

City Council Meeting – Regular Meeting – June 27, 2016

1. Call Meeting to Order:

The City Council called Regular Meeting on June 27, 2016, at 6:31 PM. At City Hall 1535 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt **Roll Call: Present;** Steve Beisser, Marty Carty, Jim Folbre, Ernest Schoenefeldt & Phil Sierer **Planning & Zoning Commission Present:** David Mueller, David Cale and Barbara Trammell.

2. 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.

3. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an 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

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.

4. Approval of Minutes

A. Approval of the minutes of the May 23, 2016. (Correction on Councilman Steve Beisser name to read Steve Beisser).

5. Other Actions

- A. Receive Financial Report by City Secretary
- B. Receive Planning and Zoning Commission Report

Action on the Consent Agenda

Councilman Steve Beisser made motion to approve the consent agenda. Councilman Phil Sierer seconded the motion. Motion carried

6. Presentations by any present companies: None

7. Discuss only

- A. Santa Clara Road project schedule: Mayor Jeff Hunt email project schedule to city council members
- B. City wide Waste Disposal: Mr. Jorge Cantu from C6 Disposal system, was present for question and answers regarding City wide Waste Disposal (information only), at May 23rd, City Council Meeting. Barbara Trammell listed information on the City of Santa Clara Newsletter, mailed out the week of June 27, 2016.
- C. **2016-2017 Budget:** View worksheet from Mayor Jeff Hunt with information form current FY 15-16 budget and request for any input for upcoming FY 16-17 from city council member.
- D. **Tree protection ordinance:** city council members with review other city tree protection ordinance.

8. Discussion and consider action

- A. **Resignation of Planning and Zoning Member:** Don Johnson turned in his resignation from the Planning and Zoning Commission. Councilman Phil Sierer made the motion to accept Don Johnson resignation. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- B. **Appointment of Planning and Zoning Member:** Mayor Jeff Hunt appointed Carol Folbre to the Planning and Zoning Commission.
- C. **Mayor Pro-Tem:** Councilman Steve Beisser stepped down as Mayor Pro-Tem. Councilman Steve Beisser made a motion to nominated Marty Carty as City of Santa Clara Mayor Pro-Tem. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- D. Planning and Zoning Commission ordinance second reading: Councilman Jim Folbre made the motion to accept the second reading. Councilman Steve Beisser seconded the motion. Motion carried.
- E. Wetz Road Inter-local agreement with the County: Councilwoman Marion Carty made the motion to accept the Wetz Road Inter-local agreement with Guadalupe County. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- F. Master Roads Program resolution: No changes at this time.
- G. Discuss and consider action regarding future agenda items:
 - Santa Clara Road project schedule
 - 2016-2017 Budget
 - Tree protection ordinance
 - Planning & Zoning Commission ordinance
 - Master Roads Program resolution

9. Adjournment:

Councilman Steve Beisser moved to adjourn the meeting at 7:23 PM. Councilman Phil Sierer seconded the motion, and passed unanimously.

Mayor, Jeff Hunt

City Secretary, Donna White