



## City Council Meeting –Regular – March 26, 2018

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### 1. Call Meeting to Order

The City Council called regular meeting on March 26, 2018, 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 Members Present: David Cale 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. February 26, 2018 and Special Meeting March 12, 2018

### 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. Councilwoman Lynette Sierer seconded the motion. Motion carried.

6. **Discuss only:** None

7. **Discussion and consider action**

A. **Proclamation**

- i. Child Abuse Prevention & Awareness –Month, April 2018
- ii. National Crime Victims' Rights Week, April 8-14, 2018

Councilman Jim Folbre made the motion to accept the Proclamation for Child Abuse Prevention & Awareness Month April 2018 and National Crime Victims' Rights week April 8-14, 2018. Councilman Danny Trammell seconded the motion. Motion carried.

B. **Guadalupe Valley Young Marines funding request:** Councilwoman Lynette Sierer made the motion to give Guadalupe Valley Young Marines \$435.00 as requested. Councilwoman Marian Carty seconded the motion. Motion carried.

C. **Action to cancel May election – non contested:** Councilwoman Marian Carty made the motion accept the Ordinance 2018-003 canceling May 5, 2018 regular election and declaring each unopposed candidates (Marian Carty place 1, Ernest Schoenefeldt Place 2 and Jim Folbre Place 4) elected to office. Councilman Jim Folbre seconded the motion. Motion carried.

D. **Property purchases:** Discussion only, no action taken.

E. **Franchise Fees and Agreements:** No update at this time.

F. **532 Santa Clara Loop schedule review/Notice:** No update at this time.

G. **Bid publication for city engineering services:** Discussion only, add in paper week of March 26, 2018. No action taken.

H. **Vista Ridge Pipeline:** Discussion only, Vista Ridge Pipeline has be cleaning out the brush. No action taken.

I. **City Code Compliance/Building Inspector:** No update at this time.

J. **Agreement with County to do level-up and chip coat on Cody Lane and Cale Dr:** Upon reviewing and discussing of the Inter-Local Governmental Agreement between the County of Guadalupe, Texas and City of Santa Clara, Texas for Level-up, one-course seal coat and backfill any shoulder drop offs created by level-up on Cody Ln, Cale Dr and as showed on map for Santa Clara Loop. Councilwoman Marian Carty accepted Agreement with County as written. Councilman Jim Folbre seconded the motion. Motion carried.

K. **Road Ditch clearing project:** Councilman Ernest Schoenefeldt made the motion to accept as written the proposal Phase 1 from Dingo Excavating & Demolition dated March 19-2018 for the total price of \$ 6270.00. Councilwoman Marian Carty seconded the motion. Motion carried.

L. **Road Projects:** Discussion only- Union Wine needing 1 more top coat and project will be complete. No action taken.

**M. Review Permit/Variance Applications**

- i. 3457 Wetz Road Drive-way permit application (DP-2018-001): Councilman Danny Trammell made the motion to approve and wave drive way culvert permit fees for 3457 Wetz Road, which is located in the City of Santa Clara. Councilwoman Lynette Sierer seconded the motion. Motion carried.

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

- City Hall front door.
- Property purchases
- Franchise Fees and Agreements
- 532 Santa Clara Loop schedule review/Notice
- Bid publication for city engineering services
- Vista Ridge Pipeline
- City Code Compliance/Building Inspector
- Road Ditch clearing project
- Road Projects
- Review Permit/Variance Applications

**8. Adjournment**

Councilman Ernest Schoenefeldt moved to adjourn the meeting at 7:25 PM. Councilwoman Lynette Sierer seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White