

# City of Santa Clara *est. 1999*

December 14, 2015

## CITY COUNCIL MEETING – SPECIAL MEETING

### Call to Order:

The City Council called Regular Meeting on **Monday, December 14, 2015** at 6:05 PM. At the City Hall 1535 N Santa Clara Rd in the City of Santa Clara with 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
Marian Carty	Present	Phil Sierer	Absent
Jim Folbre	Absent	Mayor Jeff Hunt	Present

Planning & Zoning Commission Present: David Cale & Lloyd Fairley

### 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**

**Presentations by any present companies:** None at this time where present.

### Discussion and consider action;

**Road Project Engineer – Top Candidate(s) selection:** Councilwoman Marian Carty made a motion to interview GMK Engineers at the City Council Meeting on January 25, 2016. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

**Geotechnical Engineer – Top candidates(s) selection:** Councilman Steve Beisser made a motion to select candidate #1 Raba Kistner as city of Santa Clara Geotechnical Engineer. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

**No Thru Truck ordinance:** discussion only followed by 2<sup>nd</sup> reading of No Thru Truck ordinance.

### Discuss and consider action reading future agenda items:

- Road Project Engineer
- Geotechnical Engineer

### Adjournment

Councilman Steve Beisser moved to adjourn the meeting at 6:28 PM. Councilwoman Marian Carty seconded the motion, and passed unanimously.

Mayor Jeff Hunt

City Secretary, Donna White