

# City of Santa Clara *est. 1999*

June 30, 2014  
CITY COUNCIL

## Call to Order:

The City Council met in a Regular called Meeting on Monday, June 30, 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	Ernest Schoenefeldt	Present
Robert Courtney	Present	Phil Sierer	Absent
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.

The Santa Clara 4-H Club president and vice president briefed a status update

## Reading of the consent Agenda

Approval of Minutes –May 26, 2014  
Financial Report  
Planning commission Report:

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

## Councilman Beisser was elected as Mayor Pro Tem

## Discussion Only:

A review of the Local Government Code pertaining to Councilmember replacement was held.

## **Discussion and Consider Actions**

### **Audit document update;**

A discussion with Ankur Chopra, CPA with Armstrong, Vaughn and Associates P.C. over some supporting details in the audit documents was held. It was decided the city will prepare and a letter outlining the new power plant contract as future income and actual population will be included.

### **Status of package for property inclusion into the city limits;**

Received completed package from City Attorney for councilmember signatures  
Motion was made by Councilman Folbre to sign and present packages to representatives. Councilman Beisser seconded. Motion passed.

### **Acceptance of Driveway, Sidewalk and Culvert Ordinance – Handout and form**

Motion was made by Councilman Folbre to accept and seconded by Councilman Beisser. Motion passed.

### **Road engineering project – review options and process**

River City Engineering reviewed three proposals for road core drilling and evaluation of all city maintained roads. River City Engineering will prepare an option for limited coring to target future road project

### **Discuss and consider action regarding future agenda items:**

- Replacement of Councilmember
- Ordinance for appointment of Planning Commission as Zoning Board
- City of Santa Clara Roads
- Budget

## **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