



## City Council Meeting – Regular – May 28, 2018

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### 1. Call Meeting to Order

The City council called regular meeting on May 28, 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, Lynette Sierer and Danny Trammell  
P & Z Members present: 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. April 23, 2018 Regular Meeting and 5-14-2018 Special Meeting**

### 5. Other Actions

**A. Receive Financial Report by City Secretary**

**B. Receive Planning and Zoning Commission Report:** By Chairperson Barbara Trammell

### Action on the Consent Agenda

Councilman Jim Folbre, made the motion to approve the consent agenda. Councilman Danny Trammell seconded the motion. Motion carried.

### 6. Discuss only

**A. Vista Ridge Pipeline:** Vista Ridge Pipeline Permit for Right away expires on June 23, 2018.

**7. Discussion and consider action**

- A. Bid publication for City Engineering services:** Received two packages for City Engineering Services for the City of Santa Clara #1 TRC and #2 Utility Engineering Group.

The City Council retired to executive session for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Executive session open at 8:30 PM and adjourn at 8:35 PM.

Regular meeting back in session at 8:36 pm

Action based on discussion of Executive Session, Councilwoman Lynnette Sierer made the motion based on the qualification to selected Utility Engineering Group and have City Attorney to negotiate contract with Utility Engineering Group for the City of Santa Clara. Councilwoman Marian Carty seconded the motion. Motion carried.

**B. City Code Compliance/Building Inspector**

- i. Bureau Veritas North America, Inc:** Greg Anderson from Bureau Veritas came for Question and Answer with the City Council members regarding Bureau Veritas "Standard Professional Services Agreement". Councilman Jim Folbre made the motion to have City Attorney to negotiate with Bureau Veritas "Standard-Professional Services Agreement" for the City of Santa Clara.. Councilwoman Lynette Sierer seconded the motion. Motion carried.

- C. Building Level Company Contract Selection:** City Council reviewed 4 company's regarding estimate for Building level for City Hall :

- Stable Lift Foundation Repair
- G.L. Hunt Foundation Repair
- A Bevar Foundation Repair
- Olshan's Foundation solutions

No action at this time.

**D. Review Permit/Variance Application**

- i. 6314 B FM1044 – property use requirements:** No update at this time.

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

- E. Fire Extinguisher inspection/service agreement:** No action needed.

- F. Resolution to support an RF Meter Opt Out option:** No action at this time.

- G. Franchise Fees Ordinance 2<sup>nd</sup> reading:** (Ordinance # 2018-004), Councilman Jim Folbre made the motion to accept Franchise Fees Ordinance #2018-004. Councilwoman Lynette Sierer seconded the motion. Motion carried.

- H. Santa Clara/Amy Lea S J Akers – Employment Agreement for Contract Legal Services:** No action needed at this time, continue with Employment Agreement for Contract Legal Service as written (03-30-2016).

**I. Road Projects**

- i. Marion Road repair at water crossing:** Bill added 5 bags of concert to patch the hole at the water crossing. Councilman Danny Trammell spoke with Mr. Green from Guadalupe County regarding Marin Rd water crossing and Mr. Green will send copy of the water crossing job that was done on Marion Road in City of Marion.
- ii. Others:**  
Councilman Danny Trammell in communication with Guadalupe County Road Department supervisor Mark Greene possible upcoming road projects for City of Santa Clara. Discussion only no action taken at this time.

**J. Discuss and consider action regarding future agenda item**

- City Engineering Service
- City Code Compliance/Building inspector
- Review Permit/Variance Application
- Resolution to support an RF Meter Opt Out option
- Road Projects
- EMS Agreement for FY 2018-2019
- Trucks Companies on Wetz Road
- City limit and ETJ boundaries

**8. Adjournment**

Councilman Jim Folbre, moved to adjourn the meeting at 8:39 PM. Councilwoman Lynette Sierer seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White