# **City of Santa Clara City Council Minutes**

The Santa Clara City Council met on November 21, 2011. The meeting was called to order at 6:35 P.M. by Mayor Jeff Hunt. The meeting was opened with the Pledge of Allegiance. Present for roll call was Councilman Felix, Councilman Chamberlain, Councilman Hodges and Councilman Jonassen and Councilman Folbre. All Council were present.

Councilmen reviewed the minutes. There were a couple of correction due to spelling errors. Councilman Felix made a motion to approve the minutes from the September 26, 2011 meeting as corrected. Councilman Hodges seconded the motion. Motion carried.

### **Citizens to Heard:**

John Peters (acting as a citizen) of 1477 Country Lane – was concerned with items number 13 and 14 of the City Council Meeting Agenda.

#### **Financial Report:**

Went over the Financial Report through October 01, 2011 – September 20, 2012, the current physical year. Mayor Hunt also included a copy of last physical years Financial Report so the council could see the ending numbers. He is going to inquire on the sales tax and where it comes from. The Councilmen were given a copy of Bill White's Roads Spread Sheet and Map. Councilman Chamberlain asked if the city had received the GPP money yet. Mayor Hunt replied No, we have not and he would be looking into it. Councilman Folbre made a motion to accept the financial report. Councilman Jonassen second. Motion Carried.

Chairman Peters gave a report of the Planning Commission November 14, 2011 meeting. The Planning Commission meeting included topics of:

Molly Fredrick has resigned due to some medical issues.

Weed and Brush control on the city roads

Flood Control Gates – got an estimate from Chris Koehler, \$1,440.00 per each side.

Road Flooding – tabled until January 2012.

Mr. William's Subdivision – on North Santa Clara. Son will be building a house there. Councilman Folbre made a motion to accept. Councilman Felix second. Motion Carried Petition for dis-annexation for failure to provide services. Planning Commission recommends that the City Council disapproves this.

Councilman Folbre made a motion to accept the Planning Commissions recommendation to disapprove the the Petition for Dis-annexation. Councilman Felix second the motion.

## \*\*\*Brief Recess due to battery problem on the recorder\*\*\*

All in favor of turning down the Dis-annexation – 2 Against (Folbre & Felix)

2 For (Jonassen & Chamberlain)

Hodges-Conflict of Interest

Mayor-Against - Motion Carried

Inter-local Cooperation Agreement – Councilman Folbre made a motion to approve the agreement. Councilman Felix second. Chairman Peters thought that his issue should be tabled until the City Attorney could review. All in favor to accept the Inter-local Cooperation

Agreement – 2 For (Folbre & Felix) 3 Against (Jonassen, Chamberlain & Hodges) Agreement Turned Down. Chairman Peters concluded his report.

## **City Ordinances:**

The following are the 8 ordinances that were on the agenda: <u>Place Number Ordinance -</u> Councilman Jonassen made motion to accept as corrected. Councilman Hodges seconds motion. All For.

<u>Exemption Categories Ordinance</u> – Councilman Jonassen made a motion to accept as edited. Councilman Chamberlain seconds. All For.

<u>Robert's Rules of Order Ordinance -</u> Councilman Folbre made a motion to table. Councilman Felix seconds motion. 2 For (Folbre & Felix) 2 Against (Jonassen & Chamberlain) ; Hodges-Abstain; Mayor-For.

<u>Records Managements Ordinance –</u> Councilman Jonassen made a motion to accept as written. Councilman Felix seconds. All For.

<u>Competitive Bidding Ordinance -</u> Councilman Folbre made a motion to table. Councilman Jonassen seconds. All For.

<u>Secretary's Duties Ordinance -</u> Councilman Folbre made a motion to table. Councilman Felix seconds. Councilman Jonassen – abstain.

**Use of Section 43.144 of the Texas Local Govt Code** to provide an avenue for uniform structure for any future tax implementation. Councilman Hodges made his discussion. Councilman Folbre made his discussion. Councilman Chamberlain made his discussion. Mayor would send this to the City Attorney.

Selection of Director for the Guadalupe Appraisal District – City Council voted on Tavie.

**Mayor's Announcements** - On Saturday, October 29, 2011 the Rail Road Crossing on Santa Clara Road will be closed from 7 A.M. - 4 A. M.. We have the Official City Maps and are in the proper format.

The December Planning Commission & City Council meeting will be hold together for our City's Christmas Gathering on December 12, 2011.

Councilman Folbre made a motion to adjourn. Councilman Felix seconded the motion.

Jeff Hunt Mayor Amie Bandel Secretary