



City Council Meeting- Regular Meeting – October 23, 2017

- 1. Call Meeting to Order:** The City Council called Regular Meeting on October 23, 2017, at 6:34 PM. At City Hall 1653 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt.
Roll Call: Present; Marian Carty, Ernest Schoenefeldt and Danny Trammell and Jim Folbre.
Absent: Lynette Sierer
P & Z Present: 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. 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 Sep 25, 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. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

- 6. Discuss only**

- A. **Franchise Fees and Agreements:** No update at this time
- B. **Vista Ridge pipeline:** Contact has been made with company doing the planning. They have been invited to the next P&Z meeting
- C. **City Marshall Position – duties/process:** Discussion only
- D. **City Engineering:** Discussion only
- E. **Annexation bill impact:** Discussion only, City Attorney presented 54 pages related to municipal annexation

7. Discussion and consider action

- A. **2016-2017 Budget review:** Discussion only.
- B. **Subdivision Ordinance:** Question and answer discussion with City Attorney on the rough draft.
- C. **Building/Code inspections:** Discussion only
- D. **6180 FM 1044 – annexation:** No application at this time
- E. **City Hall Hours of business increase and staffing:** Councilman Folbre made the motion to have City Secretary work Monday – Thursday 9:00 am to 2:00 pm and on Meeting nights back at 4:00 pm. Councilman Danny Trammell seconded the motion. Motion carried.
- F. **Agreement with County to do level-up and chip coat on Cody Lane and Cale Dr.**
Councilman Trammell is in discussion with Guadalupe County on inter local agreement on road project Cody Lane/ Cale Drive. We have agreed to do the city's portions of these roads. The city is also working with the County to add a few bad spots on Santa Clara Loop that have cars bottoming out. Discussion only no action at this time.
- G. **Tree clearing contract:** Discussion only, no action taken.
- H. **Road Ditch clearing project:** No update at this time.
- I. **Road Projects – Weil, East of Marion:** Discussion only, no action taken.
- J. **Truck route/No thru truck ordinance:** The council is expected to propose any changes to the route which has been designated only as Youngsford to FM 1044.
- K. **3330 Weil Road annexation process:** Annexation has been completed, waiting on concrete cover of driveway.
- L. **Review Permit/Variance Applications:**
 - i. **Others:** None
- M. **Discuss and consider action regarding future agenda items**
 - Franchise fees and agreements
 - Vista Ridge pipeline
 - City Marshall Position
 - City Engineering
 - Annexation bill impact
 - Subdivision Ordinance
 - Building/Code Inspections
 - Agreement with county to do level-up

8. Adjournment

Councilwoman Marian Carty made a motion to adjourn the meeting at 8:30 PM. Councilman Ernest Schoenefeldt seconded the motion. Motion passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White