

City of Santa Clara est. 1999
May 20, 2013
CITY COUNCIL MEETING

The Santa Clara City Council met on **May 20, 2013**. The meeting was called to order at 6:38 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:

None

Approval of Minutes:

Councilman Felix made a motion to approve the minutes of the Regular Called Meeting of March 25, 2013. Councilman Courtney seconded the motion. Motion carried

Regular Called Meeting April 22, 2013 was Cancel.

Financial Report:

City Council reviewed March 26, 2013 to May 20, 2013 statements. Councilman Folbre made a motion to accept, Councilman Courtney seconded the motion. Motion carried.

Planning Commission Report:

Chairperson Mueller reported on Planning Commission meeting held on May 13, 2013, the following topics were discussed;

- John Peters stepping down as Chairperson and new members to Planning Commission Committee; Marian Carty nominated by Mayor Hunt and David Mueller as new Chairperson and Don Johnson as the new Vice Chairperson.
- Grant Hodges presented a request for a variance certificate for 2 acre lot plotting for potential property purchase
- Planning Commission recommend to the City council to approve the plat of Harvest Hills Phase IV-A, with amendment to the right away on Marion Road to City of Santa Clara
- David Mueller presented three quotes for road repair from Double S Paving, Inc
 - On N Santa Clara Rd “failed area” \$ 17,900.00 - Work order will be issued
 - On N Santa Clara Rd (Santa Clara Loop to Youngsford Rd) \$75,506.30
 - On Youngsford Rd level up (Santa Clara to Creek Rd) \$ 62,106.00
 - 21x200 of level up and repair will be donated by Double S. Paving, INC. Approximate value: of \$7,900. The repair work will be completed at the entrance to Double S. Paving.
- Nuisance Ordinance has been tabled at this time.

Election Result Actions

Canvass of Election:

Handouts of “City of Santa Clara, Texas General Election May 11, 2012 Election Day – Unofficial Results/Official” along with Early Voting Results to City Councilmen and attending public. Santa Clara City Voting results for 5-11-2012 have been accepted.

Certificate of Election was issued to newly-elected officers:

Mayor Hunt handed out the Certificate of Election to Steve Beisser , Phil Sierer and Jeff Hunt with City of Santa Clara seal and official signatures of Jeff Hunt Mayor and Donna White City Secretary.

Statement of Officer

Each newly-elected City councilmen; Steve Beisser, Phil Sierer and Jeff Hunt signed Statement of Officer.

Oath of Office

Each newly-elected City councilmen; Steve Beisser, Phil Sierer and Jeff Hunt were sworn in.

City Council Discussion and consider actions:

Harvest Hills Subdivision plotting request;

Councilman Folbre made a motion to approve Harvest Hills Subdivision plotting request of Phase IV-4, as submitted by Harvest Hills Subdivision & Klein Engineering Inc. Councilman Beisser seconded the motion. Motion carried.

Future agenda items

- Budget 2013-2014
- Acknowledgment of Mr. Peters service to City of Santa Clara from City of Santa Clara City Council.

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

Jeff Hunt
Mayor

Donna White
Secretary