



City Council Meeting – Regular Meeting 09-24-2018

1. Call Meeting to Order

The City Council called regular meeting on September 24, 2018, at 7:37 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: David Cale, Ernest Kropp, Lloyd Fairley, David Mueller and Chairperson Barbara Trammell (Resigned Carol Folbre)

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. August 27, 2018. Regular Meeting

5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report by Barbara Trammell

Councilperson Marian Carty, made the motion to approve consent agenda. Councilman Ernest Schoenefeldt second the motion. Motion carried

Action on the Consent Agenda

6. **Set tax rate:** The motion to adopt an ordinance resolution, or order setting a tax rate that exceeds the effective tax rate must be made in the following. I councilwoman Marian Carty move that the property tax rate be increased by the adoption of a tax rate of \$0.1643, which is effectively at 45.53% percent increase in the tax rate. Councilman Ernest Schoenefeldt seconded the motion. Vote was 5 Yes (Sierer - Yes, Folbre - Yes, Trammell -Yes, Schoenefeldt – Yes and Carty - Yes) and 0 no, motion was carried (Ordinance 2018-007).

7. **Discuss only**

- A. **Vista Ridge Pipeline:** No update at this time.
- B. **City limit and ETJ boundaries:** City attorney presented the final letter that will be handed out to Legislation for Setting the Municipal Boundaries of Santa Clara, Texas and the Mayor presents two map option that will be attached to the letters.
- C. **Guadalupe Appraisal District Board of Directors vacancy:** Discussion only, no action needed at this time.

8. **Discussion and consider action**

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

- i. **Bureau Veritas North America, Inc.:** Waiting for Bureau Veritas to install program at City Hall office at this time.
- ii. **Building Permit Fees and Inspection Fees:** City councilman Jim Folbre made the motion to have 25% Fee added to the inspection fee (based on Bureau Veritas fee chart) for City of Santa Clara office documents process. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.

B. **Review Permit/Variance Application**

- i. **1949 Marion Rd- Drive Way/Building Permit:** Pending update of site map from David Sanchez
- ii. **6314-B FM 1044 Drive Way Permit Applications:** No update at this time.
- iii. **6320 FM 1044 Building Permit Application/Driveway Permit Application:** Building permit application is pending inspection fee payment and no application on driver way permit at this time.
- iv. **532 Santa Clara Loop** schedule review/Notice: No schedule received at this time.
- v. **3600 Weil Rd Drive Way Permit Application:** No application received at this time.
- vi. **1157 Cody Lane Building/Driveway Permit Applications:** No application received at this time.
- vii. **Others**

C. **Road Projects**

- i. **Marion Road – water crossing:** Councilman Jim Folbre made the motion to move to the next phase from 3 barrels to 4 barrels at the Marion Rd water crossing. Lynette Sierer seconded the motion. Motion carried.
- ii. **Right of way tree clearing:** Pending contract for review.
- iii. **Others**

Continue Discussion and consider action

- D. **Truck Companies on Wetz Road:** No action at this time.
- E. **City of Santa Clara's Calpine Charitable contribution FY 2017-2018 by 9-30-2018:**
Councilwoman made the motion to donate \$750.00 to MHS Band Booster, \$750.00 to MHS Project Graduation, \$1000.00 to Santa Clara 4-H, \$250.00 to Girl Scouts Troop #2595, \$1250.00 to CIS Marion and \$565.00 to Mario Education foundation. Councilman Ernest Schoenefeldt seconded the motion. Motion Carried
- F. **Guadalupe County Appraisal District Roof/Exterior Repair and Parking Expansion approval.** City Councilperson made the motion to approve Guadalupe County Appraisal District Roof/Exterior repair and parking expansion. Councilman Danny Trammell seconded the motion. Motion Carried.
- G. **Discuss and consider action regarding future agenda item**
- Vista Ridge Pipeline
 - City limit and ETJ boundaries
 - Bureau Veritas North America, INC
 - Permits/Variance Application
 - Road Project

9. Adjournment

Councilwoman Marian Carty, made the motion to adjourn the meeting at 8:20 PM. Councilman Jim Folbre seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White