



City Council Regular Meeting

1. Call Meeting to Order

The City council called regular meeting on January 25 2021, at 6:30 PM. At City Hall 1653 N Santa Clara Rd and video conference through city's homepage city of Santa Clara with Mayor Jeff Hunt

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

P & Z Members present: Chairperson Lloyd Fairley 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

- Thomas Perkins from Santa Clara Rd: Requesting the City of Santa Clara put out information to the Citizens of Santa Clara regarding City Marshall Jerry Airola
- Jen Fairley from Weil Rd: Dumping in the City of Santa Clara and how a dead sheep was dumped on Creek Rd.
- Ronnie Wolff from Santa Clara Loop: Question who was managing the construction on Santa Clara Loop and that it is been 3 months and the job is not finished.

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. December 7, 2020 - Special Meeting

5. Other Actions

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

Action on the Consent Agenda

Council member Marian Carty made the motion to approve consent agenda. Council member Danny Trammell seconded the motion. Motion carried

6. Discuss only

- A. **Local Area Development:** On January 21, 2021, Lloyd Fairley attended a meeting at the Guadalupe County Court House with Judge Fisher, Commissioners Cope and Carpenter along with City Engineer and with some Cities surrounding Mayors. The meeting consisted of asking the County to help in more force stricter requirement in subdivisions coming into the city. Next Meeting will be on February 4, 2021 on the 2nd floor of the Court House at 2:00 pm.

During the meeting it was mention that the developer on Weil Rd in Cibolo and Santa Clara's ETJ has a temporary permit from TECQ for pump and haul.

7. Discussion and consider action

- A. **Mail Box 1645 N Santa Clara Road – Evan:** Mr. Evan received permission from City Council to place his mail box on the far south/west corner of City Hall property and clearly marked with his name and address as per Postmaster instruction.
- B. **City of Santa Clara Marshal:** City Marshal Jerry Airola was sworn in on December 14, 2020. He has been working on documentation needed for City of Santa Clara's City Marshal. TCOLE Final inspection is pending and should be within the next two weeks.
- C. **City of Santa Clara Court, Judge, Prosecuting Attorney and Budget:** At this meeting Judge Darryl Becker Judge since 2004 (annual fee for Judge \$3,600 and annual fee for Chief Clerk \$2,400 a year) Municipal Prosecution Attorney Eduardo "Eddie" X. Escobar, Attorney for 16 years \$11,000 yearly (monthly \$1,000 for 11 months per year) was present to share their work history and court process and cost proposal.

Court, Judge Budget: Council member Jim Folbre made the motion to approve Court start up budget cost \$12,500 first year and \$8,500 the following year. Council member Danny Trammell seconded the motion. Motion carried.

Prosecuting Attorney: Council member Marian Carty made the motion to approve the Prosecution Attorney \$11,000 a year. Council Member Ernest Schoenefeldt seconded the motion. Motion carried

- D. **City of Santa Clara Law enforcement vehicle purchase:** Council member Danny Trammell made the motion to purchase 2011 Ford from Jerry Airola police car for the amount of \$7,500, through the City's general fund. Council member Ernest Schoenefeldt seconded the motion. Motion carried
- E. **Shipping containers for work lot purchase:** Mayor has been shopping for 2 40-foot containers for City of Santa Clara for road equipment and supplies. Fee have range from \$3,000 to \$6,000. No action at this time.
- F. **Budget for construction of cover for containers and equipment:** Received quote for cover over 2 40-ft containers with 30 feet in between from Cowey's Construction \$14,439.30. No action at this time.
- G. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):**
- **783 Santa Clara Loop BP 2021-001:** Building Permit application received and forward to Bureau Veritas.
 - **5100 Weil Rd BP 2020-008 Home and BP 2020-009 Pool:** Building Permit application received and forward to Bureau Veritas.

Continue Discussion and Consider Action

- **6075 Youngsford Rd – 2 mobile homes:** Mayor is in contact with property owner to confirm if mobile home will be set up in City of Santa Clara ETJ. Moving permit fees will be due and contact City Marshall of moving date.
- **Others:** No

H. **Road Equipment:** City is still looking for back hoe.

I. **Road Projects**

- **Wetz Road and Santa Clara Loop:** Wetz Rd bar ditch was packed. Starting January 25, 2021 20 more loads of top dress before final layer before asphalt crowing and packing.
- **Others;** None

8. **Announcements:**

- **Office will be Closed week of February 15, 2021**

9. **Adjournment**

Council member Marian Carty made the motion to adjourn the meeting at 9:15 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White