



City Council Regular Meeting Minutes – February 24, 2020

1. Call Meeting to Order

The City council called regular meeting on February 24, 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

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. **Girl Scout Troop 2595:** Girl Scout Troop 2595 have join Girl Scout Troop in Schertz and will no longer be meeting at City of Santa Clara. We wish the, luck in their new adventure.

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. January 27, 2020 - Regular Meeting

6. 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 Jim Folbre, seconded the motion. Motion carried

7. Discuss only

- A. **Cibolo Development:** No update at this time.
B. **Vista Ridge Pipeline:** No update at this time.

8. Discussion and consider action

A. **Ordinance # 2020-001 Cancel Regular Election:** Councilmember Ernest Schoenefeldt made the motion to approve the City Ordinance 2020-001 – Cancel May 2nd, 2020 Regular Election. Councilmember Lynette Sierer seconded the motion. Motion carried.

B. **Proclamation – In the City of Santa Clara**

- **“Sexual Assault Prevention & Awareness Month – April 2020”**
- **“Child Abuse Prevention & Awareness Month – April 2020”**
- **“National Crime Victims’ Rights Week – April 19-25, 2020”**

Councilmember Marian Carty made the motion to approve 2020 Proclamation-Sexual Assault Awareness Month April 2020, Child Abuse Prevention & Awareness Month April 2020 and National Crime Victims’ Rights Week April 19-25, 2020. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried

C. **Water Franchise Agreement:** In process by city attorney.

D. **Gas Franchise Agreement:** In process by city attorney.

E. **GVEC Franchise Agreement:** In process by city attorney.

F. **City of Santa Clara Law enforcement/Court:** In process by city attorney, waiting on response from Guadalupe County attorneys.

G. **Contribution fund – Calpine – Young Marines:** Councilmember Danny Trammell made a motion to contribute \$425.00 to the Guadalupe Valley Young Marines. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried.

H. **Harvest Hill pond:** Received letter from Klein & Cope Engineering Inc., for Harvest Hills Subdivision Phase IIIB on Construction Plans Second Review. City Engineer will review and submit reply at the Planning and Zoning Meeting March 9, 2020.

I. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):**

- **BP 2020-003 Center Point Energy Gas Line – Country Lane:** Received application, pending fees.
- **226 Huisache Hill – BP 2019-016 – pending permit fees:** No fees received at this time.
- **106 Hillside Estate – Resident Home, pending application:** No application received at this time.

J. **Road Equipment:** Shopping for light bar and utility work boxes for city work truck.

K. Road Projects

i. Wetz Road:

ii. Santa Clara Loop

Councilmember Danny Trammell made the motion to have City Engineer work up a job spec for Wetz Road and Santa Clara Loop as a combine project not to exceed \$180,000. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried

iii. Weil Rd: Discussion on road condition as well as any input or solutions for Weil Rd between Marion Rd and Creek Rd

iv. Transport of excess TXDOT material/ pad on property: Received one estimate for material and pad on City property behind city hall.

v. Right of way tree clearing: Waiting for new machine arrived to continue Santa Clara's right of way tree clearing.

9. Announcements:

- CIS having fundraiser see Mayor

10. Adjournment

Councilmember Jim Folbre, made the motion to adjourn the meeting at 7:30 PM. Councilmember Ernest Schoenefeldt, seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

