



City of Santa Clara, Texas - Regular City Council Meeting October 25, 2021

A. CALL MEETING TO ORDER

The City Council called regular meeting on October 25, 2021, at 6:34 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, Lynette Sierer-Absent, Danny Trammell and Ernest Schoenefeldt

P & Z Members present: David Cale and Lloyd Fairley

2. **Declaration of Quorum:** Quorum present

B. PLEDGE

C. PUBLIC COMMENT

- Sandy Hoover- Santa Clara Loop; Ms. Hoover commented on the Nuisance Ordinance
- Carrie Itschren – Youngsford Rd: Ms. Itschren commented on the Nuisance Ordinance and would like to see a City Newsletter.
- Lupe & Laura Torreros – Santa Clara Loop: Mr. Torreros wanted to know when will the work begin on Santa Clara Loop.

D. **PUBLIC HEARING:** None

E. CONSENT AGENDA

1. September 27, 2021 – Regular City Council Meeting Minutes

Council member Danny Trammell made the motion to approve City Council Regular Meeting Minutes for September 27, 2021. Council member Jim Folbre seconded the motion. Motion carried

F. 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 Marshall Report** By Jerry Airola
4. **Municipal Court Report** none

G. 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. **Bad Weather response/responsibility of City:** The past rain storm made it very difficult to get to the areas that needed barricades. The City will be put up more warning signs and Mayor asking for your acceptances is spotting areas with high water.
2. **Hiring staff for road repair:** Discussion on step to hire someone for public works.
3. **Nuisance Ordinance(s):** The Mayor along with City Attorney will set up a workshop for the public to attend and review the draft copy of the Nuisance Ordinance some time in November 2021.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **City of Schertz donation to City of Santa Clara – Public Safety Equipment -Resolution 2021-001:** Council Member Marian Carty made the motion to accept the Public Safety Equipment (2012 Chev Police Car) from the City of Schertz. Council Member Ernest Schoenefeldt seconded the motion. Motion carried. No resolution at this time.
2. **2022 City Regular Council and P&Z Meeting Calendar:** Council Member Danny Trammell made the motion to accept the 2022 City Calendar. Council Member Jim Folbre seconded the motion. Motion carried.
3. **Health Insurance for City Employee:** The Mayor will be getting the final quote for the Council Members to review Health Insurance from TML. No action at this time.
4. **RFQ for Professional Engineering Services – for an alternate or multiple alternate City consultant Engineer(s)** The City of Santa Clara has issues RFQ for Professional Engineering Services, all submissions will be accepted until 2 pm, November 10, 2021. Posted in Seguin Gazette October 27, 2021 and on City's website.
5. **Road Projects**
 - a. **Wetz Road and Santa Clara Loop:** RFP will be posted in Seguin Gazette Sunday, October 31, 2021 and on City's website for the streets listed below.
 - RFP Santa Clara Loop
 - RFP Wetz Road

I. ANNOUNCEMENTS

- November 8th, 2021 will be Planning & Zoning and City Council Meeting @ 6:30
- December 13, 2021 will be City of Santa Clara's Holiday Pot-Luck @ 7:00 pm

- Official Ballot to Elect Board of Directors for the Guadalupe Appraisal District for 2022-2023

J. EXECUTIVE SESSION: None

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

L. ADJOURNMENT

Council member Marian Carty made the motion to adjourn the meeting at 7:45 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White