



## City of Santa Clara, Texas - Regular City Council Meeting

The City Council called regular meeting on June 27, 2022, at 6:39 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, Danny Trammell and Ernest Schoenefeldt

**P & Z Members present:** Thomas Perkins

2. Declaration of Quorum: Quorum was present for 06-27-2022 City Council Meeting

### B. PLEDGE

### C. PUBLIC COMMENT:

- Linda Perkins (N Santa Clara Rd) shared with the council members about 3 loose dogs came into her yard and killed her chickens. Would like to see animal control in the City of Santa Clara.
- Glen Frederick (Santa Clara Loop) had several questions regarding Santa Clara Loop/Wetz Rd project. \*start and completion dates \*dust control \*grading bar ditch and culvert replacements \*CP pipe-be re-excavated, re-used or re-installed \* liquidated damages written in this contract \* who inspect the project \* who responsible for positive drainage
- Carrie Itschner (Youngsford Rd) gave an update on the GVSUD pipeline project going through her property and there is a delay at this time.
- Dwane Akins (Santa Clara Loop) wanted to know if his culvert at 1172 Santa Clara Loop on the list for replace or fixed.

### D. PUBLIC HEARING: None

### E. CONSENT AGENDA

1. May 23, 2022 – City Council Regular Meeting Minutes

Council member Danny Trammell, made the motion to approve City Council Regular Meeting Minutes for May 23, 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 meeting workshop held on June 13, 2022.
3. **City Marshall Report by Jerry Airola**

**G. DISCUSSION ONLY**

1. **City of Santa Clara Roads – Discussion with Don Johnson:** Discussion with City Council Member regarding Youngsford Road in desperate repair.

**H. DISCUSSION AND POSSIBLE ACTION ITEMS**

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

1. **Turk – Santa Clara Loop/Wetz road project update/budget:** Gary Freeland from Freeland & Turk City Engineer, discussed with City Council members along with citizen present. **Project Objectives:** \*Construct Paved Roadway \*Improve Roadside Ditches, Cross Drainage and Safety. **Project Scope of Work:** \*Reclaim Base Material \*2-Course Chip Seal \*Roadside Ditch Improvements \*Clean and Replace/Install Driveway Culverts \*Drainage Improvements (cross culverts & aprons) \*Signage. **Full Depth Reclamation:** Existing Base Material (8") \* Binder-Lime/Fly Ash, Emulsion /Oil, Cement and HSP200. **2-Course (Chip) Seal Coat:** Shape/Crown, Aggregate-County Standards, Binder Options-Lime, Emulsion & HSP 200. Freeland & Turk submitted 12-page map of Santa Clara and Wetz Road Drainage and Road Improvements.

2. **FY 2022 – 2023 Budget**  
**-CSC Municipal Court budget**  
**-CSC Marshal budget**

Discussion only no action taken at this time.

3. **Guadalupe County Fire Marshal**  
**-Burn Ban:** Guadalupe County Burn Ban 06/08/2022 – 09/06/2022  
**-Fireworks:** Council member Ernest Schoenefeldt made the motion to adopt Guadalupe County ORDER Restricting Certain Fireworks in Unincorporated Areas. Council member Danny Trammell seconded the motion. Motion Carried.
4. **FY 2021-2022 Contribution Funds**  
**-dispersed of funds to youth organizations:** Discussion only, no action taken at this time.

**I. ANNOUNCEMENTS:** Laser show Garden Ridge – July and Field of Honor July 2<sup>nd</sup> in Seguin.

**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 Ernest Schoenefeldt seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt



**City Secretary:** Donna White