City of Santa Clara est. 1999

October 26, 2015 CITY COUNCIL MEETING

Call to Order:

The City Council called Regular Meeting on Monday, October 26, 2015, at 6:34 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	Ernest Schoenefeldt	Present
Marian Carty	Present	Phil Sierer	Present
Jim Folbre	Present	Mayor Jeff Hunt	Present

Planning & Zoning Commission Present: David Cale & David Mueller

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. None

Reading of the consent Agenda

Approval of Minutes

Approval of the minutes of the September 28, 2015

Other Actions

Receive Financial Report by City Secretary

Receive Planning and Zoning Commission Report of October 12, 2015 Meeting by David Muller

Councilman Steve Beisser made motion to approve the consent agenda. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

Action on the Consent Agenda

Presentations by any present companies: None at this time where present.

Initial discovery meeting with dog boarding business on Weil Rd: Mr. and Mrs. Hearthly are looking at the property at 2190 Weil Rd -5 acres to build a home with a 34 indoor/outdoor dog kennels.

Discuss only

Santa Clara 4-H Club status update and funding request: Santa Clara 4-H Club started October 2013 and presently has 50 members. Club President Dori Damerau made a fund request on behalf of the club.

Discuss previously mentioned donated land on Santa Clara Rd near S curve: No discuss at this time.

Discussion and consider action

4-H Proclamation: Mayor Hunt read 2015 National 4-H Week Proclamation. Councilman Jim Folbre made a motion to accept the 2015 National 4-H Week Proclamation. Councilwoman Marian Carty seconded the motion. Motion carried.

Plat/Plot of new Wertz Rd trucking company clarification/city review: Information only, no action taken at this time.

Discussion with existing Wertz Rd trucking company: No discussion or action taken at this time.

Road Project Engineer – RFQ status update

Geotechnical Engineer – RFQ status update

Road Project Engineer & Geotechnical Engineer RFQ posted on City web site. No discussion or action taken at this time.

NE Partnership and ACOG group membership: Councilman Jim Folbre made a motion to join NE Partnership and to look in to ACOG group membership. Councilwoman Marian Carty seconded the motion. Motion was carried with a vote of 4 yes and 1 not.

No Thru Truck ordinance: No discussion or action at this time.

Discuss and consider action regarding future agenda items

- Plat/Plot of new Wetz Rd trucking company clarification/city
- 4-H Fund request
- Road Projects & Geotechnical Engineer RFQs
- ACOG Group membership
- 2016 Calendar

Adjournment

Councilwoman Marion Carty moved to adjourn the meeting at 7:45 PM. Councilman Steve Beisser seconded the motion, and passed unanimously.

Mayor Jeff Hunt

City Secretary, Donna White