



City Council Meeting – Regular Meeting – February 27, 2017

1. Call Meeting to Order:

The City Council called regular meeting on February 27, 2017, at 6:38 PM. At city Hall 1635 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: David Cale & Chairwoman 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 Jan 23, 2017 meeting

5. Other Actions

Action on the Consent Agenda:

Councilwoman Marian Carty made the motion to approve the consent agenda. Councilman Jim Folbre seconded the motion. Motion carried.

6. Presentations by any present companies: None

7. Discuss only

A. Franchise Fees and Agreements: In process

B. Santa Clara – Guadalupe County 2017 road project status: No action at this time.

8. Discussion and consider action:

- A. **Hayes Caldwell Public Utility rename notice:** Discussion only with information from City Attorney.
- B. **Action to cancel May election – non contested:** Councilwoman Marian Carty made the motion to accept Ordinance to cancel May 2017 Election. Councilman Ernest Schoenedeldt second the motion. Motion carried
- C. **Fill position for building cleaning:** No Action taken at this time, discussion only.
- D. **Review Permit Applications:** Discussion only with Mr. and Mrs. Heatherly at 2190 Wetz Rd regarding Pet Vacation Company.
- E. **Vista Ridge pipeline:** No update at this time.
- F. **Bill to allow annexation of holes within city layout or extension of authority in ETJ:** Discussion with information for City Attorney (House Bill 2099, 2100 & Senate Bill 715).
- G. **Santa Clara Road project – Schedule update:** Mayor Jeff Hunt signed contract for D & D Contract for road work on N Santa Clara Rd (N of Cody Ln and S of City Hall). Road closures signs will be posted and job is to be complete within 90 days.
- H. **Sole source – City wide trash collection:** Mayor Hunt will be sending RFP to City Attorney.
- I. **Master Roads Program 2nd reading:** Councilwoman Marian Carty made the motion to pass the Master Roads Program. Councilman Ernest Schoenefeldt seconded the motion. Motion passed.
- J. **Discuss and consider action regarding future agenda items:**
 - Hayes Caldwell Public Utility rename notice
 - Fill position for building cleaning
 - Review Permit applications
 - Vista Ridge pipeline
 - Bill to allow annexation of holes within city layout or extension of authority in ETJ
 - Santa Clara Road project
 - Sole source – City wide trash collection
 - Master Roads Program
 - 2nd Flood gate
 - Warehouse on Weil Rd

9. Adjournment

Councilman Steve Beisser made the motion to adjourn the meeting at 8:03 PM. Councilwoman Marian Carty seconded the motion, and passed unanimously.

Mayor, Jeff Hunt

City Secretary, Donna White