



City Council Meeting – Regular Meeting June 24, 2019

1. Call Meeting to Order

The City council called regular meeting on June 24, 2019, at 6:36 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. A quorum was present.

P & Z Members present: 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. None

4. **2nd Hearing-** To hear public testimony regarding rezoning from the generic Commercial to C-2 Commercial, Mixed Use Combining to C-2 Commercial, designate a MH Manufactured Home Park, and rezoning of Residential/Agriculture to C-2 Commercial south of HWY 78.

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.

5. Approval of Minutes

- A. May 27 , 2019 - Regular Meeting

6. Other Actions

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

Action on the Consent Agenda

Councilmember Danny Trammell, made the motion to approve consent agenda. Councilmember Jim Folbre, seconded the motion. Motion carried

7. Discuss only

- A. **Vista Ridge Pipeline:** Mayor will be contacting Vista Ridge Pipeline on items not completed as per permit application i.e.; street signs on side of road, fences
- B. **Cibolo Developments – impacts:** There has been no new information at this time.

Continue Discussion only

- C. **Traffic counter data:** The Mayor has place the traffic counter on several roads in the City of Santa Clara and will be pulling the data together to share with council members.
- D. **Marion Fire Department – Monthly Calls for May 2019:** City of Santa Clara received monthly report from Marion Fire Department on the number of calls that they responded to in the City of Santa Clara for the month of May 2019, 26 were medical calls, 3 fires and 5 misc.

8. Discussion and consider action

- A. **Calpine-youth Activity Contribution:** Reminder to councilmember about the funding to contribute for this FY 2018-2019 year by September 2019.
- B. **City of Santa Clara City Marshall/ City Court:** We are in the process of getting inter-local agreement with Guadalupe Sheriff and City Attorney meeting with a local judge to cover our court.
- C. **Zoning Ordinance # 2019-005 -Zoning Map Changes: 2nd reading** Councilmember Jim Folbre made the motion to accept Zoning Ordinance # 2019-005 with Zoning map changes from 1st reading. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried unanimously.
- D. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
 - i. **#172705 on Youngsford Rd:** Property #172705 is 7503 Youngsford Rd., submitted Drive way Application (DP 2019-005). All documents has been reviewed and application fees has been paid. Drive way Permit # DP 2019-005 has been approved.
 - ii. **214 Huisache Hill – Woods – BP 2019-005 & DP 2019-004:** Mr. Woods for 214 Huisache Hill has submitted all documents needed for BP 2019-005 and DP 2019-004 permits, approval pending Inspection fee for BP 2019-005 and application fee for DP 2019-004.
 - iii. **Others: 3980 Youngsford Rd – Garza:** Mr. Garza wants to add to his existing garage, no application has been received at this time.
- E. **Road Equipment;** Discussion on regarding a vehicle.
- F. **Ordinance ('s) adopting building codes:** First reading for Municipal Building Code Ordinance #2019-006 (repealing 2004-03 Ordinance). Next City Council meeting July 22, 2019 Bureau Veritas will attend for Q & A regarding adopting building codes for the City.
- G. **Road Projects**
 - i. **Marion Road – water crossing:** Marion Road water crossing project started today (6-24-2019). There are Detour signs; Marion Rd north bound will need to travel to Youngsford Rd (E) then to Creek Rd (N) and Marion Rd south bound will need to travel to Weil Rd (E) to Creek Rd (S) and then to Youngsford Rd (W).
 - ii. **Wetz Road:** Garry Montgomery from Utility Engineering Group presented to the City Council “Wetz Road Drainage and Roadway analysis”. No action taken at this time.
 - iii. **Mechanic concrete :** Utility Engineering Group, reviewed the mechanical concrete road construction technology that has been discussed at Council in the past. In their opinion this technique has a few challenges and some benefits. Discussion only no action taken.

Continue Discussion and consider action

iv. **Right of way tree clearing:** Right of way tree clearing has come to a halt due to machine down for repairs.

v. **Other**

H. **Storage Pad and Road Base/material acquisition:** Mayor is looking into material for storage pad from TeXDot.

I. **Planning and Zoning Ordinance #2019-004:** First reading, City attorney will be making some changes at per City Council request.

9. Discuss and consider action regarding future agenda items

- Vista Ridge Pipeline
- Cibolo Developments
- FY 2019-2020 Budget work shop
- Marion Fire Department
- Calpine Youth Activity contribution FY 2018-2019
- City of Santa Clara City Marshall/City Court
- Review Permit(s)/Variance(s) and Voluntary Annexation Applications
- Road Equipment
- Municipal Building Code Ordinance #2019-006
- Road projects
- Planning and Zoning Ordinance # 2019-004
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10. Announcements:

- 83rd Annual Sausage Supper – August 3, 2019

11. Adjournment

Councilmember Danny Trammell, made the motion to adjourn the meeting at 8:15 PM. Councilmember Jim Folbre, seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White