



City Council Meeting – Regular Meeting – August 22, 2016

- 1. Call Meeting to Order:** The City Council called Regular meeting on August 22, 2016, at 6:37 PM. At City Hall 1535 N Santa Clara Rd in City of Santa Clara with Mayor Jeff Hunt.
Roll Call: Present; Steve Beisser, Marian Carty, Jim Folbre, Ernest Schoenefeldt & Phil Sierer.
Planning & Zoning Commission Present: David Mueller & David Cale

2. 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.

3. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an 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

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council.

4. Approval of Minutes

- A. Approval of the minutes of the Jul 25, 2016 - Regular, Apr 11, 2016 - Special.

5. Other Actions

- A. **Receive Financial Report by City Secretary**
- B. **Receive Planning and Zoning Commission Report:** No meeting on August 8, 2016

Action on the Consent Agenda

Councilman Jim Folbre made the motion to approve the consent agenda. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

6. Presentations by any present companies: None

7. Discuss only

- 1. City wide Waste Disposal:** Discussion only at this time. Mayor Hunt will invite Waste Disposal companies to City Council and Planning and Zoning meetings for Q & A.
- 2. Tree protection ordinance – inputs:** No action at this time, discussion only.
- 3. CLOMR application - LCRA Marion Substation planned upgrades:** No discussion at this time, pending call back form CLOMR.
- 4. Franchise Fees and Agreements:** Discussion only, no action taken.

8. Discussion and consider action

1. **2016-2017 Budget:** There will be a carryover of \$70,000.00 for roads from FY 2015-2016 to FY 2016-2017. Councilman Steve Beisser made the motion to submit the proposed FY 2016-2017 budget for final approve and hearing on September 12, 2016 City Council Special Meeting. Councilwoman Marian Carty seconded the motion. Motion carried.
2. **City support for ditch cleanout at 880/932 N. Santa Clara Rd:** Discussion only no action at this time.
3. **Santa Clara Road project:** Jim from GMK Engineer will be at City Council Special Meeting on September 12, 2016 with final plan.
4. **Harvest Hills support for Marion road repair:** No return call from Harvest Hills at this time.
5. **Santa Clara – Guadalupe County 2017 road project update:** No action taken at this time, waiting for pricing.
6. **2015-2016 Budget Adjustments:** Listed in error no discussion for this topic
7. **4-H concealed handgun classroom training class at city hall – recap** 4-H had Brian Underwood for Concealed Handgun classroom training. It was a good turnout.
8. **Master Roads Program resolution:** No action at this time, City Council members want time to review.
9. **Discuss and consider action regarding future agenda items**
 - City wide Waste Disposal
 - Franchise Fees and Agreements
 - Review Permit Application
 - City support for ditch cleanout at 880/932 N Santa Clara Rd
 - End of year Calpine Youth Fundraising disbursement(s)
 - Santa Clara Road project
 - Santa Clara- Guadalupe County 2017 road project update
 - Master Roads Program resolution

9. Adjournment

Councilman Steve Beisser moved to adjourn the meeting at 8:18 PM. Councilman Ernest Schoenefeldt seconded the motion, and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White