



City Council Meeting – Regular Meeting 10-22-2018

1. Call Meeting to Order

The City council called regular meeting on October 22, 2018, at 6:33 PM. At city Hall 1653 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: 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. 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.

- Carol Ross Ms. Ross would like to see the City of Santa Clara set Tax Rate freeze for 65 & over.
- Girl Scout Troop 2595 (Chelsi Roberts): Troop 2595 thanked the City Council for the power plant donation made to their troop and shared that they would like to create a Zen Garden at the City Hall.

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. September 24, 2018. Regular Meeting

5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report

Councilman Jim Folbre, made the motion to approve consent agenda. Councilwoman Marian Carty, seconded the motion. Motion carried.

Action on the Consent Agenda

6. Discuss only

- A. **Vista Ridge Pipeline:** Contractors have performed reclamation on some work area.
- B. **City limit and ETJ boundaries:** Mayor will provide the maps that will go along with the letter to Legislation for setting the Municipal Boundaries for Santa Clara, Texas pending election on November 6, 2018.

7. Discussion and consider action

- A. **Resignation of Carol Folbre from Planning & Zoning Commission:** Councilwoman Lynette Sierer accepted Carol Folbre resignation from the Planning & Zoning Commission. Councilwoman Marian Carty seconded the motion, motion carried.
- B. **Appointment of Tom Owens to the Planning & Zoning Commission:** Councilwoman Marian Carty made a motion to appoint Tom Owens to the Planning “& Zoning Commission. Councilwoman Lynette Sierer seconded the motion, motion carried.
- C. **Santa Clara City Zoning Map classification;** Discussion only regarding Santa Clara City Zoning Map classification and then went into Executive Session to discuss legal opinion.

The City Council retired to executive meeting for purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Executive session opened at 7:09 PM and adjourned at 7:13 PM

Upon return from Executive session, Councilwoman Marian Carty made the motion to update City of Santa Clara’s Zoning Map to reflect Manufacture Housing/Mobil RV parking located in the Santa Clara Bend area. Councilman Jim Folbre, seconded the motion. Motion carried.

D. City Code Compliance/Building Inspector

- i. **Bureau Veritas North America, Inc.:** Waiting for Bureau Veritas install program on to the City’s computer. No action taken needed at this time.

E. Review Permit/Variance Application

- i. **1949 Marion Rd- Drive Way/Building Permit:** No update at this time.
- ii. **6314-B FM 1044 Drive Way Permit Applications:** Pending TX Dot updated driveway requirements for Mr. Fryer.
- iii. **6320 FM 1044 Building Permit Application/Driveway Permit Application:** No Driveway Application received at this time.
- iv. **532 Santa Clara Loop schedule review/Notice:** No schedule at this time.
- v. **3600 Weil Rd Drive Way Permit Application:** No Driveway application at this time.
- vi. **Others**
 - Notice of a Mobile home moved onto property at Youngsford Road south of N Santa Clara Rd on the south side on Youngsford Road. This was originally discussed when the property was subdivided.

F. Road Projects

- i. Marion Road – water crossing:** Final design should be completed by next city council meeting on November 12, 2018. No action needed at this time.

- ii. Right of way tree clearing:** Lloyd presented the Dingo Excavation & Demolition Proposal for ROW Maintenance in the City of Santa Clara. Councilwoman Marian Carty made the motion to accept the proposal for the ROW Maintenance of city of Santa Clara with correction of the reading of 80 hours is the machine time of 80 hours and that the City pre-pay \$1000.00 for the pre-purchase of fuel. Councilman Ernest Schoenefeldt, seconded the motion. Motion carried.

- iii. Other:**
 - Wetz Road major potholes/ruts due to trucking companies. Dingo Excavating will produce an initial solution to present to city council on next meeting on November 26, 2018

G. Discuss and consider action regarding future agenda item

- Vista Ridge Pipeline
- City limit and ETJ boundaries
- Santa Clara City Zoning Map
- City Code Compliance/Building Inspector
- Permit/Variance Application
- Road Projects
- Zen Garden
- Tax Freeze for 65/older

8. Adjournment

Councilman Jim Folbre, made the motion to adjourn the meeting at 8:08 PM. Councilwoman Lynette Sierer, seconded the motion and passed unanimously

Mayor: Jeff Hunt

City Secretary: Donna White (absent)