



City Council Meeting – Regular Meeting – March 27, 2017

- 1. Call Meeting to Order** The City Council called Regular meeting on March 27, 2017, at 6:32 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 and Lynette Sierer.
P & Z Present: Barbara Trammell, Chairperson, Erine Kropp, David Mueller & Lloyd Fairley

- 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

Jen Fairley brought up concern regarding land owners bringing in a business into a residential area example: garage on Weil Rd with many lights and family on Weil Rd with dogs for hunting.

Lloyd Fairley after reviewing feedback regarding Trash pickup for City of Santa Clara and commented on there seems to be minimum concern regarding city going to trash pickup.

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 Feb 27, 2017 meeting

- 5. Other Actions**

- A. Receive Financial Report by City Secretary
- B. Receive Planning and Zoning Commission Report- no meeting On March 13, 2017, no quorum

Action on the Consent Agenda

Councilwoman Marian Carty 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. Franchise Fees and Agreements: In process

B. Unfinished City Projects – Discuss what may not have been completed in the past:

Citizen Don Johnson

- Why wasn't road buttons or stripping from city limit to city limit? City followed what was on the Marion Rd now.
- Why hasn't property on Youngsford Rd fixed culvert? City sending letter to property owner to fix driveway culvert.
- Why haven't the low water crossing on Marion Rd been repair, believe that it was approved. This project has not been approve at this time but is on the list of road project needed.
- Why hasn't chip coat on Youngsford Rd from creek to Marion Rd, believe it was approved to have done at \$6,000. City secretary will view files for past approval for chip coat to be done on Youngsford Rd.

Citizen Barbara Trammell

- Request Youngsford Rd/Marion Rd change form 2 way stop to 4 way stop

Citizen Kropp

- Concern on large hole in middle of the road on Youngsford Rd. The hole in question has been fixed.

C. Vista Ridge pipeline: Discussion only

D. Bill to allow annexation of holes within city layout: As of today the Bills are is pending at the Capitol.

E. 2nd set of high water barricades: Moved to next meeting and review where next barricade will be needed.

8. Discussion and consider action

A. Hayes Caldwell Public Utility rename notice: Discussion only with info only by City Attorney

B. Action to cancel May election – non contested: Mayor Hunt read the Ordinance to cancel May 6, 2017 election. Councilwoman Marian Carty made the motion. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

- C. **Fill position for building cleaning:** Councilman Steve Beisser made a motion for Mayor to have Rosario Tamayo Cleaning Service sign agreement for cleaning City Hall monthly at \$100.00 per month. Councilman Jim Folbre made the seconded the motion. Motion carried.
- D. **Review Permit Applications:**
- i. **Santa Clara Pet Vacation, 2190 Weil Rd:** City council discussed the concern of neighbors having pet channel. City Attorney will speak with the H's get letter from 2 neighbor on each side of them with neighbors name and contact information along with approval or disapproval of Pet Vacation channel.
 - ii. **Others:** Mayor has list of City of Santa Clara citizens in violation of City ordinance.
- E. **Santa Clara Road project – update:** Project April 1, 2017 to May 31, 2017
- F. **Sole source – City wide trash collection:** Discussion only for RFP to City Attorney and then to City Council to review.
- G. **Safety Sign and reflectors for top of Wetz Road:** Discussion only, on blind hill install sign KEEP RIGHT and buttons on road.
- H. **Discuss and consider action regarding future agenda items**
- **Gravel Trucks on City roads**
 - **Franchise Fees and Agreements**
 - **Vista Ridge pipeline**
 - **Bill to allow annexation of holes within the city layout**
 - **2nd set of high water barricades**
 - **Safety Sign and reflectors for top of Wetz Rd**

9. Adjournment

Councilwoman Marian Carty moved to adjourn the meeting at 8:28 PM. Councilman Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor, Jeff Hunt

City Secretary, Donna White