

City of Santa Clara *est. 1999*

October 14, 2013

CITY COUNCIL SPECIAL MEETING (MEETING 2)

Call to Order:

The City Council met in a Regular called Meeting on Monday, October 14, 2013, at 6:35 PM. At the City Hall 1435 N Santa Clara Rd in the City of Santa Clara with Mayor Jeff Hunt.

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	absent	Mayor Jeff Hunt	Present

Presentations

Marion Band Boosters/Marion Band, was unable to attend.

Communities in Schools for Marion ISD

Marion Fire Department, was unable to attend.

Proposal for local area 4-H Chapter. Ms. Damerau, requesting to have Santa Clara 4-H Chapter held at City Hall every 3rd Tuesday of the Month @ 7:00 pm from August to May.

Asphalt Zipper presentation by Barry Dill on Asphalt Zipper followed by Questions and answers sections regarding Asphalt Zipper for the City of Santa Clara.

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. **NONE**

Discussion and consider action

GPP Contract Payment schedule – Discussion was held and a new proposed schedule will be developed and presented at the next city council for agreement to offer.

GPP Charitable Contribution -select organization(s) remaining GPP Charitable Contribution from FY 2012-2013. Councilman Felix made motion to accept Planning Commission request to give \$500.00 to the CIS- Marion, \$1000.00 to Marion ISD – Band & \$1000.00 to Santa Clara 4-H. Councilman Beisser second the motion. Motion carried.

Adjournment

Councilman Beisser moved to adjourn the meeting at 9:00 PM. Motion was seconded by Councilman Folbre. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White