

City of Santa Clara est. 1999

May 26, 2014
CITY COUNCIL

Call to Order:

The City Council met in a Regular called Meeting on Monday, May 26, 2014, at 6:38 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	Ernest Schoenefeldt	Present
Robert Courtney	Present	Phil Sierer	Present
Jim Folbre	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.

Tom Owens thanking Mr. Felix for his time and effort he has given to the City of Santa Clara.

Reading of the consent Agenda

Approval of Minutes –April 28, 2014
Financial Report
Planning commission Report:

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

Installation of officials

Ernest Schoenefeldt as a new member of the City Council

Discussion Only:

Audit Questions;after discussion regarding the City Audit report for FY 2012-2013, on page 18, 40 & GPP. Councilman Folbre made a motion to have auditor come to the next City Council meeting. Robert Courtney seconded the motion. Motion carried.

Zipper Project: Purchase of the Zipper is still in discussion mode only, Planning Commission are gather information on cost.

Discussion and Consider Actions

Request for fundraising support from Marion Elementary Gifted and Talented Program;

No action taken at this time.

Renewal of Library agreement:

Councilman Folbre made the motion to renew Marion Community Library agreement for \$500.00. Councilman Courtney seconded the motion. Motion carried.

Status of package for property inclusion into the city limits;

Received complete package from City Attorney with the following items; map, House bill, “A BILL TO BE ENTITLED AN ACT” and letter to Representative John Kuempel. Councilman Folbre made the motion to accept packet. Councilman Sierer seconded the motion. Motion carried

Discuss and consider action regarding future agenda items:

- Zipper
- City of Santa Clara Audit Report
- City of Santa Clara Roads

Adjournment

Councilman Beisser moved to adjourn the meeting at 8:03 PM. Motion was seconded by Councilman Sierer. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White