



## City Council Meeting – Regular Meeting – March 25, 2019

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### 1. Call Meeting to Order

The City council called regular meeting on March 25, 2019, at 6:32 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 Chairman 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.

- Nicholas Stierman – Green Valley Water meets on the 3<sup>rd</sup> Thursday's at 9:00 AM, starting August 2019 meetings will be held on the 4<sup>th</sup> Thursday of every month at 9:00 AM.

### 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. February 25, 2019 - Regular Meeting

### 5. Other Actions

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

### Action on the Consent Agenda

Councilman Danny Trammell made the motion to approve consent agenda. Councilman Ernest Schoenefeldt seconded the motion. Motion carried

### 6. Presentation from Guadalupe County Children's Advocacy Center – Jane Marley

### 7. Discuss only

- A. **Calpine Power Plant youth funding- FY 2018-2019:** Discussion only
- B. **Vista Ridge Pipeline:** No update at this time.
- C. **Cibolo Developments – impacts:** Jeff attended Cibolo's P & Z meeting regarding Cibolo Development off of Weil Rd. Discussion only no action taken.
- D. **City limit and ETJ boundaries:** There are 2 house bill at this time.

**Discussion and consider action**

- A. **Guadalupe County Emergency Management Plan approval:** Councilman Jim Folbre made the motion for the City of Santa Clara to continue Guadalupe County Emergency Management Plan. Councilman Lynette Sierer seconded the motion. Motion carried.
- B. **Annual Fiesta Wildflower bike ride – April 28, 2019- rest station at City Hall parking lot:** Councilman Danny Trammell made the motion to approve Fiesta Wildflower Bike Ride on April 28<sup>th</sup>, 2019, at City of Santa Clara City Hall parking lot. Councilman Ernest Schoenefeldt seconded the motion. Motion carried
- C. **Zoning Map Changes:** Discussion only no action taken at this time.
- D. **Change Speed Limits in City of Santa Clara:** Discussion only, no action taken at this time.
- E. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
  - i. **1631 Wetz Rd – SDV 2019-001 and Voluntary Annexation to City of Santa Clara – Hearing, DP Application and Building Permit:** Second hearing held 03-25-2019 at City of Santa Clara’s City Council Meeting 03-25-2019, no one contest. Councilwoman Marian Carty made the motion to accept the Voluntary Annexation of 1631 Wetz Rd. Councilman Ernest Schoenefeldt seconded the motion. Motion carried with a vote of 5 – yes and 0 – no.
  - ii. **7475 Youngsford Rd – Drive Way Application:** Councilman Danny Trammell made the motion to approve Drive Way Permit # 2019-002 for 7475 Youngsford Rd. Councilman Jim Folbre seconded the motion. Motion carried.
  - iii. **Others:**
    - o **276 S Santa Clara Rd SDV and BP:** Discussion only, no action taken at this time.
- F. **Application Fees on Building Permits:** City Council members received handout from City Attorney to review the draft copy of Application Fees on Building Permits for the City of Santa Clara.
- G. **Road Equipment;** No action at this time.
- H. **City Code Compliance/Building Inspector**
  - i. **Bureau Veritas North America, Inc.:** Pending documents from BVNA.
- I. **Road Projects**
  - i. **Marion Road – water crossing:** Discussion only, Garry City Engineer will be sending out bids.
  - ii. **Right of way tree clearing** Right of way tree clearing is in process.
  - iii. **Other**
    - \*Discussion regarding Wetz Rd (N of Youngsford Rd), no action at this time.

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

- Vista Ridge Pipeline
- Cibolo Developments/impacts
- City limit and ETJ boundaries
- Zoning Map Changes
- Permits/Variances and Voluntary Annexation Applications
- Application Fees on Building Permits
- Road Equipment
- City Marshall
- FY 17-18 Audit

**9. Announcements:**

- Cibolo City Council Meeting on March 26, 2019
- Open House and Ribbon Cutting for new Guadalupe County Children's Advocacy Center April 7, 2019, 3-5 PM

**10. Adjournment**

Councilman Danny Trammell, made the motion to adjourn the meeting at 9:41 PM. Councilman Lynette Sierer, seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White