



# City Council Meeting – Regular Meeting – October 24, 2016

## Regular Meeting

- 1. Call Meeting to Order:** The City council called Regular Meeting on October 24, 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, Marian Carty, Jim Folbre, Ernest Schoenefeldt & Phil Sierer  
**P & Z Present:** David Cale, Lloyd Fairley & Carol Folbre

- 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 Sep 26, 2016 meeting

- 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 the motion to approve the consent agenda. Councilman Jim Folbre seconded the motion. Motion carried

- 6. Presentations by any present companies**

- 7. Update by Santa Clara 4-H Club:** By Caleb Kunde 4-H Vice President and Tayler Mills 4-H Club member gave a report on the Santa Clara 4-H club activities. The club has over 47 registration members not counting parents. Santa Clara 4-H is thankful for the support of the City of Santa Clara.

**8. Discuss only**

- A. **City wide Waste Disposal - Apache Disposal:** Quartile fee \$90.00, 96 gallon trash can.
- B. **Franchise Fees and Agreements:** The city attorney handed out a copy of the "Revenue Manual for Texas Cities 2016".
- C. **City support for ditch cleanout at 880/932 N. Santa Clara Rd.** - follow-up: Job is complete and under estimated price.
- D. **Santa Clara – Guadalupe County 2017 road project update:** Pending on Guadalupe County commitment.
- E. **Effective use of city attorney and TML training:** TML July 2016 issue. City has budget item for training. Let the Mayor know if there is a class you would like to attend.

**9. Discussion and consider action**

- A. **Review Permit Applications:** Jennifer and Lloyd Fairley 3991 & 3983 Weil Rd., Marion. Councilwoman Marian Carty made the motion to accept the voluntary annexation to the city before the subdividing the property. Councilman Jim Folbre seconded the motion. Vote was 5 yes and 0 against. Councilwoman Marian Carty made the motion to accept the variance request on 3991 & 3983 Weil Rd. Councilman Jim Folbre seconded the motion. Vote on motion was 5 yes and 0 against.
- B. **Vista Ridge pipeline:** No new information
- C. **Tree ordinance:** Councilman Phil Sierer made a motion to bring back the tree ordinance. Councilman Ernest Schoenefeldt seconded the motion. Motion carried
- D. **Bill to allow annexation of holes within city layout or extension of authority in ETJ:** Councilman Jim Folbre made the motion to have a bill written up for Zoning Authority in the City of Santa Clara ETJ and resubmit the draft bill to allow the city to annex the non-city holes that are within the city boundaries. Councilman Steve Beisser seconded the motion. Motion carried.
- E. **Santa Clara Road project:** Review Notice of Bids/Proposals that will be in newspaper. Bid package reviewed and approved by City Attorney. The newspaper notice is ready for October 28<sup>th</sup>, 2016 and on November 4<sup>th</sup>, 2016. A pre bid meeting for question and answer on November 9<sup>th</sup>, 2016 at 6:30 PM. Deadline for question on November 14, 2016. Bid submittal due on November 21, 2016 by 7:00 pm.
- F. **Road maintenance personnel – hiring of an assistant:** Councilman Steve Beisser made motion to hire road maintenance assistance at hourly wage of \$24.50. Councilwoman Marian Carty seconded the motion. Motion carried
- G. **Master Roads Program:** In process
- H. **Discuss and consider action regarding future agenda items:**
  - Review Permit Application
  - Tree Ordinance
  - Bill to allow annexation of holes within city layout or extension of authority in ETJ
  - Santa Clara Road project

**10. Adjournment**

Councilman Jim Folbre moved to adjourn the meeting at 9:13 PM. Councilwoman Marian Carty seconded the motion, and passed unanimously.

**Mayor, Jeff Hunt**

**City Secretary, Donna White**