

City of Santa Clara *est. 1999*

March 24, 2014
CITY COUNCIL

Call to Order:

The City Council met in a Regular called Meeting on Monday, March 24, 2014, at 6:36 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

Member present from Planning Commission: David Cale, Ernest Schoenefeldt

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 –February 24, 2014
Financial Report
Planning commission Report:

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

Discussion Only:

Proposal to compose a package for property inclusion into the city limits: City Attorney draft for property inclusion into the city limits. City Council would like a map added to the proposal.

Discussion and Consider Actions

Driveway, sidewalk and Culvert Ordinance- 2nd reading/edit: Councilman Jim Folbre made the motion to accept Driveway, sidewalk and Culvert Ordinance (2014-02). Councilman Phil Sierer seconded the motion. Motion carried.

Concealed Handguns at City Hall: Councilman Jim Folbre made the motion to table this topic. Councilman Steve Beisser seconded the motion. Motion carried.

Discuss and Consider Action-continue:

Records Management Program, Records Management Officer and custodian of records Ordinance: Councilman Jim Folbre made the motion to accept Ordinance 2014-03, An Ordinance by the City Council of the City of Santa Clara, Texas establishing a Record Management Program, A Records Management Officer, and a Custodian of Records. Steve Beisser seconded the motion. Motion carried.

Ordinance to cancel May 2014 City Election: Councilman Steve Beisser made motion to accept Ordinance 2014-04 to Cancel May 2014 City Election. Phil Sierer seconded the motion. Motion carried.

Discuss and consider action regarding future agenda items:

- Marion Photo- Club presentation

Adjournment

Councilman Folbre moved to adjourn the meeting at 8:00 PM. Motion was seconded by Councilman Robert Courtney. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White