



## City Council Meeting – Regular Meeting – April 24, 2017

- 1. Call Meeting to Order** The City Council called Regular meeting on April 24, 2017, at 6:41 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, David Cale & 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

### 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 Mar 27, 2017 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. Councilwoman Marian Carty seconded the motion. Motion carried

- 6. Presentations by any present companies:** None
- 7. Discuss only**
  - A. Franchise Fees and Agreements:** No update at this time. City Attorney passed out handouts to council for information.
  - B. Subdivision Ordinance:** City attorney handed out draft copy for council to review.
  - C. Vista Ridge pipeline:** No updates at this time.
  - D. City Bills to allow annexation of holes and some exterior property – status:** City Attorney check session and there has been no updates at this time.
  - E. 2<sup>nd</sup> set of high water barricades:** Discussion only. Look into prices with drop down signs with solar lights.

**8. Discussion and consider action**

- A. **Ordinance to spend money by P&Z:** After discussing no changes to P & Z Ordinance, at this time.
- B. **Hayes Caldwell Public Utility rename notice:** No update at this time
- C. **Review Permit/Variance Applications**
  - i. **Santa Clara Pet Vacation, 2190 Weil Rd – variance request:** No updates at this time.
  - ii. **3330 Weil Road – variance request:** No action at this time.
  - iii. **Subdivision request for property at Youngsford and 1044:** No action at this time.
  - iv. **Others:** City Attorney will send letter to 3652 Weil Rd regarding permits needed to be submitted to the City.
- D. **Santa Clara Road project – update:** Starting April 25, 2017, weather permitted.
- E. **Sole source – City wide trash collection:** Discussion only no action taken at this time.
- F. **Make Marion and Youngsford a 4-way stop:** Councilman Steve Beisser made a motion to invite local law inforce Discussion only no action taken at this time.
- G. **Safety Sign/reflectors for top of Wetz Road:** Discussion only no action taken at this time
- H. **Discuss and consider action regarding future agenda items**
  - Review Permit/Variance Applications
  - Santa Clara Road project – update
  - Make Marion and Youngsford a 4-way stop

**9. Adjournment**

Councilman Phil Sierer moved to adjourn the meeting at 8:13 PM. Councilman Steve Beisser seconded the motion and passed unanimously.