



City Council Meeting-Regular –June 25, 2018

1. Call Meeting to Order

The City Council called regular meeting on June 25, 2018, at 6:32 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 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. 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. May 28, 2018. Regular Meeting :

5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report: By Chairperson Barbara Trammell of 06-11-2018 Regular Meeting.

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

Action on the Consent Agenda

6. Discuss only

A. Vista Ridge Pipeline: Vista Ridge Pipeline, Right of Crossing Permit expires July 23, 2018

B. City Hall Foundation Repair education by G.L. Foundation repair: Chuck Farmer informed the City Council member and citizens present with information regarding different kind of foundation repairs and answer any question they had for him.

7. Discussion and consider action

- A. **Selection of foundation repair bid;** City of Santa Clara received 4 estimate for foundation repair at City Hall. After review and discussion of the 4 estimate for foundation repair. Councilman Danny Trammell made a motion to select G.L.Hunt for foundation repair City of Santa Clara at the City Hall of their quote of \$13,400.00 and have City Attorney to finalize the contract with Mayor Jeff Hunt's approval.
- B. Councilman Ernest Schoenefeldt seconded the motion. Motion Carried.

Councilwoman Marian Carty made a motion to transfer funds from Road Repairs – Major fund of \$13,400.00 to Bldg. Maintenance fund for City of Santa Clara City Hall foundation repair. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

- C. **City Engineering services;** Professional services agreement between the City of Santa Clara and Utility Engineering Group signed on June 25, 2018. No action needed at this time.

D. City Code Compliance/Building Inspector

- i. **Bureau Veritas North America, Inc:** City Attorney is finalizing contract with Bureau Veritas North America Inc and City of Santa Clara. No action needed at this time.

E. Review Permit/Variance Application

- i. **1949 Marion Rd – Subdivision Variance/Driver Way/Building Permit:**
- **SDV 2018-001;** Councilwoman Marian Carty made the motion to proceed with the Subdivision Variance (SDV 2018-001) and wave the fees associated with Subdivision Variance application SDV 25018-001 on the contingent of bring the part of the property not in the city, into the City of Santa Clara. Councilman Danny Trammell seconded the motion. Motion carried. SDV 2018-001 permit expires on 12-25-2018
 - **DP 2018-003;** Mr. Sanchez drive way permit is good for 6 month, if you begin construction within in the 6 months (by 12-25-2018) you will have 3 months to complete. Councilwoman Maran Carty made the motion to approve Driveway permit (DP 2018-003) pending copy of new site map with setbacks from interstation to new driveway and set back from new property line to new driveway. Councilman Jim Folbre seconded the motion. Motion carried.
 - **BP 2018-0014:** Received Application for Building Permit, home plan and old site map. No action taken at this time.
- ii. **6314 B FM1044 – property use requirements:** No application surrender at this time.
- iii. **532 Santa Clara Loop schedule review/Notice:** No schedule surrender at this time.
- iv. **5155 Youngsford Rd – Drive ways:** It was brought to the council attention that a new driveway at 5155 Youngsford Rd. A driveway application will be sent the 5155 Youngsford Rd.
- v. **Others**
- S & S Motors added to their repair shop on Santa Clara rd. Will be sending building permit application to S & S regarding new add on
 - .6320 FM 1044 – no application surrender at this time regarding home or driveway.

F. Resolution to support an RF Meter Opt Out option:

Resolution number 2018-001

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SANTA CLARA, TX IN SUPPORT OF A ZERO FEE RF ("SMART") METER OPT-OUT OPTION.

Councilwoman Marian Carty made the motion to accept Resolution 2018-001.

Councilwoman Lynette Sierer seconded the motion. Motion carried.

G. Right of way tree clearing: No action taken. Update on Tree trimming on Creek Rd and Marion Rd. Darren from Darren's Stump & Tee Service estimated that it will take 2 to 2 ½ days on Creek Rd and Marion Rd.

H. Road Projects

i. Others

- Marion Rd low water crossing- Engineer will submit report on option to repair this area at the next Planning and Commission meeting July 9th.
- Cody Ln and Cale Dr., needs final chip coat to finalize this project.

I. Truck Companies on Wetz Road: No action at this time, pending Engineer report.

J. City limit and ETJ boundaries. City Attorney will be putting a package together by the end of August 2018 for the City of Santa Clara to hand deliver to all State committees in Austin before November 2018

K. Emergency Medical Services Inter-local Agreement review/: Councilwoman made the motion to accept Emergency Medical Services Inter-local Agreement between the City of Schertz, Texas. Effective as of October 1, 2018. Councilwoman Lynette Sierer seconded the motion. Motion carried.

L. Discuss and consider action regarding future agenda item:

- Vista Ridge Pipeline
- Annexation – Ordinance 2018-005
- City Engineer
- City Code Compliance- Bureau Veritas North America, Inc
- Review Permit/Variance Application
- Road Projects
- Truck Companies on Wetz Rd
- City Limit and ETJ Boundaries

8. Adjournment

Councilman Marian Carty, moved to adjourn the meeting at 8:11 PM. Councilwoman Lynette Sierer seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White