

# City of Santa Clara *est. 1999*

August 25, 2014  
CITY COUNCIL

## Call to Order:

The City Council met in a Regular called Meeting on Monday, August 25, 2014, at 6:33 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
Marian Carty	Present	Mayor Jeff Hunt	Present

Present from Planning & Zoning Commission: Don Johnson and David Cale

## 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 following citizens for Santa Clara voiced their option against Variance for Huisache Hills Subdivision by developer Dale Koehler.

<b>Shirley Owens</b>	<b>David Anderson</b>
<b>Barbara Trammell</b>	<b>Ron Trotter</b>
<b>Tom Owens</b>	<b>Don Johnson</b>
<b>Thelma &amp; Charles Cale</b>	<b>Andrew &amp; Joyce Friesenhahn</b>
<b>Chris Cale</b>	

## Reading of the consent Agenda

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

Councilman Courtney made motion to approve the consent agenda. Motion was seconded by Councilman Sierer . Motion carried.

**Discussion Only:** NONE

**Discussion and Consider Actions**

*Santa Clara 4-H Club Proclamation:* not at this time.

*Power Plant fund raising disbursement:* (Calpine) No action taken at this time.

*Huisache Hills Subdivision, developer Dale Koehler – Variance Request:*

Dale Koehler developer for Huisache hills Subdivision submitted:

Application for Property Subdivision Variance

Huisache Hills Variance request

Variance findings

Master Development Plan for Huisache Hills Subdivision

Councilman Sierer made motion to reject Huisache Hills Subdivision Variance application, based on Findings #1 & #2. Councilman Schoenefeldt seconded the motion. Motion carried with vote 5 to 0.

*Audit document update – cover letter review:* Councilwoman Carty made the motion to accept and post cover letter from City of Santa Clara FY 2013-2014 to City of Santa Clara web site. Councilman Sierer seconded the motion. Motion carried.

*Accept Budget:* No action taken at this time.

*Set Tax Rate:* No action taken at this time

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

Wetz Rd- Dead End?

Set Tax Rate

**Adjournment**

Councilman Sierer moved to adjourn the meeting at 8:21 PM. Motion was seconded by Councilman Beisser. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White