



City Council Meeting – Regular Meeting – July 24, 2017

1. Call Meeting to Order:

The City Council called regular meeting on July 24, 2017, at 6:33 PM. At city Hall 1635 N Santa Clara Rd in city of Santa Clara with Mayor, Jeff Hunt.

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

P & Z Present: Ernie Kropp, Carol Folbre & 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.

Brian from Armstrong, Vaughan & Associates review 2016-2017 City of Santa Clara audit.

Jessica & Trena Gonzales, requesting funding for daughter to be able to join Marion HS Cheerleader of \$600.00.

Ronnie Wolff concern regarding Santa Clara Loop

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 June 26, 2017 meeting:

5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report- by Barbara Trammell

Action on the Consent Agenda

Councilwoman Marian Carty made the motion to approve the consent agenda. Councilwoman Lynette Sierer 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 have Subdivision Ordinance for City Council to review in August 2017.

- C. **Vista Ridge pipeline:** No update at this time.
- D. **City Marshall Position – duties/process:** Discussion only with handout from City Attorney for Type A City Marshall. Council members are to give City Attorney requirement they see needed for City Marshall.

8. **Budget workshop – public input accepted:** Councilwoman Marian Carty made a motion to submit adopt 2017-2018 budget to County. Councilman Jim Folbre seconded the motion. Motion carried.

9. **Discussion and consider action**

A. **Truck route/No thru truck ordinance:** Councilwoman Marian Carty made a motion to have City Attorney draft a Truck Route Ordinance for the City. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

B. **Review Permit/Variance Applications**

- i. **2291 Wetz Road:** Work completed on the North driveway. No action taken.
- ii. **Santa Clara Pet Vacation, 2190 Weil Rd – special use variance request:** To P & Z.
- iii. **3330 Weil Road – special use variance request:** Councilwoman Marian Carty made a motion to accept Petition requesting Annexation to bring 3330 Weil Rd into City of Santa Clara. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- iv. **6314 FM 1044, Subdivision, annexation request – Hearing:** First hearing July 24, 2017. Second hearing will be on July 31, 2017 at 5:30 pm.
- v. **3652 Weil Road:** No application received at this time.
- vi. **5337 Youngsford Road:** No action taken at this time. Pending job completion
- vii. **Others**

C. **Union Wine project agreement with Guadalupe County:** Councilwoman Marian Carty made the motion to accept inter local agreement with Guadalupe county on the Union Wine project. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

D. **Sole source – City wide trash collection:** No update at this time.

E. **Discuss and consider action regarding future agenda items:**

- Franchise Fees and Agreements
- Subdivision Ordinance
- Vista Ridge pipeline
- City Marshall Position-duties/process
- 2017-2018 Budget
- Truck route/No thru truck ordinance
- Review Permit/Variance Application

F. **4-H youth fund raiser request from Calpine youth fund:** Discussion only

10. **Adjournment**

Councilwoman Marian Carty made the motion to adjourn the meeting at 8:31PM. Councilwoman Lynette Sierer seconded the motion, and passed unanimously.

Mayor, Jeff Hunt

City Secretary, Donna White