



Santa Clara, Texas Regular City Council Meeting

Monday, JUNE 28, 2021 at 6:30 PM
City Hall, 1653 North Santa Clara Rd, Santa Clara, TX

A. CALL MEETING TO ORDER

1. Roll Call: Marian Carty-Zoom, Jim Folbre, Lynette Sierer, Danny Trammell-Absent and Ernest Schoenefeldt.
2. Declaration of Quorum: Quorum present

B. PLEDGE

C. PUBLIC COMMENT

Justin Brassell-had and Santa Clara citizen commented his concern regarding Santa Clara's population sign, needing to be updated.

Buck Benson- wanted to share with the city council that he is putting together - Development Agreement Application for the Ann Austin property on Weil Rd pending owner's signature.

D. CONSENT AGENDA

1. June 14, 2021 – Special City Council Meeting Minutes

Council member Jim Folbre made the motion to approve consent agenda. Council member Ernest Schoenefeldt seconded the motion. Motion carried

E. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff.

1. Financial Report by City Secretary
2. Planning and Zoning Commission Report from 05-10-2021 meeting by Lloyd Fairley
3. City Marshall Report by Chief Marshal
4. Municipal Court Report by CSC Judge

F. DISCUSSION ONLY ITEMS

Items listed under this heading are for discussion purposes ONLY. No formal action will be taken at this meeting on the items discussed under this heading.

1. Contract with a road company as road department: Discussion for getting for putting together a spec for road work from a road company as road department for the City.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

Items listed under this heading are for discussion and possible action.

1. **City of Santa Clara's 2021-2022 Budget**

Council member Marian Carty made the motion to accept the FY 2021-2022 Proposed Budget. Council member Ernest Schoenefeldt seconded the motion. Motion carried.

Continue Discussion and Possible Action Items

2. Audit company for City of Santa Clara FY 2021-2022

Discussion only no action taken at this time.

3. Nuisance Ordinance

Discussion only no action taken at this time.

4. Electrical contract for City Hall and Storage Containers

Council Member Jim Folbre made the motion to approve budget of \$9300 for Seguin Electric to do the electrical work at City Hall and Storage Containers. Council Member Lynette Sierer seconded the motion. Motion carried.

5. Traffic Signs

Council Member Ernest Schoenefeldt made the motion to approve purchase for the new speed limit signs as per City Ordinance 2021-008. Council member Lynette Sierer seconded the motion. Motion carried

6. Development Advisory Committee (Development Advisory Committee, that would comprise 2 Planning and Zoning member, 2 City Council member plus 4 volunteers):

Council Member Lynette Sierer made a motion to form a Development Advisory Committee of 2 Planning and Zoning members, 2 City Council members plus 4 volunteers. Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

7. Containers

Council Member Ernest Schoenefeldt made the motion to the approve the \$1800 over the approved \$19,000 from City Council meeting of 03-22-2021, due to material cost increase. Council Member Jim Folbre Seconded the motion. Motion Carried.

Council Member Jim Folbre approve the extra work for \$3650 for 2 doors and 4 vents on the containers. Council Member Lynette Sierer seconded the motion. Motion Carried.

8. Road Projects

a. Wetz Road and Santa Clara Loop

- Status update: City of Santa Clara Attorney and City Engineer have been in contact with the Bonding company and waiting for bonding company to reply back. City Engineer will be writing up new spec for Santa Clara Loop and Wetz Road.

H. ANNOUNCEMENTS: None

I. EXECUTIVE SESSION

**1. Wetz Road / Santa Clara Loop Construction
- Consultation with legal counsel**

The City Council retired to executive meeting for purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Executive session open at 8:42 PM and adjourn at 8:59 PM. All council members present for executive session excluding Marian Carty on speaker phone.

City Council Regular Meeting continue at 9:00 pm

J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS- None

K. ADJOURNMENT

Council member Jim Folbre made the motion to adjourn the meeting at 9:01 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

