

THE SANTA CLARA CITY COUNCIL MET ON MARCH 28, 2011. THE MEETING WAS CALLED TO ORDER BY MAYOR MUELLER AT 6:30 WITH COUNCILMAN TOM OWENS, DAVID CALE, JIM FOLBRE AND GRANT HODGES PRESENT. HARRELL FELIX WAS ABSENT. THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIENCE.

CITIZENS TO BE HEARD:

MARGARET DAVIS THANKED THE COUNCIL MEMBERS AND MAYOR FOR SERVING THE YEARS THEY HAD SERVED.

COUNCILMAN CALE MADE A MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 28, 2011 MEETING. COUNCILMAN OWENS SECONDED THE MOTION. MOTION CARRIED.

COUNCILMAN FOLBRE MADE A MOTION TO APPROVE THE FINANCIAL REPORT. COUNCILMAN CALE SECONDED THE MOTION. MOTION CARRIED.

CHAIRMAN PETERS GAVE A REPORT OF THE PLANNING COMMISSION MEETING. HE REPORTED THEY HAD DISCUSSED INFRA-STRUCTURE AND RECOMMEND TO THE CITY COUNCIL THE PURCHASE OF A COMPUTER SYSTEM AND INTERNET NOT TO EXCEED \$1,000.00. HE REPORTED THE ORGANIZATIONAL CHART HAD BEEN SIGNED AND IS NOW POSTED ON THE WEB SITE.

COUNCILMAN FOLBRE MADE A MOTION TO PASS THE ORDINANCE 2011-2 TO CANCEL THE UNCONTESTED ELECTION FOR MAY 14, 2011. COUNCILMAN OWENS SECONDED THE MOTION. MOTION PASSED.

A LIST OF UNFINISHED BUSINESS WAS DISCUSSED.

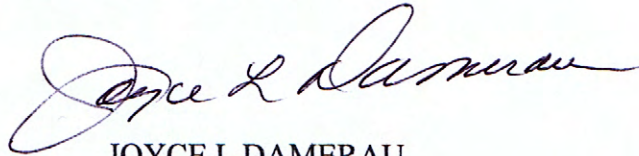
1. THE COUNTY ATTORNEY REQUESTED AN ORDINANCE FOR TAB (TEXAS ALCOHOLIC BEVERAGE) WHICH DENIES ALCOHOL BEING SOLD TO CLOSE TO SCHOOLS OR CHURCHES.
  2. THE CITY IS USING THE SEGUIN GAZETTE ENTERPRISE AS THE PAPER TO PUBLISH NOTICES IN.
  3. THE INVESTMENT POLICY NEEDS TO BE REVIEWED.
  4. THE CONTRACT WITH GPP WILL NEED TO BE NEGOTIATED.
- COUNCILMAN FOLBRE EXPRESSED CONCERN TO LOOK DOWN THE ROAD AT PROJECTS IN DEALING WITH THE POWER PLANT. THE REPRESENTATIVES FROM GPP SHOULD BE AT THE APRIL MEETING.
5. THE CITY IS RESPONSIBLE FOR ONE RAILROAD SIGN AND IT IS IN NEED OF REPAIR.
  7. COUNCILMAN OWENS SUGGESTED SECURITY SHOULD BE DISCUSSED AT THE NEXT PLANNING COMMISSION MEETING. SINCE OUR CAMERAS

WERE STOLEN DURING THE BREAK IN AND OUR SYSTEM IS NOT WORKING.  
COUNCILMAN OWENS REPORTED THAT THE ADVERTISING IN THE NEWS  
LETTER PAID FOR ABOUT ½ OF THE NEWSLETTER.

8. NUMBER OF KEYS OUT.

COUNCILMAN FOLBRE MADE A MOTION TO ADJOURN. COUNCILMAN  
HODGES SECONDED THE MOTION. MOTION CARRIED.

DAVID D MUELLER  
MAYOR

A handwritten signature in black ink, appearing to read "Joyce L. Damerau". The signature is fluid and cursive, with a large initial "J" and "D".

JOYCE L DAMERAU  
CITY SECRETARY