

City Council Special Meeting - May 14, 2018

1. Call Meeting to Order

The City Council called Special meeting on May 14, 2018, at 6:33 PM. At City Hall 1635 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt

Roll Call: Marian Carty, Jim Folbre, Ernest Schoenefeldt, Lynette Sierer and Danny Trammell P&Z Members present: Chairperson: Barbara Trammell, Lloyd Farley, David Mueller, Ernst Kropp, David Cale and Carol Folbre

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.

4. Discussion and consider action

- A. Request for Qualification for Professional Engineering Services: Received 2 packets for Professional Engineering Services for City of Santa Clara. TRC out of Austin and Utility Engineering Group out of New Braunfels. Mayor Jeff Hunt past out packets to city council members to review. An Engineering services contract is anticipated to be awarded at the City Council Meeting on or after May 28, 2018.
- B. **Ditch excess dirt cleanup:** Received proposal from Ding Excavating & Demolition for street and improvement Maintenance in the city of Santa Clara site work for; \$5510.00:
 - Mobilization
 - Remove and haul off excess materials generated by previous blade work
 - Duration of 1 week (40 hours)
 - Provide signage and traffic control as necessary to ensure safety
 - Provide \$1000.00 in general liability for the duration of the project

Councilwoman Marian Carty made the motion to approve the proposal from Ding Excavation & demolition for \$5510.00

C. Discuss and consider action regarding future agenda items

No items noted at this time.

5. Adjournment

Councilwoman Marian Carty moved to adjourn the Special Meeting at 6:55 PM. Councilman Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt City Secretary: Donna White