

City of Santa Clara est. 1999

July 28, 2014
CITY COUNCIL

Call to Order:

The City Council met in a Regular called Meeting on Monday, July 28, 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	Ernest Schoenefeldt	Present
Robert Courtney	Present	Phil Sierer	Present
Jim Folbre	Absent	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 –June 30, 2014
Financial Report
Planning commission Report:

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

Discussion Only:

Status of package for property inclusion into the city limits: City Attorney reported that the packages for property inclusion into the city limits have been distributed. Discussion was held regarding initial feedback from Senator Campbell's office.

Attorney General Opinion update: received opinion on letters that had been sent to the Attorney General on behalf of city.

Discussion and Consider Actions;

Acceptance of city Council member resignation:

Councilman Sierer, made motion on Resolution (2014-01) by the City Council of the city of Santa Clara, Texas approving and accepting the resignation of City Council Member Jim Folbre. Councilman Courtney seconded the motion. Motion Carried.

Appointment of City Council member replacement:

Councilman Courtney made motion on Resolution (2014-02) by the city council of the City of Santa Clara, Texas filling a single vacancy on the City Council by appointment. Councilman Schoenefeldt seconded the motion. Motion carried. Marian Carty has been appointed to fill the vacancy.

Appointment of Planning Commission member:

Mayor Jeff Hunt appointed Jim Folbre to Planning Commission

Audit document update- cover letter review: No action at this time. On next meeting August 25, 2014

Resolution to appoint Planning Commission as Zoning Commission:

Councilman Sierer made motion Resolution (2014-03) by the City Council of the City of Santa Clara, Texas appointing the Planning Commission to serve duly as the Zoning Commission and Renaming the Planning Commission to the Planning and Zoning Commission. Councilwoman Carty seconded the motion. Motion carried.

Road engineering project- review new options if available:

No report at this time. On future agenda 08-25-2014

Discuss and consider action regarding future agenda items:

- Audit document update
- Road engineering project- review new options
- Budget

Budge Workshop: Discussion only no motion taken at this time. Schedule for next City Council meeting August 25, 2015

Adjournment

Councilman Beisser moved to adjourn the meeting at 7:50 PM. Motion was seconded by Councilwoman Carty. Motion carried.