



## City Council Meeting

Monday, November 26, 2018

6:30 PM

1653 North Santa Clara Road

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### Regular Meeting

#### 1. Call Meeting to Order

The City council called regular meeting on November 26, 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 and Danny Trammell. Absent: Lynette Sierer.

**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.

- Vickie Amen with Marion Community Library- shared with the council and present citizens with Marion Community Library upcoming events from December 2018 through March 2019
- Walt Williams, New elected Mayor for New Berlin- Mr. Williams want to share his gratitude with the council members as well as citizens present for the help he has received from Mayor, Jeff Hunt and City Secretary, Donna White.

#### 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. October 22, 2018. Regular Meeting

#### 5. Other Actions

- A. Receive Financial Report by City Secretary
- B. Receive Planning and Zoning Commission Report

#### Action on the Consent Agenda

Councilwoman Marin Carty made the motion to approve consent agenda. Councilman Ernest Schoenefeldt seconded the motion. Motion carried

6. Discuss only

- A. **Vista Ridge Pipeline:** No update at this time
- B. **City limit and ETJ boundaries:** City attorney if putting final touches to the package for Legislation in setting the Municipal Boundaries for Santa Clara, Texas.
- C. **2019 City of Santa Clara Calendar:** City Council members reviewed calendar. No action was needed at this time.

7. Discussion and consider action

- A. **Tax exception for 65 and older:** Table at this time, no support for Tax exception for 65 and older.
- B. **Santa Clara City Zoning Map classification:** Councilwoman Marian Carty made the motion to approve the Santa Clara Bend to designate as Mobile home area in City of Santa Clara. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- C. **City Code Compliance/Building Inspector**
  - i. **Bureau Veritas North America, Inc.:** Pending program input to City computer.
- D. **Permit approval process:** Councilwoman Marian Carty made the motion to approve City Secretary to approve select permit application with City attorney review. Councilman Ernest Schoenefeldt seconded the motion. Motion carried with vote of 3 yes and 1 no,
- 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:** No update at this time
  - iii. **6320 FM 1044 Building Permit Application/Driveway Permit Application:** No update at this time.
  - iv. **532 Santa Clara Loop schedule review/Notice:** No update at this time.
  - v. **3600 Weil Rd Drive Driveway permit Application:** No update at this time.
  - vi. **Others**
    - 1. 454 Brisco Rd: Need to Level out ditch for drain out water, slope out natural grade and at front edge to meet the road surface.
- F. **Road Projects**
  - i. **Marion Road – water crossing:** No action taken at this time, pending meeting with the county.
  - ii. **Right of way tree clearing:** The right of way tree clearing should begin week of December 3, 2018. No action needed at this time.
  - iii. Other
- G. **Discuss and consider action regarding future agenda item**
  - Vista Ridge Pipeline
  - City limit and ETJ boundaries
  - City Code compliance/Building Permit
  - Review Permit/Variance application
  - Road Projects

8. Adjournment

Councilman Jim Folbre, made the motion to adjourn the meeting at 7:53 PM. Councilman Danny Trammell, seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White