

City of Santa Clara *est. 1999*

February 24, 2014

CITY COUNCIL

Call to Order:

The City Council met in a Regular called Meeting on Monday, February 24, 2014, at 6:35 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 –January 27, 2014

Financial Report

Planning commission Report:

Zipper Demonstration February 28, 2014

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

Discussion Only:

Marion Education Foundation briefing by David Muller: Marion Education Foundation assists Marion ISD students and Teacher with Grants. .

Discussion and Consider Actions

Marion High School Photography Club – GPP funding request Councilman Robert Courtney made a motion to donate \$2500 to Marion Education Foundation and consider \$1500 go to the Marion HS Photography Club. Councilman Steve Beisser seconded the motion. Motion carried

City Secretary—should the position be a notary: Councilman Steve Beisser made a motion for the City secretary be a notary. Councilman Harrell Felix seconded the motion. Motion carried.

Discuss and Consider Action

Driveway, Sidewalk and Culvert Ordinance – first reading/edit; Councilman Jim Folbre made a motion to approve the first reading of the Driveway, Sidewalk and Culvert Ordinance. Councilman Steve Beisser seconded the motion. Motion carried.

Planning Commission Ordinance 2014-01 2nd reading: Councilman Jim Folbre made a motion to approve the seconded reading of the Planning Commission Ordinance 2014-01 Ordinance. Robert Courtney seconded the motion. Motion carried.

Concealed Handguns at City Hall: City Councilman Harold Felix made a motion to table this topic until March 2014 City Council meeting. Jim Folbre seconded the motion. Motion carried.

Proposal to compose a package for property inclusion into the city limits: Councilman Steve Beisser made a motion to compose a package for property inclusion into the city limits. Jim Folbre seconded the motion. Motion carried.

Executive session with attorney to discuss legal inquiry; Discussion only by City Attorney,

Discuss and consider action regarding future agenda items-

- Driveway, Sidewalk and Culvert Ordinance 2nd reading
- Concealed Handguns at City Hall

Adjournment

Councilman Folbre moved to adjourn the meeting at 8:30 PM. Motion was seconded by Councilman Robert Courtney. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White