



City Council Regular Meeting – January 27, 2020

1. Call Meeting to Order

The City council called regular meeting on January 27, 2020, 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, Lynette Sierer, Ernest Schoenefeldt and Danny Trammell. A quorum was present.

P & Z Members present: Chairperson; Barbara Trammell 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.

- Danny Trammell (Youngsford Rd)
- Mandy Moore (Davie Lane) – Was wondering if City of Santa Clara had an Emergency Shelter.

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. November 11, 2019 - Regular Meeting

5. Other Actions

- A. Receive Financial Report by City Secretary
 - Adjust budget for administrative salary: Councilmembers approved to move funds of \$7000 from general fund to Salary-Administrative.
- B. Receive Planning and Zoning Commission Report by Chairperson Barbara Trammell

Action on the Consent Agenda

Councilmember Jim Folbre, made the motion to approve consent agenda. Councilmember Marian Carty, seconded the motion. Motion carried

6. Discuss only

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

Continue Discuss only

- B. **2019-2020 Contributions to County Sheriff:** Sheriff Zwicke ask that the 2019-2020 Contribution of \$3,000.00 Guadalupe County Sheriff's, go to the Guadalupe County Family Violence Shelter.

7. Discussion and consider action

- A. **Vista Ridge Pipeline:** City of Santa Clara received an settlement of \$15,000 from Vista Ridge Pipeline.
- B. **GVEC:** discussion only regarding GVEC working on Creek Road in the City's right of way. City Attorney will contact them and inform them to contact City Hall.
- C. **Cage around AC Units;** David Cale from P & Z Commission will be getting quotes for cage around the AC Units at the City Hall. No action taken at this time.
- D. **Gates/fence for City property:** KTS Services will be installing the fence and gates on City's property behind the City Hall this coming week.
- E. **City of Santa Clara Law enforcement/Court:** Mayor will be meeting with the County Judge regarding law enforcement/court in the City of Santa Clara.
- F. **Contribution fund – Calpine:** Councilmember Ernest Schoenefeldt made the motion to contribute to Marion ISD Band, \$ 500.00. Councilmember Marian Carty seconded the motion. Motion carried.
- G. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):**
- **226 Huisache Hill – BP 2019-016 – pending permit fees:** No fees received at this time.
 - **2684 Wetz Rd – BP 2019-015 – mobile home in ETJ:** Owner will be removing old mobile have and have a new mobile home brought in and set up in the Santa Clara's ETJ. Fees due are removal fee and moving fee.
 - **6075 (5824) Youngsford Rd – bring in 2 mobile homes in ETJ:** No application at this time.
 - **3499 Wetz Rd BP 2020-001 – add 12x20 wooden shed to property:** Received application and fees for BP 2020-001.
- H. **Road Equipment;** Discuss for utility boxes/warning light bar for City's vehicle.
- I. **Road Projects**
- i. **Wetz Road:** Mayor is putting together Statement of Work for bid package
 - ii. **Santa Clara Loop:** Councilmember Ernest Schoenefeldt made a motion City Engineer to give cost for drainage/level up on Santa Clara Loop. Councilmember Danny Trammell seconded the motion. Motion carried.
 - iii. **Transport of excess TXDOT material/ pad on property:** Pending estimate from J W Works for transporting TXDOT material.

Continue Discussion and Consider action

iv. Right of way tree clearing:

- Lloyd used the tree cutting machine on Weil Rd in the City's right way
- Councilmember Ernest Schoenefeldt made the motion to go with Ibarra Tree Service to remove the tree in City's right way pending proof of insurance. Councilmember Marian Carty seconded the motion. Motion carried.

8. Discuss and consider action regarding future agenda items

- Review Permit(s)/Variance(s) and Voluntary Annexation Application
- Road Equipment
- Road Projects

9. Announcements:

- 02-05-2020 Guadalupe County Mayor's Meeting
- 02-06-2020 Mayor Workshop at Kirby Fire station
- 02-13-2020 Mayo Luncheon
- 02-15-2020 America Legion Post 425 will be holding a Casino nights Fundraiser, tickets \$25.00 see Barbara Trammell

10. Adjournment

Councilmember Marian Carty, made the motion to adjourn the meeting at 7:25 PM. Councilmember Ernest Schoenefeldt, seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

