City of Santa Clara est. 1999

October 28, 2013 CITY COUNCIL SPECIAL MEETING (MEETING 2)

Call to Order:

The City Council met in a Regular called Meeting on Monday, October 28, 2013, at 6:36 PM. At the City Hall 1435 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	Robert Courtney	Present
Harrell Felix	Present	Jim Folbre	Present
Phil Sierer	Present	Mayor Jeff Hunt	Present

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.

Presentation given by Marion Fire Department

Reading of the consent Agenda

Approval of Minutes – September 23, 2013 Regular and

October 14, 2013 Special Meetings

Financial Report

Planning commission Report: none

Councilman Jim Folbre made motion to approve the consent agenda. Motion was seconded by Councilman Harrell Felix. Motion carried.

Discussion Only: None

Discussion and Consider Actions

City support for Santa Clara 4-H Club:

Councilman Steve Beisser made motion to wave City Hall rental fee for the Santa Clara 4-H Club. Santa Clara 4-H received \$1000.00 from the GPP Donation. Councilman Robert Courtney seconded the motion. Motion carried. Santa Clara 4-H will meet every 3rd Tuesday of the month from August to May at 7:00 pm.

FY 13 Budget: no discussion, future agenda

County Emergency Services agreement: no discussion, future agenda Schertz EMS agreement: Councilman Jim Folbre made motion to accept Schertz Emergency Medical Services Interlocal 2 year Agreement. Councilman Steve Beisser second the motion. Motion carried.

2013 Rollback Petition: Received 2013 Rollback Petition on October 14, 2013

Resolution regarding the validity of the Tax Rollback Petition. City Council members adjourn into executive session with city attorneys for consultation with legal counsel as pursuant to chapter f551.071 of the Texas Government code.

Jim Folbre made a Resolution (2013-2R)

Resolution of the City of Santa Clara, Texas finding that the Petition submitted on the twenty-eight day of October 2013, intending to require an election in the City of Santa Clara on the question of reducing the Tax Rate for the current year, is invalid

WHEREAS, On August 26th, 2013 at an open meeting of which public notice was given as required by law the City of Santa Clara, Texas (the "City") adopted a tax rate for the fiscal year 2013-2014 of \$0.12 per \$100.00 valuation of real property located within the limits of the City; and

WHERAS, on October 28th, 2013 the City received a petition intending to require an election in the City on the question of reducing the tax rate for the current year; NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OS SANTA CLARA, TEXAS:

That the City Council of the City of Santa Clara hereby invalidates the petition received on October 28th, 2013 intending to require an election in the City on the question of reducing the tax rate for the current year.

Councilman Jim Folbre made motion to accept this Resolution. Councilman Steve Beisser seconded the motion. Motion went to council vote. Vote:

Steve Beisser Yes Robert Courtney Yes

Harrell Felix Yes Jim Folbre Yes

Phil Sierer Yes Motion was carried.

Rffeview and acceptance of final estimated tax collection amount: no discuss, future agenda

GPP Contribution Schedule-Agree upon fixed payment schedule amount:

City of Santa Clara Council established the following payment schedule. Based on the current Industrial District agreement wording/intent.

Date	Payment
10-01-2014	\$300,000
10-01-2015	\$306,000
10-01-2016	\$312,120
10-01-2017	\$328,523'
10-01-2018	\$346,649
10-01-2019	\$376,114
10-01-2020	\$407,659
10-01-2021	\$441,418
10-01-2022	\$477,534
10-01-2023	\$516,159
10-01-2024	\$557,451
10-01-2025	\$601,583
10-01-2026	\$648,734
10-01-2027	\$699,096
10-01-2028	\$752,873

Councilman Steve Beisser made a motion to accept current GPP payment schedule as of 10-28-2013. Councilman Jim Folbre seconded the motion. Motion carried.

Discuss and consider action regarding future agenda items

- FY13 Budget closeout/adjustment
- County Emergency services agreement-acceptance
- Review and acceptance of final estimated tax collection amounts

Adjournment

Councilman Sierer moved to adjourn the meeting at 8:15 PM. Motion was seconded by Councilman Courtney. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White