



City Council Meeting – Regular Meeting – June 26, 2017

- 1. Call Meeting to Order:** The City council called Regular meeting on June 26, 2017, at 6:38 PM. At City Hall 1653 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt.
Roll Call: Present: Marian Carty, Jim Folbre, Ernest Schoenefeldt and Danny Trammell.
Absent: Lynette Sierer.
P & Z Present: David Cale, Lloyd Fairley 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.

Lloyd Farley brought to the council attention That Green Valley is selling one of their Back Hoe at auction and starting bid at \$10,000.00. Mr. Farley suggest it is a good deal for the City to look into.

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 May 22, 2017 meeting.

- 5. Other Actions**

- A. Receive Financial Report by City Secretary
- B. Receive Planning and Zoning Commission Report

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:** No update at this time.
- B. **Subdivision Ordinance:** City Attorney will finalize and present to council.
- C. **Vista Ridge pipeline:** No update at this time.

Discuss only- continue

- D. **City Marshall Position – duties/process:** Councilman Ernest Schoenefeldt made a motion for the City Attorney to get the City Council a how to get a City Marshall. Councilwoman Marian Carty made seconded the motion. Motion carried.

8. Discussion and consider action

- A. **Truck route/No thru truck ordinance:** Councilwoman Marian Carty made the motion for City Attorney draft a Truck Route Ordinance. Councilman Danny Trammell seconded the motion. Motion carried.
- B. **Engineer input for RFP on ditch repair:** Discussion only no action taken.
- C. **Review Permit/Variance Applications**
- **2291 Wetz Road:** Councilwoman Marian Carty made the motion to Denied the variance on 2291 Wetz Rd, because it does not meet City Ordinance. Councilman Danny Trammell seconded the motion. Motion to a vote- 2 yes and 2 no.
 - Councilwoman Marian Carty made the motion to approve 2291 Wetz Rd variance on driveway permit with correction of moving driveway entrance and first 200 feet of the driveway over 10 feet on the North driveway. Councilman Danny Trammell seconded the motion. Motion to a vote- 3 yes and 1 no, motion carried.
 - Councilwoman Marian Carty made the motion to approve driveway permit for South driveway entrance as per drawing. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
 - **Santa Clara Pet Vacation, 2190 Weil Rd – special use variance request:** sent to P & Z.
 - **3330 Weil Road – special use variance request:** No action at this time.
 - **6314 FM 1044, Subdivision, annexation request:** No action at this time.
 - **3652 Weil Road:** No action at this time. City attorney sent letter to 3652 Weil Rd.
 - **5337 Youngsford Road:** No action at this time, fee is due.
 - **Others:** no others
- D. **Santa Clara Road project – update:** The final driveway was completed today.
- E. **Sole source – City wide trash collection:** No action at this time. Information noted in City Newsletter, sent out last week of June 2017.
- F. **Make Marion and Youngsford a 4-way stop:** no action at this time.
- G. **Discuss and consider action regarding future agenda items**
- Franchise Fees and Agreements
 - Subdivision Ordinance
 - Vista Ridge pipeline
 - City Marshall Position – duties/process
 - Truck route/No thru truck ordinance
 - Review Permit/Variance Applications
 - Santa Clara Road project – update
 - Sole source – City wide trash collection
 - Make Marion and Youngsford a 4-way stop

9. Adjournment

Councilwoman Marian Carty made a motion to adjourn the meeting at 8:10 PM.
Councilman Ernest Schoenefeldt seconded the motion. Motion passed unanimously.