



## City Council Meeting – Regular Meeting – January 22, 2018 Regular Meeting

### 1. Call Meeting to Order

The City Council called regular meeting on January 22, 2018, at 6:35 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:** Lloyd Fairley, 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. Presentation by Guadalupe County Young Marines

### 4. 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.

### 5. Approval of Minutes

A. 27 Nov 2017 Regular, 12 Jun 2017 Special, 14 Aug 2017 Special, 11 Dec Special

### 6. Other Actions

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

### Action on the Consent Agenda

Councilwoman Lynette Sierer made the motion to approve the consent agenda. Councilman Jim Folbre seconded the motion. Motion carried

### 7. Discuss only

None

**8. Discussion and consider action**

- A. **Interlocal Agreement with Guadalupe County:** Shelly Reed Coleman from Guadalupe County went over Interlocal Agreement with Guadalupe County and City of Santa Clara. Councilwoman Marian Carty made the motion to accept the Interlocal Agreement with Guadalupe County and City of Santa Clara as written. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- B. **Franchise Fees and Agreements:** City Attorney handout information on Franchise Fees for City Council to review and discuss on bring Franchise fees for City of Santa Clara. Councilwoman Marian Carty made the motion to have the City Attorney write up the Ordinances for franchise fees for Small Cell Nodes and solid Waste for the City of Santa Clara at 8 %. Councilwoman Lynette Sierer seconded the motion. Motion carried with 4 yes and 1 no.
- C. **Bid publication for city engineering services:** No action at this time.
- D. **Subdivision Ordinance 2<sup>nd</sup> reading:** Councilman Jim Folbre made the motion to pass the City of Santa Clara Subdivision Ordinance (2018-001). Danny Trammell seconded the motion. Motion carried.
- E. **Truck route/No thru truck ordinance 2<sup>nd</sup> reading:** Councilwoman Lynette Sierer made the motion to pass the City of Santa Clara Truck route/No thru truck Ordinance. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- F. **Vista Ridge Pipeline:** No action at this time.
- G. **City Code Compliance/Building Inspector:** Information from City Attorney for City Council to review and discuss Master Agreement for Contract City Inspection Services. City Council received information from Randy Schwenn regarding building inspector. Discussion only, No action at this time.
- **Executive Session – Discuss contract for inspection services:**  
The City Council retired to executive meeting for purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Executive session open at 8:13 PM and adjourn at 8:40 PM.
  - **Review /or Vote on Contract for City Inspector:** No action at this time, City Council to review the City of San Antonio fees schedule (FY 2017 Fee Schedule)
- H. **Building/Code inspections:** No action at this time.
- I. **Adoption of international building code:** No action at this time.
- J. **706 N. Santa Clara Rd – Annexation and Permit:** Councilwoman Marian Carty made the motion to accept the votary annexation for 706 N Santa Clara Rd. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- K. **Agreement with County to do level-up and chip coat on Cody Lane and Cale Dr.:** No update at this time.

L. **Road Ditch clearing project:** No update at this time

M. **Road Projects:** Councilman Danny Trammell informed the council regarding the Guadalupe County road project at Union Wine and Youngsford Rd. Local resident Mr. Voigt was concerned about changes in water flow.

N. **Review Permit/Variance Applications:** No new application received at this time.

O. **Discuss and consider action regarding future agenda items**

- Franchise Fees and agreements
- Vista Ridge Pipeline
- Agreement with County to do level-up and chip coat on Cody Lane and Cale Dr
- Road Ditch cleaning project
- Road Projects
- Review Permit/Variance Applications

## **9. Adjournment**

Councilwoman Marian Carty moved to adjourn the meeting at 9:12 PM. Councilman Lynette Sierer seconded the motion, and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White