

City of Santa Clara *est. 1999*

January 27, 2014

CITY COUNCIL

Call to Order:

The City Council met in a Regular called Meeting on Monday, January 27, 2014, at 6:34 PM. At the City Hall 1435 N Santa Clara Rd in the City of Santa Clara by 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**

Reading of the consent Agenda

Approval of Minutes –December 2, 2013

Financial Report

Planning commission Report:

- Planning Commission date/time will remain the same 2nd Monday @ 6:30 pm
- Zipper Project
- Road Projects list

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

Discussion Only:

Meeting Date/Time keep or change: No change to City Council Meeting, will remain on the 4th Monday at 6:30 pm

Report from Guadalupe County Mayors Meeting Councilman Felix attended the meeting in lieu of Mayor Hunt. Main topic of the meeting was Water Project Councilman Felix handed out a map of the Water Planning Areas that consist of Blanco, Bulverde, San Antonio and Guadalupe County. This project is to get water to homes, farms etc.

Discussion and Consider Actions

Marion High School Photography Club – GPP funding request Councilman Beisser made a motion to table this topic at this time. Councilman Jim Folbre seconded the motion. Motion carried

Discuss and consider action regarding future agenda items

Driveway, Sidewalk and Culvert Ordinance – first reading/edit; Edit Ordinance at this time.

Planning Commission Ordinance changes- Change number of Planning Commission member to the minimum of five and maximum 7. Correction were made and First reading off the Planning Commission Ordinance was read by Major Hunt

Calendar Review – Edit: City Council reviewed 2014 City of Santa calendar. Councilman Jim Folbre made a motion to accept the City of Santa Clara 2014 Calendar as is. Councilman Beisser seconded the motion. Motion carried.

Discuss and consider action regarding future agenda items-

- Education foundation
- 1st reading of Driveway, Sidewalk and Culvert Ordinance
- 2nd reading off Planning Commission Ordinance
- Chairs for City of Santa Clara
- Notary City Secretary

Adjournment

Councilman Folbre moved to adjourn the meeting at 8:20 PM. Motion was seconded by Councilman Felix. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White