

City Council Meeting – Regular Meeting – May 22, 2017

 Call Meeting to Order: The City Council called Regular meeting on May 22, 2017, at 6:38 PM. At City Hall 1653 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt. Roll Call – Present: Marian Carty, Jim Folbre, Ernest Schoenefeldt and Lynette Sierer. P & Z Present: Lloyd Fairley and Barbara Trammell

2. Opening

Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

3. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

Jen Fairley brought to our attention that there has been mail fraud on Weil Rd and after contacting Postmaster and was informed that you can sign up for "information delivery to view mail sent to you. Jen request to put this in our City of Santa Clara newsletter.

Reading of the Consent Agenda

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council.

- 4. Approval of Minutes
 - A. Approval of the minutes of the Apr 24, 2017 meeting
- 5. Other Actions
 - A. Receive Financial Report by City Secretary
 - B. Receive Planning and Zoning Commission Report by Barbara Trammell

Action on the Consent Agenda

Councilman Jim Folbre made the motion to approve the consent agenda. Councilwoman Marian Carty seconded the motion. Motion carried

6. Presentations by any present companies: None

7. Swearing in new City Council members:

Danny Trammell Place 3 and Lynette Sierer Place 5 was swear into City of Santa Clara City Council 2017-2019 term.

8. Discuss only

- A. Franchise Fees and Agreements: No update at this time.
- B. **Subdivision Ordinance:** City Attorney is pending feed back from City Council to finalize Subdivision Ordinance.
- C. Vista Ridge pipeline: No update at this time.
- D. Update on Texas Senate and House actions: City of Santa Clara bills submitted did not leave the house and our dead at this time.
- E. **City Marshall Position duties/process:** City Attorney handout information for City Council to review regarding a City Marshall for City of Santa Clara.

9. Discussion and consider action

- A. Ordinance to spend money by P&Z: City Attorney handout P&Z Ordinance, discussion only.
- B. **Hayes Caldwell Public Utility rename notice:** City Attorney handout copy of "A BILL TO BE ENTITLED AN ACT". Discussion only.

C. Review Permit/Variance Applications

- i. Santa Clara Pet Vacation, 2190 Weil Rd special use variance request: Mrs. Heatherly informed the City attorney regarding letters to surrounding neighbors of their plans for Pet Vacation at 2190 Weil Rd (6 neighbors), 4 were ok with it, 1 was negative and 1 no reply. No action at this time.
- ii. 3330 Weil Road special use variance request: Discussion only, Mr. Rollins will be submitting documents to add 3330 Weil Road to City of Santa Clara as comical property.
- iii. 6314 FM 1044, Subdivision, annexation request: City Councilwoman Marian Carty accepted annexation of 6314 FM 1044 to City of Santa Clara. Councilman Jim Folbre seconded the motion. Motion Carried. Councilwoman Marian Carty made the motion to approve the operation of a business at 6314 FM 1044 Rd. Councilman Danny Trammell seconded the motion. Motion carried
- iv. 3585 Wetz Road Annexation (Added): City councilwoman Marian Carty made the motion to accept the first reading for 3585 Wetz Road annexation to City of Santa Clara. Lynette Sierer seconded the motion. Motion carried.
- v. 3652 Weil Road: Discussion only.

Discussion and consider action continue

vi. Others

-Received application for 2291 Wetz Rd, discussion only

-1228 Country Lane Driveway

-3112 Weil Rd culvert was prior to Culvert Ordinance, no action taken. City Attorney will handle information to property owner.

-6024 Youngsford Rd Mr. Granger will fix culvert clean out.

- 5337 Youngsford Rd to Planning & Zoning Meeting.

- D. Santa Clara Road project update: GMK informed D & D not to apply 2nd chip seal until the correction of the 1st coat
 - Issue with road access due to project at 775 N SANTA CLARA RD (Added): no action taken at this time
- E. Sole source City wide trash collection: No action at this time.
- F. Make Marion and Youngsford a 4-way stop: No update at this time.
- G. Safety Sign/reflectors for top of Wetz Road: Looking good.
- H. Discuss and consider action regarding future agenda items:
 - Franchise Fees and agreements
 - Subdivision Ordinance
 - Vista Ridge pipeline
 - City Marshall Position
 - Sole source- City wide trash collection
 - Review Permit/Variance Applications
 - Santa Clara Road project
 - Make Marion and Youngsford a 4-way stop

10. Adjournment

Councilwoman Marian Carty moved to adjourn the meeting at 8:23 PM. Councilman Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor, Jeff Hunt

City Secretary, Donna White