



City Council Regular Meeting – November 11, 2019

1. Call Meeting to Order

The City council called regular meeting on November 11, 2019, at 7:28 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-Absent, Ernest Schoenefeldt and Danny Trammell. A quorum was present.

P & Z Members present: Chairperson; Barbara Trammell, Justin Brassell, David Cale, Carol Folbre and Ernst Kropp.

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

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. October 28, 2019 - Regular Meeting

5. Other Actions

A. Receive Financial Report by City Secretary

- Transfer balance of \$4,509.81 from CSC 20th Anniversary Celebration 2018-2019 to 2019-2020 budget of CSC 20th Anniversary Celebration, for final payments.

B. Receive Planning and Zoning Commission Report

Action on the Consent Agenda

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

6. Discuss only

A. **Cibolo Development:** No update at this time.

7. Discussion and consider action

A. **Vista Ridge Pipeline:** No update at this time.

Continue Discussion And Consider action

- B. **Gates/fence for City property:** Councilmember Marian Carty made the motion for the Gates/fence for City property with KTK Services expenditure not to go over \$9,000.00. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried.
- C. **Air Condition Units at City Hall:** Councilmember Marian Carty made the motion to go with Friesenhahn Heating & Air Conditioning for \$13,695.00 to replace and install AC Units at City Hall. Councilmember Jim Folbre seconded the motion. Motion Carried.
- D. **City of Santa Clara Law enforcement/Court:** No update at this time.
- E. **Recycling Center closed in Marion:** Guadalupe County Collection State – Marion FM 78 and Vernell Street (on East side of Marion). Re-open on November 14, 2019, hours are Wednesday-Saturday 8:30 am – 4:30 pm
- F. **Vote for the Guadalupe Appraisal District’s Board of Directors election:** There are five candidates for Appraisal District Board of Directors; Ben Amador, Darren Dunn, Dr. Greg Gilcrease, Daryl John and Gerald Perkins. Mayor along with City Councilmembers agreed to send our 2 votes for Daryl John.
- G. **Contribution fund – Calpine:** None at this time.
- H. **Appointment to Planning & Zoning Commission:** Odd year election for Mayor, Lynette Sierer - Place 5 and Danny Trammell - Place 3. Appointment for P & Z Commission from Mayor; Justin Brassell and Carol Folbre, from Councilmember Lynette Sierer is Barbara Trammell and from Councilmember Danny Trammell is David Mueller.
- I. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
 - i. **Harvest Hills 111-B:** No update at this time.
 - ii. **Others**
 - **117 Hillside estate BP 2019-013** Received application only at this time, pending valuation
 - **3458 Wetz Rd BP 2019-014** Received application for Metal Building
- J. **Road Equipment;**
 - i. **Vehicle – work truck:** City of Santa Clara has purchased a 2011, 550 Ford Flatbed for \$26,300.00 and mileage under 60,000.
- K. **Road Projects**
 - i. **Wetz Road:** Councilmember Marian Carty made the motion to move forward to get bids for Emergency plan for Wetz Rd. Councilmember Ernest Schoenefeldt seconded the motion. Motion Carried
 - ii. **Santa Clara Loop:** No update at this time.
 - iii. **Adjust speed limits:** No changes at this time
 - iv. **Right of way tree clearing:** No update

Continue Discussion and Consider action

v. Other

- **Transport Material for Pad:** Mayor is waiting for bid from J W Works for the transport of the Material and build the pad of 60x80 on City's property behind the City Hall

8. Discuss and consider action regarding future agenda items:

- Permit(s)/Variances(s) an Voluntary Annexation Application(s)
- Road Equipment
- Road Projects

9. Announcements:

- December 3, 2019, CIS having a Holiday Party at Chandelier of Gruene, for Donor Appreciation.

10. Adjournment

Councilmember Marian Carty, made the motion to adjourn the meeting at 8:00 PM. Councilmember Ernest Schoenefeldt, seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White