

# City of Santa Clara *est. 1999*

July 22, 2013

## CITY COUNCIL MEETING

The City Council met in a Regular called Meeting on Monday, July 22, 2013, at 6:30 PM. At the City Hall 1435 N Santa Clara Rd in the City of Santa Clara with Mayor Jeff Hunt.

### Call to Order:

6:30 PM

### Opening

Pledge of Allegiance to the Flag of the United States of America. I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

### 1. Roll Call

Attendance:

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

### 2. 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.

Councilman Folbre, took this time to welcome Erine Kropp to the Planning Commission.

### 3-5. Reading of the Consent Agenda

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the items from the consent agenda. Each person providing public comment will be limited to 3 minutes

#### *Approval of Minutes*

*Receive financial Report by City Secretary*

*Receive Planning Commission Report- by David Mueller*

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

## 6. Discuss Only

- a) Update Natural Gas Plant near 1044 and Klein Rd, project cancel.
- b) Road User Fee – usage by non-residents.’
- c) Attachment to city roads – fees schedules, permit fee, process & allowed restrictions
- d) Attorney task update by Amy Akers

## 7. Discussion and consider action

- a) *Discussion/Action regarding future agenda items*
  - a. Municipal Court for City of Santa Clara, what would it take.
  - b. City Ordinance

## Adjournment

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

Mayor Jeff Hunt

City Secretary, Donna White