

City of Santa Clara est. 1999

April 28, 2014
CITY COUNCIL

Call to Order:

The City Council met in a Regular called Meeting on Monday, April 28, 2014, at 6:32 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	Absent
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

Marion Photography Club gave a presentation of the Photography Club trip to the San Antonio Mission and thanked the City of Santa Clara for the donation from GPP. The donation helped sponsor their trip and also allowed the club to buy needed equipment.

Reading of the consent Agenda

Approval of Minutes –March 24, 2014
Financial Report
Planning commission Report:

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

Discussion Only:

Status of package for package for property inclusion into the city limits

This topic was a discussion only along with sample letter from City Attorney to Representative John Kuempel for Setting the Municipal Boundaries of Santa Clara. Next City Council meeting City Attorney will have the complete packet

Discuss only continue

City expansion: the city council discussed *Building, Property and Zoning* for the City. Planning commission will review and bring a plan for the city to present to the City Council.

Discussion and Consider Actions

Accept 2013 Audit report: No action at this time, City Council will review audit report and discuss at next City Council meeting.

Attorney agreement update: City council renewed City Attorney agreement. Councilman Phil Sierer made a motion to keep City's current attorney firm; The Akers Law Firm; and change the agreement from 1 year to 2 year. Councilman Robert Courtney seconded the motion. Motion carried.

Discuss and consider action regarding future agenda items:

- James Fey monthly fee
- City of Santa Clara Audit Report
- Guadalupe appraisal district

Adjournment

Councilman Courtney moved to adjourn the meeting at 8:08 PM. Motion was seconded by Councilman Sierer. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White