



City Council Regular Meeting - October 28, 2019

1. Call Meeting to Order

The City council called regular meeting on October 28, 2019, at 6:34 PM. At City Hall 1653 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt

Roll Call: Marian Carty, Jim Folbre-Absent, Lynette Sierer, Ernest Schoenefeldt and Danny Trammell. A quorum was present.

P & Z Members present: Chairperson: Barbara Trammell, Lloyd Fairley, 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.

- Santa Clara 4-H: President Holly Alderson, 2nd Vice President Max Kunde, Secretary & Guadalupe County 4-H Parliamentarian Karlie Schneider and Health & Safety Tyler Schneider. They shared what Santa Clara 4-H are involved in as well what they have achieved in the past year. They wanted City of Santa Clara councilmembers know that they appreciation the support they have received from us through out these year. Thank you City of Santa Clara!

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. September 23, 2019 - Regular Meeting
- B. September 27, 2019 – Special Meeting

5. Other Actions

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

Action on the Consent Agenda

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

6. Discuss only

- A. Cibolo Developments: Was informed that Cibolo's P & Z do not want pump and dump, for the housing plan off Weil Rd.
- B. **City of Santa Clara 20th year Anniversary Celebration:** The City of Santa Clara's 20th Anniversary Celebration was held Saturday, October 12, 2019 at St John's Lutheran Church Hall with food catered from Next Door Catering and good music by Vernon Doege Band. The Young Marines posted colors for the pledge a legend. Special guest Sheriff Arnold S. Zwicke, Commissioner-Precinct 4 Judy Cope and Constable-Precinct 4 Harvey Faulkner. Along with great weather and good company there was over 80 Santa Clara citizens attended, some left with a door prize but all left with a smile on their face for a good time was held by all.

7. Discussion and consider action

- A. **Vista Ridge Pipeline:** Councilmember Marian Carty made the motion to have Amy (City Attorney) finalize and review release language for approval and signature, from Vista Ridge Pipeline. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried.
- B. **2020 City of Santa Clara Calendar:** City of Santa Clara's 2020 calendar was reviewed by Councilmembers and was approve.
- C. **Air Condition Units at City Hall:** Councilmembers reviewed 3 bids handout from 9-23-2019 City Council meeting and would like and after discussion councilmembers would like to get another bid. No action taken at this time.
- D. **City of Santa Clara Law enforcement/Court:** No agreement with City of Marion for law enforcement in City of Santa Clara due to lack of coverage. City Attorney and Mayor are in communication with Guadalupe County to get agreement for law enforcement for City of Santa Clara. No action at this time.
- E. **Recycling Center closed in Marion:** Commissioner-Precinct 4 Judy Cope, shared to citizens at the CSC 20th Anniversary Celebration on October 12th, that the Marion and Mc Quenney Recycling centers with reopen, pending finalization of contract agreement.
- F. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
- i. **Harvest Hills 111-B:** Harvest Hills Unit 111B Construction Plans have not be approve by City of Santa Clara.
 - ii. **Others:** Received application for 117 Hillside Estate Building Permit, missing valuation (\$) amount for inspection fees.
- G. **Road Equipment;**
- i. **Vehicle – work truck:** Councilmember Danny Trammell made the motion to authorize Jeff Hunt Mayor, David Cale P & Z member, Marian Carty and Ernest Schoenefeldt Council Members to purchase a work truck not to exceed \$35,000.00. Councilmember Ernest Schoenefeldt seconded the motion. Motion passed unanimously..
 - ii. **Dumpster at City Hall:** No dumpster at this time, pending site pad installed on city property.
- H. **Road Projects**
- i. **Wetz Road:** No update at this time.
 - ii. **Santa Clara Loop:** Councilmember Lynette Sierer made the motion to have City Engineer Garry Montgomery work up a cost analysis for water legation on Santa Clara Loop. Councilmember Marian Carty seconded the motion. Motion carried.
 - iii. **Adjust speed limits:** No changes to City of Santa Clara speed limits. State Law is when no speed signs are present, the speed limit is 30 mph.
 - iv. **Transport of excess TXDOT material:** Mayor is requesting bids for hauling the TxDot excess material for City of Santa Clara.

Continue Discussion and Consider action

v. **Right of way tree clearing:** Machine unavailable.

vi. **Other;**

- City of New Berlin will be purchasing a machine for pot holes repair and see if surrounding city to buy in at \$2000.00. Mayor Jeff Hunt, will be getting more information to share with city council.

8. Discuss and consider action regarding future agenda items

- Cibolo Development
- Vista Ridge Pipeline
- Air Condition Units at City Hall
- Contribution Fund – Calpine
- Appointment to Planning & Zoning Commission
- Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)
- Road Equipment
- Road Projects

9. Announcements:

- City of Cibolo 6th Annual Holiday Parade, on Saturday, December 14, 2019

10. Adjournment

Councilmember Danny Trammell, made the motion to adjourn the meeting at 8:18 PM. Councilmember Ernest Schoenefeldt, seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White