

**City of Santa Clara** est. 1999  
**March 25, 2013**  
**CITY COUNCIL MEETING**

The Santa Clara City Council met on **March 25, 2013**. The meeting was called to order at 6:32 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 **Chamberlain** and Councilman **Jonassen** were absent.

**Citizens to be Heard:**

Mr. Cruz commented on a few items 1) Name removable on the Planning Commission flow chart, he doesn't know why but feels that it was very disrespectful and should not have been removed . Mr. Cruz stated that every resident of the city and councilman should be treated with dignity and respect that they deserve. 2) Mr. Cruz stated that the Amendment to Ordinance #2011-1 to the Planning Commission posted on the web site, is not signed and not approve by anybody. He then stated that any “bozo” could have written it and posted it on the web site.

**Approval of Minutes:**

Councilmen reviewed the minutes. Councilman Folbre made a motion to approve the minutes from February 25, 2013. Councilman Felix 2<sup>nd</sup> the motion. Motion carried.

**Financial Report:**

City Council reviewed February 28, 2013 to March 25, 2013 statement. Councilman Folbre made a motion to accept, Councilman Felix seconded the motion. Motion carried.

**Planning Commission Report:**

Chairperson Peters reported on Planning Commission meeting held on March 11, 2013, the following topics were discussed:

- Nuisance Ordinance for City of Santa Clara pending review
- Master Plan approved by Planning Commission to submit to City Council
- Planning Commission approved EJT letter to be sent to residents and submit to City Council
- Planning Commission approved Cale variance with updated drawings showing actual meets/bounds and boundaries to Santa Clara Road and submit to City Council.

**Public Hearing**

Second public Hearing on Voluntary Annexation of Trotter property by City of Santa Clara. First public hearing was held on 2/25/2013. Local newspaper notice on 2/12/2013 & 3/03/2012. Councilman Folbre made the motion to accept Ordinance to the Voluntary Annexation of Trotter property to City of Santa Clara. Councilman Courtney seconded the motion. Motion carried.

**City Council Discussion and consider actions:**

**A)Cale property access to Santa Clara Rd;**

Councilman Courtney made the motion to accept the Cale's Variances of the Sub Division to access to the City of Santa Clara road on South Santa Clara Rd. Councilman Folbre seconded the motion. Motion Carried.

**B)City goal for the GPP fund raising donation for 2013**

Marion ISD Band has received \$2500.00 of the GPP Fund

**C)Ordinance on Voluntary annexation of Trotter Annexation**

Motion carried.

**D)Master Plan**

Councilman Folbre made motion to accept the Master Plan as written. Councilman Courtney seconded the motion. Motion carried.

**E)Auditor report for Fiscal Year ending September 30, 2012**

Councilman Courtney made the motion to accept Audit Report for fiscal year ending September 2012. Councilman Felix seconded the motion. Motion carried.

**F)Letter to be sent to potential voluntary ETJ annexation property**

Councilman Courtney made the motion to accept the voluntary ETJ letter and approve the fund for the postage to mail. Councilman Folbre seconded the motion. Motion carried.

**G)Termination and Appointment of Planning Commission member**

Executive Session held. Ron Crocket is terminated from Planning Commission as of March 25, 2013. The last Planning Commission meeting Mr. Crocket attendant was on April 9, 2012. Mr. Crocket received notification regarding termination on January 23, 2013 and removed from the website on February 15, 2013.

**H)Future agenda items**

None noted at this time.

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

Jeff Hunt  
Mayor

Donna White  
Secretary