



City of Santa Clara, Texas - Regular City Council Meeting

The City Council called regular meeting on May 23, 2022, at 6:35 PM. At City Hall 1653 N. Santa Clara Road and video conference through city's homepage city of Santa Clara with Mayor Jeff Hunt

A. CALL MEETING TO ORDER

1. **Roll Call:** Marian Carty, Jim Folbre, Lynette Sierer-Absent, Danny Trammell and Ernest Schoenefeldt Absent

P & Z Members present: Thomas Perkins

2. **Declaration of Quorum:** Quorum was present for 05-23-2022 City Council Meeting.

B. PLEDGE

C. **PUBLIC COMMENT:** None

D. **PUBLIC HEARING:** None

E. CONSENT AGENDA

1. April 25, 2022 – City Council Regular Meeting Minutes
Council member Danny Trammell, made the motion to approve City Council Regular Meeting Minutes for April 25, 2022. Council member Marian Carty seconded the motion. Motion carried

F. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff. Reports may be made verbally in or in writing to be included in the agenda packet.

1. Financial Report - City Secretary
2. Planning and Zoning Commission Report – No P & Z meeting held 05-09-2022
3. City Marshall Report – Deputy Marshal Terreal Hatcher

G. DISCUSSION ONLY

1. Further City Hall Building – within 5 years: Mayor is looking for grants and were to locate new on City's property or add to existing building with a breeze way.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **FY 2022 – 2023 Budget:** Discussion only no action taken at this time.
2. **Vehicle impound lot at City Hall and other location:** The Chief Marshal received proposal from Johnny's Towing from Universal being reviewed by City Attorney, Council member Marian Carty made the motion for the Mayor to enter into contract pending review. Council member Danny Trammell seconded the motion. Motion carried.

CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS

3. CSC Court Clerk

- **Staffing:** Council member Danny Trammell made to motion to approve full time Court Clerk for City of Santa Clara Municipal Court, starting July 1, 2022. Council member Jim Folbre seconded the motion. Motion carried.
- **Budget:** Council member Danny Trammell made the motion to fund City of Santa Clara Municipal Court Clerk full time position with SLSRF fund. Council member Jim Folbre seconded the motion. Motion carried.

4. Road Equipment

-Mower Tractor and mower deck purchase

-Authorize committee

Discussion to table for FY 2022-2023 budget.

- 5. **Move road mixture from 78 to City yard:** Council member Marian Carty made the motion to approve bid from Patrick Chambers of \$ 3500 to move road mixture from 78 to City Yard. Council member Jim Folbre seconded the motion. Motion carried.

I. ANNOUNCEMENTS: None

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 8:28 PM. Council member Danny Trammell seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

