

City of Santa Clara *est. 1999*

September 23, 2013

CITY COUNCIL MEETING

Call to Order:

The City Council met in a Regular called Meeting on Monday, September 23, 2013, at 6:30 PM. At the City Hall 1435 N Santa Clara Rd in the City of Santa Clara by Mayor Pro Tem Harrell Felix.

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.

Roll Call

Attendance:

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

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.

Tom Owens (N Santa Clara Rd) spoke regarding his pleasure living in City of Santa Clara and happy with the job the City Council members are doing.

Orville Foster (N Santa Clara Rd/Youngsford Rd) spoke regarding City needs taxes to help run the a city and happy to be living in the City of Santa Clara. Mr. Foster stated that we need to keep Santa Clara "Santa Clara".

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 & Other Actions:

Receive financial Report by City Secretary

Receive Planning Commission Report- by David Mueller

Receive Planning Commission Report from Ernest Schoenefeldt; the Planning Commission will be putting together a list of road project and what contractors to use for these projects.

Councilman Stevie Beisser made motion to approve the consent agenda. Motion was seconded by Councilman Robert Courtney. Motion carried.

Action on the Consent Agenda

Discussion only

None

Discussion and consider action

Resolution regarding the validity of the Tax Rollback Petition

City Council members adjourn into executive session with City Attorneys for consultation with legal counsel as pursuant to Chapter 551.071 of the Texas Government code.

Steve Beisser made a Resolution (2013-1R)

Resolution of the City of Santa Clara, Texas finding that the Petition submitted on the ninth day of September 2013, intending to require an election in the City of Santa Clara on the question of reducing the Tax Rate for the current year, is invalid

WHEREAS, On August 26th, 2013 at an open meeting of which public notice was given as required by law the City of Santa Clara, Texas (the "City") adopted a tax rate for the fiscal year 2013-2014 of \$0.12 per \$100.00 valuation of real property located within the limits of the City; and

WHEREAS, on September 9th, 2013 the City received a petition intending to require an election in the City on the question of reducing the tax rate for the current year;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA CLARA, TEXAS:

That the City Council of the City of Santa Clara hereby invalidates the petition received on September 9th, 2013 intending to require an election in the City on the question of reducing the tax rate for the current year.

Councilman Jim Folbre made motion to accept this Resolution. Councilman Robert Courtney seconded the motion. Motion went to council vote. Vote:

Steve Beisser	Yes	Robert Courtney	Yes
Harrell Felix	Abstain	Jim Folbre	Yes
Phil Sierer	Yes	Mayor Jeff Hunt	Absent

Motion was carried.

Future agenda items

Marion Fire Department

Adjournment

Councilman Jim Folbre moved to adjourn the meeting at 7:05 PM. Motion was seconded by Councilman Robert Courtney. Motion carried.

City Council Meeting back in session:

City Council Meeting was called back to order at 7:08 PM with all City Council members present at 7:07 pm to correct the date on the resolution. It was pointed out by Grant Hodges that the date referenced was incorrect. Councilman Steve Beisser re-read Resolution (2013-01R) with the correct date of August 26th, 2013 not May 26th, 2013.

Councilman Steve Beisser made a motion to accept this Resolution with the change. Councilman Jim Folbre seconded the motion. Motion went to council vote.

Vote:

Steve Beisser	Yes	Robert Courtney	Yes
Harrell Felix	Abstain	Jim Folbre	Yes
Phil Sierer	Yes	Mayor Jeff Hunt	Absent

Motion was carried.

Adjournment

Councilman Phil Sierer moved to adjourn the meeting at 7:14 PM. Motion was seconded by Councilman Steve Beisser. Motion carried.