City of Santa Clara est, 1999 January 28, 2013 CITY COUNCIL MEETING

The Santa Clara City Council met on **January 28, 2013**. The meeting was called to order at 6:33 P.M. by Mayor Jeff Hunt. The meeting was opened with the Pledge of Allegiance. Present for roll call was Councilman **Felix**, Councilman **Folbre**, Councilman **Courtney** and Councilman **Chamberlain**. Councilman **Jonassen** was absent.

Approval of Previous Meeting Minutes:

Councilmen reviewed the minutes. Councilman Felix made a motion to approve the minutes from November 26, 2012, as corrected. Councilman Folbre 2nd the motion. Motion carried.

Financial Report:

City Council reviewed October 23, 2012 to January 28, 2013 statement. Councilman Courtney made a motion to accept, Councilman Felix seconded the motion. Motion carried.

Citizens to be Heard:

Joyce Friesehahn invited ALL to the next Master Gardner's presentation "Growing Roses" with Peggy Jones on February 19th at 6:30 pm.

Planning Commission Report:

Chairperson Peters was unable to attend City Council Meeting. The following topics were discussed at the January 14, 2013, Planning Commission Meeting;

Appointments to Planning Commission:

City Councilman Courtney appoints David Cale. Councilman Felix will be looking for a replacement for Dennis Lee. Councilman Chamberlain not present to announce his replacement for Ron Crocket vacancies (since 5/2012), Mayor Hunt will be looking into this position. Councilman Folbre re-appointed John Peters.

Planning Commission Philip Sierer made a motion to elect John Peters as Planning Commission Chairperson. David Mueller seconded the motion. Motion carried

Philip Sierer made a motion to elect David Mueller as Planning Commission Vice Chairperson. Don Johnson seconded the motion. Motion carried.

Planning Commission discussed that the City Environment Control needed for City of Santa Clara to be tabled and rather have a Nuisances Ordinance for the City. There are already laws in the health and safety code that the city could use. Don Johnson made a motion to change City Environment Control to Nuisances Ordinance. Philip Sierer seconded the motion. Motion carried

Mayor Hunt showed Planning Commission members a map showing City's ETJ and surrounding area. Letters will be sent to invite property owners in our ETJ to join the City of Santa Clara.

City Development Committee

City Development : Meet on January 7, 2013, It was decided to have a draft five year master plan for the City by the next Planning Commission meeting February 11, 2013

Communication: As per Mr. Green with Guadalupe County, the road project for Weil Rd and Kiser Lane will start as soon as we have 48 hours of 50 degree. Norma Beisser no longer doing the newsletter (Thank you Norma Beisser for you time and effort you have giving for City of Santa Clara.).

Emergency services: No report at this time.

Appointments of Planning Commission Members:

John Peters as Planning Commission Chairperson and David Mueller as Planning Commission Vice Chairperson

Hwy 78 Construction City representative appointment:

Coming soon on Hwy 78 in the City of Marion there be a major road construction project. City of Santa Clara needs a representative to oversee if any heavy construction equipment traffic that may come into the City of Santa Clara. Councilman Felix made a motion to appoint Councilman Folbre to be the City representative during the construction on Hwy 78 in the City of Marion. Councilman Courtney seconded the motion. Motion carried.

Review documents and initiate city's process for voluntary Trotter annexation:

Mayor Hunt presented to the City Council with copies of the Ordinance NO 2013-_____, Providing for the voluntary annexation by request of Ronald and F. June Trotter to the City of Santa Clara, Texas, for review. Along with Trotter Annexation Time Line - with annexation hearing requirements, Exhibit "a" Meets and Bound from County Guadalupe, Exhibit "b" Services for the Trotter Property and then the Voluntary Annexation Hearing. Councilman Folbre made to start Trotter's voluntary annexation. Councilman Courtney seconded the motion. Motion carried

GPP Donation, remainder for 2012 – Marion Youth Organization

In our contract with GPP there is a clause for funding for each year in the amount of \$5,000. 2012 had a balance in this fund of \$1700 which the Marion Youth Organization (MYO) has requested from the City of Santa Clara Council. This being targeted for equipment and insurance funding for the MYO. Councilman Felix made the motion for GPP to direct the available funds to the Marion Youth Organization (MYO). Councilman Folbre seconded the motion. Motion carried.

City of Santa Clara will receive the check from the Power Plant and give to MYO by Mayor Jeff Hunt.

City Attorney selection, distribution of applications:

Mayor Jeff Hunt, distribution of applications from the following Attorneys The Akers Law Firm Amy fitzgerald Castro, J.D. Angela c. dickerson, JD., M.P. AFF. Art Martinez de Vara Bojorquez Law Firm, PC Liles Parker PLLC McKamie Krueger, LLP The Parker Law Firm, PLLC Royston, Rayzor, Vickery & Williams, LLP Ryan Henry, PLLC Shotts, Trevion & Guevara, LLP

The Akers Law Firm was present for the meeting.

Mayor Jeff Hunt, instructed the City Council to review all the applications, make calls and ask questions to narrow down the selection for the new City Attorney.

Plan for 2013-2014 Budget preparation

City budget will not be done before May 2013, pending County information regarding estimate value of property for taxes. A timeline will be presented in the near future.

Announcements by Mayor Hunt:

City Council received a petition to Freeze Ad Valorem Tax for Disabled and persons over 65. Per City Attorney (Campbell) we had 30 days to validate it. Mayor Jeff Hunt did validate the signatures on the petition. The freeze takes effect the year the petition is presented. The vote for this petition will be on the next election May 11, 2013. Councilman Folbre made a motion to table making an Ordinance until next City Council Meeting February 25, 2013. Councilman Courtney seconded the motion. Motion carried.

Roads committee coming up with a solution regarding the mudding on the curve on Santa Clara Rd North of the City Hall.

Barricades are in and getting signs for them along with stencils to get City of Santa Clara name on the barricades.

Amerigo Moya has been asked to give the City of Santa Clara an estimate for permanent road closures.

Councilman Courtney made a motion to adjourn. Councilman Felix seconded the motion. Meeting adjourned.

Jeff Hunt Mayor Donna White Secretary