



City Council Regular Meeting – July 23, 2018

1. Call Meeting to Order

The City Council called regular meeting on July 23, 2018, at 6:35 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: David Cale, Lloyd Fairley 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.

Vickie Amen from Marion Community Library informed the Council members and citizens present that Marion Community Library has new Community hours. Summer Hours (Thru August 18) Tuesday, Wednesday, Thursday 10-6 pm and Friday & Saturdays 10-2 pm. Starting August 21, 2018, Close to the public during school hours and Community Library hours will be Tuesday – Friday 4-& 7:30 pm and Saturday 9-3 pm.

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. June 25, 2018. Regular Meeting

5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report by Barbara Trammell, Chairperson for July 9th, 2018 Regular Meeting.

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 expire 07-23-2018, no action taken.
- B. **City limit and ETJ boundaries:** City Attorney is updating package to submit to State committees in Austin.

7. Discussion and consider action

A. Annexation (Ordinance # 2018-005):

Annexation for 1949 Marion Rd, Ordinance # 2018-005; Legal notice for hearing on a petition for voluntary annexation was posted in Seguin Gazette on July 8, 2018, posted on City of Santa Clara website- Hearing. Held at City of Santa Clara City Hall on July 19, 2018, at 1:30 PM and July 23, 2018, at 6:30 PM. Councilwoman Marian Carty made the motion to accept the voluntary annexation of 1949 Marion Rd, Ordinance #2018-005 to City of Santa Clara. Councilwoman Lynette Sierer seconded the motion, Motion Carried with vote 5 yes 0 no.

B. **City Engineering services:** No action needed at this time.

C. City Code Compliance/Building Inspector

- i. **Bureau Veritas North America, Inc.:** Contract has been signed. No action needed at this time.

D. 6314-B FM 1044 – ordinance violations:

- i. Discussion only, no action taken at this time.

E. Review Permit/Variance Application

- i. **1949 Marion Rd-Subdivision Variance/Drive Way/Building Permit:** no action taken at this time, pending new site map.
- ii. **6314 B FM1044 – property use requirement:** Permit application have been email to Mr. Fryer of 6314-B FM 1044. At this time no application have been surrender to the city.
- iii. **6320 FM 1044 Building Permit Application/Driveway Permit Application:** Received building permit application, missing documents for City Council to approve.
- iv. **532 Santa Clara Loop schedule review/Notice:** No schedule has been surrender at this time. 532 Santa Clara Loop's permit extension expires 8-31-2018.
- v. **5155 Youngsford Rd- Drive Ways:** No driveway permit application has been surrender at this time.

vi. Others

- **1970 Wetz Rd:** Driveway permit application was sent to Mr. Newman of 1970 Wetz Rd (via email 06-19-2018 & 07-23-2018), no application has been surrender at this time.
- **880 N Santa Clara Rd:** Mailed Building Permit and Driveway Permit application to Mr. Smith of 880 N Santa Clara Rd on 07-19-2018

F. Right of way tree clearing: Discussion only viewed pictures of the equipment for tree trimming from Lloyd Fairley. Pending contract for review and approve.

G. Road Projects

- i. Marion Road – water crossing:** After discussion with Engeeriner Gary Montgomery for the work needed to improve the low water crossing on Marion Rd. Councilman Jim Folbre made the motion to approve the engeeriner portion for the Marion Rd water crossing estimate fee of \$28,482.00. Councilman Ernest Schoenefeldt, seconded the motion. Motion carried.
- ii. Stop sign at Youngsford Rd and Marion Rd:** City Council discussed install stop signs at Youngsford Rd and Marion Rd. Councilman Danny Trammell made the motion to have Stop signs installed at Marion Rd and Youngsford Rd. Councilwoman Lynette Sierer seconded the motion. Motion denied with the vote of 2 yes (Trammell/Sierer) and 3 no (Carty, Folbre & Schoenefeldt).
- iii. Others:** None

H. Truck Companies on Wetz Road: No action at this time.

I. Discuss and consider action regarding future agenda item:

- Vista Ridge Pipeline
- Right of way tree clearing
- City limit and ETJ boundaries
- City Engineering services
- City Code Compliance/Building Inspector
- Permits/Variance Application
- Road Project
- Truck Companies on Wetz Rd.

8. Adjournment

Councilwoman Marian Carty, moved to adjourn the meeting at 8:05 PM. Councilman Ernest Schoenefeldt seconded the motion and passed unanimously.

9. 2018-2019 Budget work shop

Mayor: Jeff Hunt

City Secretary: Donna White