

City of Santa Clara City Council Minutes

The Santa Clara City Council met on January 23, 2012. The meeting was called to order at 6:40 P.M. by Mayor Jeff Hunt. The meeting was opened with the Pledge of Allegiance. Present for roll call was Councilman Felix, Councilman Chamberlain, Councilman Hodges and Councilman Folbre. Councilmen Jonassen was absent.

Councilmen reviewed the minutes. Councilman Felix made a motion to approve the minutes from the November 21, 2011 meeting. Councilman Folbre seconded the motion. Motion carried.

Citizens to Heard:

None

Financial Report:

Went over the Financial Report through October 01, 2011 – September 20, 2012, the current physical year. Mayor Hunt also included a copy of last physical years Financial Report so the council could see the ending numbers. He is going to inquire on the sales tax and where it comes from. Mayor Hunt said that he would look into that to see for sure who and where it comes from. Councilman Folbre made a motion to accept. Councilman Hodges seconds. Motion Carried

Status of Audit:

Mayor Hunt is meeting with the auditor tomorrow and get the status.

City Calendar:

Mayor Hunt put together a City Calendar for him and everyone to be able to keep up with important dates for the city.

Announcement of Appointments to Planning Commission:

Mayor Hunt: Philip Sierer and Robert Courtney

Councilman Chamberlain: Ron Crockett

Councilman Jonassen: Absent, will get his appointment at the next meeting.

Newsletter Editor:

John Peters was going to check again with Steve Beisser to see if his wife wanted to become the new Newsletter Editor, if not then Mayor Hunt's wife said she would do it.

Disposal of Outdated / Non-Functioning Equipment:

Brief discussion on how the city would like to hand disposing the outdated and/or non-functioning equipment Councilman Folbre made a motion to write a letter, retiring it and keeping it in out permanent files. Councilman Hodges second. Motion carried.

Citizen Annexation Letter – Hodges:

Councilman Hodges made his discussion on this matter. Suggested to put in the newsletter.

Councilman Folbre suggested to pay a fee or join the city. Put as information in the newsletter.

Use of Section 43.144 of the Texas Local Govt Code:

City Attorney is still working on this matter. Councilman Hodges made a motion to table this matter until next meeting. Councilman Folbre seconds. Motion Carried.

Mayor's Announcements:

Ordinances are on our city website. Forward invitation to Henry Cuellar meeting. The Santa Clara sign will be moved down by the water towers by the firework stand.

Councilman Folbre made a motion to adjourn. Councilman Felix seconded the motion.

Jeff Hunt
Mayor

Amie Bandel
Secretary