

City of Santa Clara est. 1999
September 24, 2012
CITY COUNCIL MEETING

The Santa Clara City Council met on **September 24, 2012**. The meeting was called to order at 6:45 P.M. by Mayor Jeff Hunt. The meeting was opened with the Pledge of Allegiance. Present for roll call was Councilman **Felix**, Councilman **Folbre** and Councilman **Courtney**. Councilman **Jonassen** and Councilman **Chamberlain** was absent.

Approval of Previous Meeting Minutes:

Councilmen reviewed the minutes. Councilman Felix made a motion to approve the minutes from August 27, 2012, as corrected. Councilman Courtney 2nd the motion. Motion carried.

Financial Report:

City Council reviewed August 28, 2012 to September 24, 2012 statement. Councilman Courtney made a motion to accept, Councilman Folbre seconded the motion. Motion carried.

Citizens to be Heard:

None

Planning Commission Report: Chairperson Peters informed the City Council of the Planning Commission regarding meeting on September 10, 2012. Planning Commission had a discussion regarding Environment Controls for the City of Santa Clara. Next meeting October 8, 2012, this topic will be on the agenda for further discussion.

Planning Commission recommend the City Council to approve Amendment to Ordinance @ 2011-1.

Mayor Hunt read the FY 2013 Budget

City development; no report at this time.

Communication: Newsletter will be out September 11, 2012 Planning

Emergency Services; no report at this time.

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

Discussion regarding the proper documentation and fees due (if any) who would pay. Do need meets and bounds of 3160 Weil Rd into the City limits. Councilman Folbre made motion to accept the request and if he does not have the meets & bounds, the city will pay for the meets & bounds survey. Councilman Felix seconded the motion. Motion carried.

Major Hunt will contact the City Engineer regarding cost for survey and an up to date city map and Councilman Felix will check with County to see if they have the meets and bounds on record and a new survey will not be needed.

Additional small road project (Kiser Lane) by county in FY 2013:

Councilman Folbre made motion to approve and spend additional \$2428.00 in the Inter-local Government agreement between the City of Santa Clara and the County of Guadalupe for materials for Kiser Lane. Councilman Felix seconded the motion. Motion carried.

FY 2013 Budget acceptance:

Councilman Courtney made a motion to acceptance FY 2013 Budget as written. Councilman Felix seconded the motion. Motion carried.

FY 2013 Tax rate setting:

Councilman Courtney made a motion to acceptance of FY 2013 12 % on \$100.00 tax rate. Councilman Felix seconded the motion. Motion carried.

Announcements by Mayor Hunt:

- Holding office, you can hold office if you can vote in the city, as per voting rules.
- Notification from LCRA – power lines in the area not in City of Santa Clara
- Think of invites for the new companies moving in east of the power plant and join our ETJ.
- Franchises fees for City of Santa Clara? How it will be enforce?

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

Jeff Hunt
Mayor

Donna White
Secretary