



City Council Meeting – Regular Meeting – January 23, 2017

1. **Call Meeting to Order:** The City Council called Regular meeting on January 23, 2017, at 6:39 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 & Lynette Sierer.
P & Z Present: Barbara Trammell & David Cale Chairman absent David Mueller

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 Nov 28, 2016 meeting

5. **Other Actions**

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report: By Amy Akers City Attorney

Action on the Consent Agenda

Councilman Jim Folbre made the motion to approve the consent agenda. Councilman Steve Beisser seconded the motion. Motion carried.

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

7. **Discuss only**

A. City wide waste disposal: No discuss only.

B. Franchise Fees and Agreements: Pending

C. Santa Clara – Guadalupe County 2017 road project status: Pending

8. Discussion and consider action

- A. **City Calendar:** City calendar for 2017 ok by City Council.
- B. **Review Permit Applications:** Councilman Folbre made the motion to approve variance Mr. Garcia requesting setback variance for rear of property to equal fifteen (15') feet. Councilwoman Carty seconded the motion. Motion carried.

Councilman Folbre made the motion to approve the Mr. Garcia at 532 Santa Clara Loop Application for Building Permit. Councilwoman Carty seconded the motion. Motion carried.

- C. **Vista Ridge pipeline:** No update at this time.
- D. **Bill to allow annexation of holes within city layout or extension of authority in ETJ :** City Attorney put letter RE: Request for Legislation Setting the Municipal boundaries of Santa Clara, Texas to Representative John Kuempel & Donna Campbell's local offices and capital offices.
- E. **Santa Clara Road project – Contract award:** Councilman Steve Beisser made the motion to go with option 4 (Use Options 1 and 3) net total \$ 257,097.71. Councilman Ernest Schoenefeldt seconded the motion. Motion carried. Discussion held on reduction of hydro seeding. Authorized the mayor to negotiate contract modification to reduce price before signing contract.
- F. **Sole source – City wide trash collection:** Discussion only, no action taken at this time. Mayor Hunt will be putting together RFP for next City Council meeting February 27, 2017
- G. **Master Roads Program:** First reading January 23, 2017. Councilman Jim Folbre made the motion to accept the first reading of Master Roads Program Ordinance. Councilman Ernest Schoenefeldt seconded motion. Motion carried.
- H. **Youth fundraising donation request:** Received donation request from Santa Clara 4-H and Marion HS Band. No action taken at this time.
- I. **Discuss and consider action regarding future agenda items**
- Review Permit Application
 - Vista Ridge pipeline
 - Master Roads Program
 - Youth fundraising donation request
 - Franchise Fee agreements

9. Adjournment

Councilwoman Marian Carty moved to adjourn the meeting at 8:30 PM. Councilman Ernest Schoenefeldt seconded the motion, and passed unanimously.

Note: Future items:
Tree ordinance

Mayor, Jeff Hunt

City Secretary, Donna White