



City Council Meeting – Regular Meeting – November 28, 2016

1. **Call Meeting to Order:** The City Council called Regular Meeting on November 28, 2016, at 6:34 PM. At City Hall 1653 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt.
Roll Call – Present: Steve Beisser, Marian Carty, Jim Folbre, Ernest Schoenefeldt & Phil Sierer
P & Z Present: David Mueller, David Cale, Carol Folbre & 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 Oct 24, 2016 meeting

5. **Other Actions**

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report by David Mueller

Action on the Consent Agenda

Councilman Jim Folbre made the motion to approve the consent agenda. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

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

7. **Discuss only**

A. City wide waste disposal: Topic to be under discussion and consider action for January 23, 2017 City Council meeting.

B. Franchise Fees and Agreements: Table at this time pending City wide waste disposal.

C. Right of way clearing: Discussed that when contract out, go into more detail regarding the right of way.

D. Santa Clara – Guadalupe County 2017 road project status: No updated

8. Discussion and consider action

- A. **Acceptance of resignation of City Council member:** Phillip Sierer resignation from City Council. Councilman Ernest Schoenefeldt made the motion to accept Phillip Sierer resignation from City Council. Councilwoman Marian Carty seconded the motion. Motion carried.
- B. **Appointment of Replacement City Council member:** Lynette Sierer will cover Phillip Sierer Place until end of his term. Councilwoman Marian Carty made the motion to appoint Lynette Sierer to fill the place previously held by Phillip Sierer until next election. Councilman Ernest Schoenefeldt seconded motion. Motion carried.
- C. **City Calendar:** Review 2017 City of Santa Clara calendar.
- D. **Review Permit Applications:** None
- E. **Vista Ridge pipeline:** As per local Newspaper City of San Antonio want to start Vista Ridge pipeline.
- F. **Tree ordinance:** Review handout and Councilman Steve Beisser made the motion to forward Tree ordinance City Attorney but at a low priority. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- G. **Bill to allow annexation of holes within the city boundaries or extension of ordinance authority into ETJ:** Reviewed Handout from City Attorney with Re-request for legislation that sets the municipal Boundaries of Santa Clara Texas to Representative John Kuempel. Councilman Steve Beisser made a motion to have City Attorney revise and write up a bill for extending city's authority to extend to all areas within the boundaries for the city.
- H. **Santa Clara Road project:** Reviewed the bid cap sheet of the 7 companies that submitted bids for Santa Clara Road project.
- I. **Master Roads Program:** Final draft will be given to City Council on meeting 12-12-2016, for review only.
- J. **Discuss and consider action regarding future agenda items:**
 - City wide waste disposal
 - Santa Clara Road Program
 - Master Roads Program

9. Adjournment

Councilman Steve Beisser moved to adjourn the meeting at 8:36 PM. Councilman Ernest Schoenefeldt seconded the motion, and passed unanimously.

Mayor, Jeff Hunt

City Secretary, Donna White