

**City of Santa Clara** *est.*  
January 25, 2016  
CITY COUNCIL MEETING

**Call to Order:**

The City Council called Regular Meeting on Monday, January 25, 2016, at 6:32 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	Present	Mayor Jeff Hunt	Present

Planning & Zoning Commission Present: David Cale, Ernie Kropp & David Mueller

**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**

*Approval of the minutes of the November 30, 2015*

**Other Actions**

***Receive Financial Report by City Secretary***

- Check Detail November 30,2015 to January 24, 2016
- Profit & Loss budget vs Actual FY 15-16

***Receive Planning and Zoning Commission Report of January 11, 2016 Meeting by David Mueller***

Councilman Steve Beisser made motion to approve the consent agenda. Councilman Jim Folbre seconded the motion. Motion carried.

**Action on the Consent Agenda**

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

**Discussion with GMK Engineers:** Jim from GMK Engineers was present for question and answers from the City Council as well and a 4 page handout with general company information and some present and prior projects of GMK Engineer.

**Discuss only; None**

**Discussion and consider action;**

**No Thru Truck Ordinance – Final approval:** Councilman Steve Beisser made a motion to accept the final reading of No Thru Truck Ordinance. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

**Road Repair proposal form/process:** Councilman Steve Beisser presented “City of Santa Clara Road Repair Proposal Summary” form that would be for all companies and/or P & Z Commission member before any road work begins. Councilman Steve Beisser made the motion to accept the Road Repair Proposal Summary. Phil Sierer seconded the motion. Motion carried.

**Master Program for City Roads:** No discussion or action at this time.

**Power Plant Youth Fund request:** Marion ISD Gifted and Talented requested the City of Santa Clara consider a donation to help fund trips for Marion ISD Gifted and Talented students. Councilwoman Marian Carty made a motion to donate \$1000.00 to Marion Education Foundation for Marion ISD Gifted and Talented. Ernest Schoenefeldt seconded the motion. Motion carried.

**Road Project & Geotechnical Engineer:** Table at this time.

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

- CC 12-14-2015 meeting minutes-approval
- Culvert permit inforce
- Road Repair proposal summary form
- Master Program for City Roads
- Road Project Engineer
- Geotechnical Engineer

## Adjournment

Councilwoman Marian Carty moved to adjourn the meeting at 7:55 PM. Councilman Steve Beisser seconded the motion, and passed unanimously.

Mayor Jeff Hunt

City Secretary, Donna White