



Notice and Agenda of Santa Clara, Texas Regular City Council Meeting

A. CALL MEETING TO ORDER

The City Council called regular meeting on July 26, 2021, at 6:45 PM. At City Hall 1653 N Santa Clara Road and video conference through city's homepage city of Santa Clara with Mayor Jeff Hunt.

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

B. PLEDGE

C. PUBLIC COMMENT

- Tom Amen (Marion VFD) share with Council as well as citizen present that the Marion Fire Department are looking for land to have a Search and Rescue Training, it would need to be able to handle approximately 20 to 25 vehicles.
- Community Library in Marion is now Open! Hours are: Tuesdays, Thursdays and Saturdays 10:00 am to 2:00 pm, Wednesdays 3:00 pm to 7:00 pm and Fridays 8:00 am to 12:00 pm

D. CONSENT AGENDA

1. June 28, 2021 – Regular City Council Meeting Minutes

Council member Marian Carty made the motion to approve City Council Regular Meeting Minutes for June 28, 2021. 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 by Chairperson Lloyd Fairley
3. City Marshal Report by Chief Marshal Jerry Airola
4. Municipal Court Report by City Secretary

E. 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. **Santa Clara Road Mobile Home Park:** Joe Connelly from FL Land Holdings, LLC wanted to share with City Council and citizens present of their proposal plan on a potential development of 24 acres on west side of Santa Clara Road between City Hall and Youngsford rd. Planning for 22 lots at 1 acre each on septic system, water Green Valley and Electric GVEC and installed asphalt road access to the lots. This project is in planning stages only, no application has been submitted to the City.
2. **78 Gun Club:** Shayne Davis with Magnum LLC is interested in facilitating the construction of a local gun club within the boundaries of the jurisdiction of Santa Clara, named "78 Gun Club" for Skeet shooting along with dove hunting during dove hunting season. Located south of FM 78 and east of Pfannstiel Lane.
3. **Contract with a road company as city road department:** Discussion only, no action taken at this time.
4. **Coronavirus Rescue Plan:** Rescue plan money has been allocated to City of Santa Clara total of \$186,087.25. There is no limit of spending to what meets the criteria. The City has not received any money at this time only information of what the City may received and the guide lines to follow on how to spend the rescue plan money.
5. **Ordinances-general discussion about citizen impact:** When the City is in the planning stages of creating an Ordinance(s) it is listed on agenda for discussion with council members and any feed back from Santa Clara citizen, along with this information and the needs of the city to create the ordinance(s) for the growth of the City. Discussion only, no action taken at this time.
6. **2020-2021 Calpine Youth Fundraising:** Council members it is time to dispersed Youth Fundraising funds for FY 20-21. At this time, we have heard from Santa Clara 4-H Club and Guadalupe Valley Young Marines, in the past we have funding has gone to CIS, Marion Education Foundation and Marion Band Boosters. Discussion only no action taken at this time.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. P & Z Commission

-termination Jeremy Newman appointed by Mayor Jeff Hunt:

Council member Marian Carty approved Jeremy Newman termination from Planning and Zoning Commission. Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

-Mayor Jeff Hunt-appoint new Commission member to fill vacancy: At this time Mayor Jeff Hunt did not appoint a new Commission member.

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

-**Review / Approval:** Council Member Marian Carty made the motion for City of Santa Clara to remain with Armstrong, Vaughan & Associates, P.C. for City of Santa Clara FY 2021-2022 Audit. Council Member Ernest Schoenefeldt seconded the motion. Motion Carried

3. **No Dumping Ordinance**

- First reading: No Ordinance to review or read at this time.

4. **Guadalupe Appraisal District**

-**nominate(s) for the Guadalupe Appraisal District Board of Directors:** Discussion only, no action taken at this time.

5. **Road Projects**

a. **Wetz Road and Santa Clara Loop**

- **Status update:** The bond holder is responsible for getting the project completed per contract. The bond company is working with the construction company to complete job by mid-August 2021. If job is not complete as per contract the by 08-31-2021 the Mayor will cancel the contract due to job not completed. The city has to find a new contractor to complete the work, it will need to be rebid.

H. ANNOUNCEMENTS: None

I. EXECUTIVE SESSION

The City Council retired to executive meeting for purpose of discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. Executive session open at 8:12 PM and adjourn at 8:48 PM. All council members present for executive session excluding Jim Folbre- Absent.

City Council Regular Meeting continue at 8:48 pm

No action to follow on the Executive Session.

J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

K. ADJOURNMENT

Council member Marian Carty made the motion to adjourn the meeting at 8:49 PM. Council member Lynette Sierer seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

