



City Council Meeting - Special Meeting June 12, 2017

Special Meeting

1. Call Meeting to Order:

The city council called special meeting on June 12, 2017, at 6:38 PM. At City Hall 1635 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt.

Roll Call: Marian Carty, Jim Folbre, Ernest Schoenefeldt, Lynette Sierer and Danny Trammell.

P & Z Present: David Cale, Lloyd Fairley, Carol Folbre, Ernst Kropp, David Mueller and Chairperson 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

4. Discussion and consider action

A. Review Permit/Variance Applications

i. **6314 FM 1044, Subdivision, annexation request:** Councilman Jim Folbre made the motion to accepted annexation of 6314 FM 1044 to City of Santa Clara. Councilwoman Marian Carty seconded the motion. Motion carried the vote of 5 yes and 0 no.

ii. **3565 Wetz Road Annexation:** Councilwoman Marian Carty made the motion to accepted annexation of 3565 Wetz Road to City of Santa Clara. Councilwoman Lynette Sierer seconded the motion. Motion carried with the vote of 5 yes and 0 no.

iii. **3330 Weil Road – special use variance request:** No application at this time. Councilman Jim Folbre made the motion to table special use variance request. Councilwoman Marian Carty seconded the motion. Motion carried.

iv. **Santa Clara Pet Vacation, 2190 Weil Rd – special use variance request:** Councilwoman Lynette Sierer made the motion to accept the special use variance request for 2190 Weil Rd. Councilwoman Marian Carty seconded the motion. Motion carried with 4 yes and 1 no by Jim Folbre.

v. **Others:** No others at this time.

B. Discuss and consider action regarding future agenda items

No future agenda items listed at this time.

5. Adjournment

Councilwoman Marian Carty made the motion to adjourn the meeting at 6:46 PM.

Councilwoman Lynette Sierer seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White