# City of Santa Clara est. 1999

# October 27, 2014 CITY COUNCIL MEETING

# Call to Order:

The City Council met in a Regular called Meeting on Monday, October 27, 2014, at 6:37 PM. At the City Hall 1435 N Santa Clara Rd in the City of Santa Clara by 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
Robert Courtney	Present	Phil Sierer	Present
Marian Carty	Present	Mayor Jeff Hunt	Present

Present from the Planning & Zoning Commission: Jim Folbre, Ernie Kropp and David Mueller

## Power Plant fund raising request presentations;

No presentation at this time.

#### **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.

Thelma Cale

### 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. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes

Approval of Minutes September 22, 2014,

Financial Report by City Secretary Check Detail 9/22/2014-10/27/2014 & Profit & Loss Budget Planning & Zoning Commission Report of October 13, 2014 meeting by David Muller Motion made by Councilman Beisser to approve the above Reading of the Consent Agenda items. Seconded by Councilwoman Carty.

### **Discuss only**

City council discussed the process for subdivision of City of Santa Clara.

#### Discussion and consider action

Budget review for 2013-2014 discussion only no action at this time.

Hillside Estates previously referred to as Huisache Hills-subdivision request:

Councilman Beisser made a motion to approve the Hillside Estates preliminary plat including the variances required provided:

- 1) Construction access and 1yr maintenance agreement is provided and signed at time of final plate approval
- 2) Deed restrictions are submitted with final plat
- 3) Proper documentation is prepared and signed for all lots to be annexed into city limits at time of final plat approval
- 4) Preliminary and final plate filing fees are paid before City Council consider final plat the variances are approved because the owner meets the finding required for variances listed in the subdivision ordinance.

Councilwoman Carty seconded the motion. Motion carried with vote of 6 yes 0 no

Wetz Road barricades Table at this time

Discuss and consider action regarding future agenda items Process for subdivision request City Council Special Meeting November 6, 2014

# Adjournment

Councilman Beisser moved to adjourn the meeting at 8:21 PM. Motion was seconded by Councilwoman Carty. Motion carried.

Mayor Jeff Hunt

City Secretary, Donna White