

City of Santa Clara *est. 1999*

December 2, 2013

CITY COUNCIL SPECIAL MEETING (MEETING 2)

Call to Order:

The City Council met in a Regular called Meeting on Monday, December 2 , 2013, at 6:33 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	Present	Mayor Jeff Hunt	Present

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**

Presentation for GPP funding Request

Marion High School Photography Club, Teacher Tiffany Wurzbach and 4 students demonstrated the need for \$1475.00 along with photos taken by Marion students. The need consist of Assistance with travel expenses and with camera equipment

Reading of the consent Agenda

Approval of Minutes – October 28, 2013 Regular and Financial Report

Planning commission Report:

- Review Ordinance Regulating construction and maintenance of driveways, sidewalks and/or culverts on City easements and Rights-of- Way
- Road project for City of Santa Clara
- No budget for the road project on Cody Dr & Cale Lane as presented by Guadalupe County at this time.

Councilman Phil Sierer made motion to approve the consent agenda. Motion was seconded by Councilman Jim Folbre. Motion carried.

Discussion Only: None

City holiday gathering – December 9, 2013, at 6:30 PM

Discussion and Consider Actions

- A. **Fy 13 Budget** Councilman Jim Folbre made motion to accept Fy13 Budget. Councilman Robert Courtney seconded the motion. Motion carried.
- B. **2013 Rollback Petition**

2013 Rollback Petition: Received 2013 Rollback Petition on November 14, 2013. 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 f551.071 of the Texas Government code.

Steve Beisser made a Resolution (2013-3R)

Resolution of the City of Santa Clara, Texas finding that the Petition submitted on the fourteenth day of November 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 November 14, 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 November 14, 2013 intending to require an election in the City on the question of reducing the tax rate for the current year.

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

Steve Beisser Yes

Robert Courtney Yes

Harrell Felix Yes

Jim Folbre Yes

Phil Sierer Yes

Motion was carried.

- C. **Review and acceptance of final estimated tax collection amount:** Review only
- D. **Driveway, Sidewalk and culvert Ordinance** first reading. Councilman Robert Courtney made motion to table Driveway, Sidewalk and culvert Ordinance, at this time. Councilman Jim Folbre seconded the motion. Motion Carried.

Discuss and consider action regarding future agenda items

- GPP funding request for MHS Photography Club
- Newsletter, web site /or mail

Adjournment

Councilman Sierer moved to adjourn the meeting at 7:30 PM. Motion was seconded by Councilman Felix. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White