barricades leaving \$7000.00 surplus at this time. Councilman Jonassen made a motion to move the \$7000.00 to majors road. Councilman Courtney seconded the motion. Motion carried. Budget is balance at this time and ready for Public Hearing. Public Hearing will be 9-10-2012 at the Planning Commission Meeting. Councilman Courtney made a motion to accept the proposed FY 2013 Budget. Councilman Felix second the motion. Motion carried.

Major road project announcement/agreement for FY 2013:

FY 2013 City of Santa Clara will enter into an inter-local agreement with the County of Guadalupe for an level-up and seal coat 2.5 miles of Weil Road. The City of Santa Clara will supply at no cost to the County up to \$71,920.00 for materials. The project to be completed in the County's FY 2013 budget year. Councilman Courtney made the motion to accept the inter-local agreement with County of Guadalupe. Councilman Felix seconded the motion. Motion carried

Announcements by Mayor Hunt:

- Major road project with County of Guadalupe.
- Marion Project Graduation 2013 looking for donations.
- TML Trustee Board informaiton

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

Jeff Hunt
Mayor

Donna White
Secretary