



## City Council - Regular Meeting – August 26, 2019

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### 1. Call Meeting to Order:

The City council called regular meeting on August 26, 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, Lynette Sierer, Ernest Schoenefeldt and Danny Trammell. A quorum was present.

**P & Z Members present:** Chairperson Barbara Trammell, Justin Brassell 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.

- Nick Sherman a board member for Green Valley Special Utility District share with councilmembers and citizen present that there is 2 open seats and 4 persons running for Green Valley Special Utility District Board.
- John Frias is one of the four that is running to be a board member for Green Valley Special Utility District. He wanted to take this time to introduce himself to councilmembers and citizen present.
- James Harden is one of the four that is running to be a board member for Green Valley Special Utility District. He wanted to take this time to introduce himself to councilmembers and citizen present and invite any one inserted to attend Green Valley Special Utility meeting held on 4<sup>th</sup> Thursday at 9:00 am at 529 S center St., Marion.
- Amon Owens from Marion Community Library informed councilmembers and citizen present that Library is on winter schedule now that school is back in session. Open to public Monday thru Friday 4:00 pm to 7:30 pm and Saturdays 9:00 am to 2:00 pm

### 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. July 22, 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

Councilmember Marian Carty, made the motion to approve consent agenda. Councilmember Ernest Schoenefeldt, seconded the motion. Motion carried

### 6. FY 2019-2020 Budget Hearing: Budget was reviewed and citizen input heard and addressed.

**7. Discuss only**

- A. **Air Condition Units at City Hall** : Councilmembers discussed they would like get bids on replacing Air Condition Units at City Hall, 14, 16 & 18 seers units.
- B. **Cibolo Development**: John Frias Cibolo Planning and Zoning Commission was present at City Council meeting and was able to updated Councilmembers regarding the Grace Valley Ranch Project development off Weil Rd. Green Valley will be pump and hall for the first 50 houses and the first homes will be in 4 years at Grace Valley ranch.
- C. **NO Thru Truck signs**: New “No Thru Truck” signs will be place at Country Lane and FM 78, N Santa Clara Rd and FM 78 (approved by TxDot), Creek Rd and Marion Rd.
- D. **City of Santa Clara 20<sup>th</sup> year Anniversary Celebration**: Barbara Trammell informed the councilmembers and citizen present that everything planned for the Santa Clara 20<sup>th</sup> year Anniversary Celebration for October 12, 2019, are right on schedule for a good time to be held by all.

**8. Discussion and consider action**

- A. **FY 2019-2020 Budget adjustment/acceptance**: FY 2019-2020 Budget based on a proposed tax rate of 0.1643 was accepted with vote of 5 yes (Danny Trammell– yes, Jim Folbre– yes, Ernest Schoenefeldt-yes, Marian Carty-yes and Lynette Sierer- yes)
- B. **City of Santa Clara Law enforcement/Court**: Discussion only at this time. Pending information from City of Marion Law enforcement as well as Guadalupe County.
- C. **Recycling Center closed in Marion**: Discussion regarding Marion’s recycling center closed and no date of reopening. Chairperson Barbara Trammell has looked into some trash pickup companies:
  - BEST (830) 386-3831 \$62.45+tax for 3 months, one 96 gal. can plus 5 bags. No Recycling.
  - APACHE (830 914-3900 \$90.00+tax for 3 months, one 96 gal. can. No Recycling.
- D. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
  - i. *DP 2018-003 – 6155 Youngsford Rd – Sanchez*- 3 month extension given to Mr. Sanchez to finalize his drive way.
  - ii. *BP 2019-007 – 208 Huisache Hill (SFR) – Clutter*- Building permit application approved.
  - iii. *BP 2019-008 – 214 Huisache Hill (Metal Shop) – Woods* Building permit application approved.
  - iv. *2478 Weil Rd* – An inquiry on this property for purchase and keep mobile homes and set up for an RV park as well on this property. No application received at this time.
  - v. **Others**
    - 1261 N Santa Clara Rd – Drive way application needed from owner
- E. **Discussion of Damage to City Roads due to Vista Ridge Pipeline work - Executive Session**  
**Discussion for consultation legal counsel:**  
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 open at 7:59 PM and adjourn at 8:13 PM. All council members present for executive session excluding Jim Folbre.

Councilmember Marian Carty made the motion to authorize City Attorney to negotiate with Vista Ridge Pipeline. Councilmember Ernest Schoenefeldt, seconded the motion. Motion carried.

**City Council Regular Meeting continue at 8:14 pm**

**F. Road Equipment;**

- i. **Vehicle – work truck**: Discussion only no action taken at this time

- ii. **Dumpster at City Hall:** Discussion only, gather information for dumpster at City Hall.

G. **Ordinance(s)**

- i. **Adopting building codes – Municipal Building Code Ordinance # 2019-006, 2<sup>nd</sup> reading:** Councilmember Marin Carty made the motion to accept Municipal Building Code Ordinance # 2019-006. Councilmember Ernest Schoenefeldt seconded the motion. There were no objections; passed unanimously.
- ii. **Planning and Zoning Ordinance # 2019-004, 2<sup>nd</sup> reading:** Councilmember Jim Folbre made the motion to accept Planning and Zoning Ordinance # 2019-004. Councilmember Lynette Sierer seconded the motion. There were no objection; passed unanimously.

H. **Planning & Zoning –**

- i. **Tom Owens resignation from P & Z Commission:** Councilmember Ernest Schoenefeldt made the motion to accept Tom Owens resignation from P & Z Commission. Councilmember Lynette Sierer seconded the motion. Motion carried.
- ii. **New member to P & Z Commission:** Mayor appointed Carol Folbre to Planning and Zoning Commission.
- iii. **City Council Members assigned P & Z Members**  
The following are the Mayor and City Councilmembers appointee to the Planning and Zoning Commission; Mayor (3) Justin Brassell, Carol Folbre and one vacant set, Marion Carty (1) David Cale, Jim Folbre (1) Lloyd Fairley, Ernest Schoenefeldt (1) Ernst Kropp, Lynette Sierer (1) Barbara Trammell and Danny Trammell (1) David Mueller.

I. **Road Projects**

- i. **Marion Road – water crossing:** Marion Road low water crossing is complete. 2 test (Head wall test – passed & Aprons Test – passed) out 3 have been performed the 3<sup>rd</sup> (Driven Deck) test will be finalize in 28 days for final approval.
- ii. **Wetz Road:** Mayor holding an open to the public workshop for ideas regarding Wetz Road.
- iii. **Santa Clara Loop:** Discussion only, no action taken at this time.
- iv. **Speed bumps:** Discussion only, no action taken at this time.
- v. **Right of way tree clearing:** Due to machine down, right of way tree clearing has been delayed.
- vi. **Other:** none

9. **Discuss economic venture:** Discussion only, no action taken at this time.

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

- Set Tax Rate
- Air Condition Units at City Hall
- Cibolo Development
- Recycling Center closed in Marion
- City of Santa Clara Law enforcement/Court
- Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)
- Road Equipment
- Road Projects

**11. Announcements:** Work shop 09-17—2019 at City Hall at 7:00 PM regarding Wetz Road.

**12. Adjournment**

Councilmember Ernest Schoenefeldt, made the motion to adjourn the meeting at 8:55 PM.  
Councilmember Jim Folbre, seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White