

# City Council Meeting—Regular Meeting Sept 26, 2016

 Call Meeting to Order: The City Council called Regular meeting on September 26, 2016, at 6:34 PM. At city Hall 1535 N Santa Clara Rd in City of Santa Clara with Mayor Jeff Hunt. Roll Call-Present: Steve Beisser, Marian Carty, Jim Folbre & Phil Sierer Absent: Ernest Schoenefeldt

P & Z Present: David Mueller & David Cale

#### 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 Aug 22, 2016 regular, Sep 12, 2016 Special.

## 5. Other Actions

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

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

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

**6.** Presentations by any present companies: None present

## 7. Discuss only

- A. **City wide Waste Disposal:** Mayor will be sending invite Waste Disposal Company to come to City Council meetings.
- B. Franchise Fees and Agreements: No discussion at this time
- C. Consider Option to change Election Date from May to November: Discussion only. Majority showed interest to keep it in May.

#### 8. Discussion and consider action

- A. **Review Permit Applications:** Mr. Weller paid the \$350 fee for Youngsford Rd Drive away culvert fee. No action taken at this time.
- B. City support for ditch cleanout at 880/932 N. Santa Clara Rd. follow-up: Cleanout has not been completed at this time. No action.
- C. Youngsford Road Tree Cleanup bid: Steve Beisser made a motion to have Mayor send complete bid detail for Job on Youngsford Rd to Darren's Stump Tree Removal Councilwoman Marian Carty seconded the motion. Motion carried.
- D. End of year Calpine Youth Fundraising disbursement(s): Councilwoman Marian Carty made a motion to send \$100.00 to Young Marines, \$500.00 to CIS Marion and \$500.00 to Marion education Foundation. Councilman Steve Beisser seconded the motion. Motion carried.
- E. **Santa Clara Road project:** Discussion only, no action at this time.(GMK)
- F. Santa Clara Guadalupe County 2017 road project update: Discussion only, no action taken at this time.
- G. **Master Roads Program resolution:** In progress any and all comments are to go to Amy or Mayor Jeff Hunt. No action taken at this time.
- H. Discuss and consider action regarding future agenda items:
  - City wide Waste Disposal
  - Franchise Fees and Agreements
  - Review Permits Applications
  - City support for ditch cleanout at 880/932 N Santa Clara Rd follow up
  - Santa Clara Road project
  - Santa Clara- Guadalupe County 2017 road project updates
  - Master Roads Program resolution

### 9. Adjournment

Councilwoman Marian Carty moved to adjourn the meeting at 7:30 PM. Councilman Steve Beisser seconded the motion, and passed unanimously.

Mayor, Jeff Hunt

City Secretary, Donna White