



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

### 1. Call Meeting to Order

The City Council called regular meeting on February 26, 2018, at 6:34 PM. At City Hall 1635 N Santa Clara Rd in city of Santa Clara with Mayor, Jeff Hunt

**Roll Call:** Present; Jim Folbre, Ernest Schoenefeldt, Lynette Sierer and Danny Trammell –

Absent: Marian Carty

P & Z Present: Lloyd Fairley and David Cale

### 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: Present at Planning & Zoning Meeting on February 12<sup>th</sup>, 2018.

### 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.

Mr. Don Johnson had 4 concern to address City Council

1. Chip seal job approve from P & Z on Youngsford Rd, has not been done.

2. Drive way on Youngsford Rd 2<sup>nd</sup> from Marion Rd needs a culvert.

3. Concern with the mass potholes on Youngsford Rd (due to large truck travel down Youngsford Rd).

4. When will Youngsford Rd repave (from FM 1044 to Marion Rd).

### 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. Jan 22, 2018

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

### 7. Discuss only

A. **Fire response to Santa Clara bend fire:** Speaker Tom Amen, Marion volunteer Fire Department present for Question & Answer for Council members and City of Santa Clara citizens present.

**8. Discussion and consider action**

A. **Franchise Fees and Agreements:** Pending original Franchise Fees agreement draft by City Attorney. Councilwoman Lynette Sierer made the motion for the City Attorney to submit ROW Participation application for City of Santa Clara to the proper state agencies. Councilman Danny Trammell seconded the motion. Motion Carried

B. **532 Santa Clara Lp schedule review/Notice:** No update at this time.

C. **1901 Weil Rd, building permit:** Councilman Jim Folbre made the motion to approve BP2018-1901 Weil Rd as per manufacture code standard. Councilman Danny Trammell seconded. Motion carried.

**D. Fiesta Wildflower Bicycle ride:**

Fiesta Wildflower Ride request to use City of Santa Clara City Hall Parking lot and travel through City of Santa Clara on April 22, 2018. Councilman Ernest Schoenefeldt made the motion to approve Fiesta Wildflower Bicycle Ride use the City Hall parking lot and travel through City of Santa Clara on April 22, 2018. Councilman Danny Trammell seconded the motion. Motion carried.

E. **Bid publication for city engineering services:** No action at this time.

F. **Vista Ridge Pipeline:** No action at this time.

G. **City Code Compliance/Building Inspector:** No action at this time.

H. **Building/Code inspections:** No action at this time.

I. **Adoption of international building code:** No action at this time.

J. **Agreement with County to do level-up and chip coat on Cody Lane and Cale Dr.:** No action at this time.

K. **Road Ditch clearing project:** Discussion only no action taken.

L. **Road Projects:** No action taken at time.

**M. Review Permit/Variance Applications:**

Discussion only regarding culvert at 6052 Youngsford Rd, no action at this time.

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

- Franchise Fees and Agreements
- 532 Santa Clara Ip schedule review/notice
- Bid publication for city engineering services
- Vista Ridge Pipeline
- City Code Compliance/Building Inspector
- Building/Code inspections
- Adoption of international building code
- Agreement with County to do level-up and chip coat on Conty Lane and Cale Dr.
- Road Ditch clearing project
- Review Permit/variance Applications

**9. Adjournment**

Councilman Ernest Schoenefeldt moved to adjourn the meeting at 8:25 PM. Councilman Jim Folbre 7seconded the motion, and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White