



## City Council Meeting Regular Meeting- February 25, 2019

### 1. Call Meeting to Order

The City council called regular meeting on February 25, 2019, 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:** Barbara Trammell, Lloyd Farley 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.

Brian from Armstrong, Vaughan & Associates with information regarding FY 17-18 Audit.

### 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. January 28, 2019 - Regular Meeting

### 5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report by Chairperson Barbara Trammell

### Action on the Consent Agenda

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

### 6. Discuss only

A. **Marion ISD Bond project – Kelly Lindholm:** Kelly Lindholm presented the need for bond for Marion ISD. List of Projects for this Bond; Elementary School New Construction and Renovation, Middle School and High School New Construction. City of Santa Clara will post on web site of the "What will this bond do for Marion ISD" handout from Superintendent Kelly Walters of Marion ISD. Check Marion ISD website for more information.

- B. **Truck access from county enclave:** There has been talk about Truck Company moving in on Wetz Road South of Kiser Lane.
- C. **Vista Ridge Pipeline:** No update at this time.
- D. **Green Valley –development impacts:** Pat Allen from Green Valley shared general information regarding development in our surrounding area.
- E. **Santa Clara City Zoning Map classification:** If you have any input regarding City of Santa Clara Zoning Map contact Planning & Zoning Commission before next meeting on March 11<sup>th</sup>.
- F. **City limit and ETJ boundaries:** Bill has not been file at this time.

**7. Discussion and consider action**

**A. Review Permit(s)/Variance Application(s)**

**i. 1631 Wetz Rd – SDV 2019-001 and Voluntary Annexation to City of Santa Clara:**

- Councilwoman Marian Carty made the motion to accept the Voluntary Annexation of 1631 Wetz Rd, Marion, TX 78124 (10.009 acre), in to the City of Santa Clara. Councilwoman Lynette Sierer seconded the motion. Motion was carried with a vote of 5- yes and 0- no.
- Councilwoman Marian Carty made the motion to accept the Subdivision Variance Application and wave the fees for 1631 Wetz Rd., Marion TX 78124. Lynette Sierer seconded the motion. Motion was carried with a vote of 4 - yes and 1 – no.
- Councilwoman Marian Carty made the motion to accept the Variance of 1631 Wetz RD., Marion, TX 78155, for 1 acre of the 10 acres on the North-East corner 200 ft by 217.8 ft. Councilwoman Lynette Sierer seconded the motion. Motion was carried with a vote of 5 – yes and 0 – no.

**ii. Others**

- B. **Appointment(s) to Planning and Zoning Commission:** Jeff Hunt has appointed Justin Brassell to Planning and Zoning Commission.
- C. **2019 Proclamation – Sexual Assault Awareness and Prevention Month of April 2019:** Councilman Danny Trammell made the motion to approve 2019 Proclamation-Sexual Assault Awareness and Prevention the month of April 2019. Councilwoman Lynette Sierer seconded the motion. Motion carried.
- D. **Ordinance # 2019-001 Cancel May 4, 2019 Regular Election:** Councilwoman Marian Carty made the motion to approve the City Ordinance 2019-001 – Cancel May 4<sup>th</sup> 2019 Regular Election. Councilman Ernest Schoenefeldt seconded the motion. Motion carried.
- E. **Application Fees on Building Permits:** In process by city attorney.
- F. **Road Equipment;** No discussion or action at this time.
- G. **City Code Compliance/Building Inspector**
  - i. **Bureau Veritas North America, Inc.:** No Update at this time.
- H. **Road Projects**
  - i. **Marion Road – water crossing:** Out to bid through Utility Engineering Group, Garry Montgomery- Project Manager.
  - ii. **Right of way tree clearing:** Still in process.

**Continue – Discussion and consider action**

**iii. Other:**

- Councilwoman Lynette Sierer made the motion to have City Engineer come up with a Statement of Work for Wetz Rd (North of Youngsford Rd). Councilwoman Marian Carty seconded the motion. Motion Carried.

**8. Discuss and consider action regarding future agenda items**

- Vista Ridge pipeline
- Permits/Variances
- Right of way tree cleaning
- Cibolo developments-impacts
- Speed Limit
- City Marshall
- Zoning Map Changes
- Fencing for City of Santa Clara property
- Road Projects/status/conditions/issues

**9. Announcements:**

- Mayor's Meeting Thursday, 02-28-2019
- City of Santa Clara's Newsletter out.
- Meeting Wednesday, 02-27, 2019 at City Hall regarding City's Anniversary Party
- Looking into joining City of Marion "Citizen Junk day"

**10. Adjournment**

Councilwoman Marian Carty, made the motion to adjourn the meeting at 8:36 PM.  
Councilwoman Lynette Sierer, seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White