



City Council - Special Meeting - August 14, 2017

1. Call Meeting to Order

The City Council called Special Meeting on August 14, 2017, at 6:35 PM. At City Hall 1635 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt.

Roll Call: Jim Folbre, Ernest Schoenefeldt and Danny Trammell

P & Z Present: David Cale, Lloyd Fairley, Carol Folbre, Erine Kropp David Mueller and Chairperson Barbara Trammell.

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.

4. Discussion and consider action

- A. **6314 FM 1044 – annexation:** Councilman Jim Folbre made the motion to accept annexation and bring 6314 FM 1044 into the City of Santa Clara. Councilman Danny Trammell seconded the motion. Motion carried (vote 3 yes and 0 no)
- B. **6180 FM 1044 – annexation:** No action at this time, waiting for documents.
- C. **Discuss and consider action regarding future agenda items:**
No topic listed at this time.

5. Adjournment

Councilman Danny Trammell made the motion to adjourn the meeting at 6:40 PM. Councilman Jim Folbre seconded the motion. Motion passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White