

City of Santa Clara *est. 1999*

June 24, 2013

CITY COUNCIL MEETING

The City Council met in a Regular called Meeting on Monday, June 24, 2013 at 6:31pm at the City Hall 1435 N Santa Clara Rd in the City of Santa Clara with Mayor Jeff Hunt.

Roll Call

Attendance:

Steve Beisser	Present
Robert Courtney	Present
Harrell Felix	Present
Jim Folbre	Present
Phil Sierer	Present
Mayor Jeff Hunt	Present

Presentation to Mr Peters for service to the city

Mayor Jeff Hunt, presented a warm thank you from the City to Mr. Peters for his years of service to the City of Santa Clara, along with a pocket knife craved by Mr. Froster.

Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on the item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each Person providing public comment will be limited to 3 minutes.

No public comment at this time.

Consent Agenda

Approval of Minutes

Receive financial Report by City Secretary

Receive Planning Commission Report- by David Mueller

Councilman Courtney made motion to approve the consent agenda. Motion was seconded by Councilman Folbre. Motion carried.

Discuss Only

- Mayor Hunt, distribute TML Elected Official Packets to all Councilman present.
- Guadalupe County's list of closed and abandoned landfills
- General information on proposed Natural Gas Plant near 1044 and Klein Rd. Interest was raised due to newspaper articles in the Seguin Gazette.

Discussion and consider action

- Discussion/Action on approval for signing commitment agreement for Accounting Service from Armstrong, Vaughan and Associates for yearly audit.*

Councilman Jim Folbre moved to approve the commitment agreement for Accounting Service from Armstrong, Vaughan and Associates for the yearly audit. Motion was seconded by Councilman Sierer. Motion carried.

- Discussion/Action on current year budget adjustments.*

Councilman Beisser moved to \$49.00 from bldg Maintenance to TML Dues. Motion was seconded by Councilman Folbre. Motion carried.

- Discussion/Action on Next Year Budget – FY 14*

Council discussed City needs for FY 14 Budget. No changes made at this time discussion only.

- Discussion/Action regarding future agenda items*

Lawyer Akers – update

Adjournment

Councilman Jim Folbre moved to adjourn the meeting at 7:45 PM. Motion was seconded by Councilman Felix. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White