



City Council Meeting – Regular – April 23, 2018

Regular Meeting

1. Call Meeting to Order

The City council called regular meeting on April 23, 2018, at 6:37 PM. At City Hall 1635 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt

Roll Call: Marian Carty, Jim Folbre, Ernest Schoenefeldt, and Danny Trammell. Absent: Lynette Sierer

P & Z Members Present: Chairperson Barbara Trammell David Cale and Lloyd Fairley

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. March 26, 2018

5. Other Actions

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

Action on the Consent Agenda

Councilman Jim Folbre made the motion to approve the consent agenda. Councilman Ernest Schoenefeldt seconded the motion. Motion carried

6. Discuss only

- A. **Vista Ridge Pipeline:** No update at the time.
- B. **Bid publication for city engineering services:** In Seguin Gazette paper, twice and listed on City web site.

7. Discussion and consider action

- A. **Armstrong, Vaughan & Associates (Brian) Go over 2016-2017 Audit:** Brian from Armstrong, Vaughan & Associates went over FY 2016-2017 Audit with city council members. Councilman Jim Folbre made the motion to accept FY 2016-2017 as written. Councilwoman Marian Carty seconded the motion. Motion carried
- B. **City Code Compliance/Building Inspector**
 - **Bureau Veritas North America, Inc:** Review Bureau Veritas fee schedule
Discussion only, no action taken
- C. **6314 B FM1044 – property use requirements:** Property owner unable to attend meeting, no action taken.
- D. **4258 Youngsford Rd (Loyola) Building permit:** Property owner unable to attend meeting, no action taken.
- E. **Fire Extinguisher inspection/service agreement:** Discussion only, no action only.
- F. **Anti Smart Meter Ordinance:** Mayor will contact GVEC for someone to attend next City Council Meeting for the Council to ask question regarding RF Meters. Discussion only, no action taken.
- G. **Speed Limit on Santa Clara Rd:** Discussion only, no action taken
- H. **Franchise Fees and Agreements:** City Attorney handed out draft copy of Franchise Fees Ordinance for City Council to review and give back any feedback.
- I. **532 Santa Clara Loop schedule review/Notice:** No update at this time.
- J. **Agreement with County to do level-up and chip coat on Cody Lane and Cale Dr.:** Received the signed agreement with County to do level up and chip coat on Cody Lane and Cale Dr. Discussion only, no action taken.
- K. **Road Ditch clearing project:**

Councilwoman Marian Carty made the motion the job Dingo Excavating & Demolition for Site work: Mobilization, Blade off dirt/material at the edge of the roads to allow proper drainage as need was completed and approve to pay invoice dated 04-16-2018. Councilman Ernest Schoenefeldt seconded the motion. Motion carried. Due to unforeseen addition work is needed that was cause by the blade off of dirt/material. Councilwoman Marian Carty made the motion for Dingo Excavating & Demolition to give City Council and estimate of the fee to complete the addition work needed. Councilman Jim Folbre seconded the motion. Motion carried.
- L. **Road Projects:** No Discussion, or action taken
- M. **Review Permit/Variance Applications**
 - **3331 Wetz Rd (Wentz) BP 2017-0003:** Councilman Danny Trammell made the motion to approve 3331 Wetz Rd BP 2017-003 as of 04-23-2018. Councilman Ernest Schoenefeldt second the motion. Motion carried.
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N. Discuss and consider action regarding future agenda items

- Vista Ridge Pipeline
- Bid publication for city engineering services
- City Code Compliance/Building Inspector
- Fire Extinguisher inspection/service agreement
- Resolution to support an RF Meter Opt Out otion.
- Franchise Fees Ordinance 2nd reading
- Santa Clara/Amy Lea S J Akers-Employment Agreement for Contract Legal services
- Road Ditch Clearing project
- Rod Projects
- Review Permit/Variance Applications:

8. Executive Session: Discussion of acquisition or property

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 8:27 PM and adjourn at 8:44 PM

9. Discussion and consider action- Actions based on discussion of Executive Session, vote on property acquisition:

Councilwoman Marian Carty made the motion for the Mayor to negotiate purchase of additional property not to exceed the amount discussed in close session and to negotiate and enter into loan agreement for the purchase of said property on the behave of the City of Santa Clara. Councilman Jim Folbre seconded the motion. Motion carried.

10. Adjournment

Councilman Ernest Schoenefeldt moved to adjourn the meeting at 8:48 PM. Councilwoman Marian Carty seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White