# City of Santa Clara est. 1999

## November 30, 2015 CITY COUNCIL MEETING

#### Call to Order:

The City Council called Regular Meeting on Monday, November 30, 2015, at 6:30 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 BeisserPresentErnest SchoenefeldtPresentMarian CartyAbsentPhil SiererAbsentJim FolbrePresentMayor Jeff HuntPresent

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 October 26, 2015

#### **Other Actions**

Receive Financial Report by City Secretary

Receive Planning and Zoning Commission Report of November 9, 2015 Meeting by Mayor Hunt

Councilman Jim Folbre made motion to approve the consent agenda. Councilman Steve Beisser seconded the motion. Motion carried.

### **Action on the Consent Agenda**

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

Discussion with Northeast Lakeview College: None at this time where present

#### Discuss only;

City Constable: Discuss only on how to get a constable for City of Santa Clara Discuss previously mentioned donated land on Santa Clara Rd near S Curve: Need to locate owner of property.

*Wetz road trucking company:* Received and reviewed county documents regarding their 3 acres on Wetz Road.

#### Discussion and consider action;

**Road Project Engineer & Geotechnical Engineer – RFQ status update:** City Council members reviewing Road Project Engineer & Geotechnical Engineer package received. Will meet on December 14, 2015, City Council Meeting to discuss and choose a possible company.

*Master Program for City Roads:* Councilman Steve Beisser made a motion to review Planning and Zoning Ordinance to include Road Polices. Councilman Ernest Schoenefeldt seconded the motion. Motion carried

*City Calendar review:* City calendar completed and handed out to all City Council Members *No Thru Truck Ordinance:* Councilman Jim Folbre made motion to accept first reading of No Thru Truck Ordinance. Ernest Schoenefeldt seconded the motion. Motion carried.

**4-H Funding request:** Councilman Jim Folbre made motion to donate \$1000.00 to Santa Clara 4-H Club. Steve Beisser seconded the motion. Motion carried.

### Discuss and consider action regarding future agenda items;

- Road Projects & Geotechnical Engineer RFOs
- Second Reading of No Thru Truck Ordinance

## Adjournment

Councilman Jim Folbre moved to adjourn the meeting at 7:54 PM. Councilman Steve Beisser seconded the motion, and passed unanimously.

Mayor Jeff Hunt

City Secretary, Donna White