



City of Santa Clara - Special City Council Meeting November 22, 2021

A. CALL MEETING TO ORDER

The City Council called Special meeting on November 22, 2021 at 6:38 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-Absent, Jim Folbre, Lynette Sierer, Danny Trammell and Ernest Schoenefeldt

P&Z Members present: David Cale and Barbara Trammell

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

B. PLEDGE

C. **PUBLIC COMMENT:** None

D. CONSENT AGENDA

1. October 25, 2021 - Regular City Council Meeting Minutes
2. November 8, 2021 – Regular City Council Meeting Minutes

Council member Ernest Schoenefeldt made the motion to approve City Council Regular Meeting Minutes for October 25, 2021 and November 8, 2021. Council member Jim Folbre seconded the motion. Motion carried

E. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Selection of Professional Engineering Services: City Councilmember discussed the 3 candidates from RFQ of Professional Engineering Services for the City of Santa Clara as well as holding a Candidate Evaluation Work Shop on December 1, 2021 at 6:30 pm.

Council member Danny Trammell made the motion for select as follow; #1 Freeland Turk Engineering Group-Spring Branch, #2 Bain Medina Bain, Inc-San Antonio and #3 Cobb Fendley-San Marcos. Ernest Schoenefeldt seconded the motion. Motion carried.

F. ANNOUNCEMENTS

- City of Santa Clara's Holiday Pot Luck Dinner – December 13, 2021 at 7:00 PM
- STEPS program going well

G. **EXECUTIVE SESSION:** None

H. ADJOURNMENT

Council member Lynette Sierer made the motion to adjourn the meeting at 7:10 PM. Council member Danny Trammell seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White