



City Council Regular Meeting - 9/27/2021

A. CALL MEETING TO ORDER

The City Council called regular meeting on September 27, 2021, at 6:34 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, Jim Folbre, Lynette Sierer-absent, Danny Trammell and Ernest Schoenefeldt.

Planning and Zoning Members present: Carol Folbre and David Cale

2. Declaration of Quorum: Quorum present

B. PLEDGE

C. PUBLIC COMMENT:

- Steve Beisser Cody Lane- Does not support a nuisance ordinance and don't want to live in a "HOA controlled environment". Does ordinance apply to the ETJ?. Feels that some of the definitions needs major work and that the "definitions" section is the head of an ordinance. Out of the 13 sections addressed Graffiti-is this a problem now? and Weeds- feel this section is NOT needed.
- Sandy Hoover Santa Clara Loop- Feels that nuisance ordinance is not needed, agree with 3 to 4 of the items.
- Robert Roberson- Green Valley Board Director Wanted to share with City Council and Citizens present that Green Valley Board of Director President is up for election on November 2nd ballot and recommend her for relation as Green Valley Board of Director President.
- Lupe & Laura Torrerros Santa Clara Loop – What the difference from fireworks and dove hunting? I have hunters shooting shoot guns in my back yard fence line. Pallets hitting my house, my shed.
- Thomas Perkins Santa Clara Rd – Strongly concern regarding trees in road way that needs to be cut back and more road supply and man power for potholes.
- Carrie Itschner Youngsford Rd – Concern about the Dove Hunting it affects my property and livestock. On the Nuisance thing . . . like this place the way it is, I don't think needs to be over burner on this rhetoric. Would like to see a city newsletter.
- Tom Amen Marion Fire Department – Shared with City Council members and Citizens present that October 5th is National Night Out. Mr. Amen wanted to Tank City of Santa Clara and City of Santa Clara's Marshal for all their help.
- Jen Fairley Weil Road – Ms. Fairley was informed that Harvest Hills purchased the property at the corner of Weil Rd and Marion Road.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. August 23, 2021 – Regular City Council Meeting Minutes

Council member Marian Carty made the motion to approve City Council Regular Meeting Minutes for August 23, 2021. Council member Jim Folbre seconded the motion. Motion carried

F. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff.

1. **Financial Report by City Secretary**
2. **Planning and Zoning Commission Report:** P & Z Chairperson Lloyd Fairley
3. **City Marshal Report:** By Chief Marshal Jerry Airola
4. **Municipal Court Report:** CSC Judge Darryl J. Becker

G. DISCUSSION ONLY ITEMS

Items listed under this heading are for discussion purposes ONLY. No formal action will be taken at this meeting on the items discussed under this heading.

1. **Contract with a road company as city road department:** Mayor is waiting on feedback, no discussion at this time.
2. **Nuisance Ordinance(s):** During the discussion City Attorney requested once again for any and all to give feed back on Nuisance Ordinance after reviewing the Section and Definitions (posted on City's website cisantaclaratx.us). During the discussion there were concerns on City having a Nuisance Ordinance as well as not having one. In the near future the Mayor will have a workshop regarding Nuisance Ordinance and Santa Clara citizen input is welcome.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Special Use Permit Application:** No application at this time.
2. **FY 2020-2021 budget adjustments for year-end close out:**
Transfer funds from and to:
Training & Meeting to Office Supplies \$37.34 and Office Equipment Expense \$136.09
Communication Committee Others to Audit \$150.00 and Liability Insurance \$980.42
Elections to Utilities – Telephone \$416.96, GVEC Net \$124.87, Gas/Electric \$439.08, Office Supplies \$ 284.97 and Office Equipment Expense \$ 979.47
Currents Year Roads-Flood Control to Road Signs \$ 2,779.74 and Road Equipment & Building \$696.63
BLDG Maintenance to Newspaper Adds \$ 6,085.72

Council Member Danny Trammell made the motion to approve the transfers of funds on the items listed above. Council Member Marian Carty seconded the motion. Motion passed unanimously.

CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS

3. **Health Care for City Employees:** The Mayor is exploring getting health care for City Employees, waiting on more information from TML. No action at this time.
4. **Development Advisory Committee**
-Appointment Development Advisory Committee – Citizen
5. **RFQ for alternate Engineer for City of Santa Clara”:** Council Member Marian Carty made the motion for the City Attorney/Mayor put together a RFQ for alternate Engineer for the City of Santa Clara. Ernest Schoenefeldt seconded the motion. Motion carried.
6. **Road Projects**
 - a. Wetz Road and Santa Clara Loop
 - **Authorize Construction RFP Santa Clara Loop:**
 - **Authorize Construction RFP Wetz Road:**
Council Member Marian Carty made the motion authorize Construction RFP for Santa Clara Loop and Wetz Road. Council Member Ernest Schoenefeldt seconded the motion. Motion Carried
 - **‘Update’:** City Engineer Garry will have the Santa Clara Loop/Wetz Road RFP completed by Monday for review.
 - b. **Road projects selection for FY 2021-2022:**
Council Member Marian Carty made the motion for the following Road projects for FY 2021-2022; #1 Marion Road (N Weil Rd and just before top of the Hill), #2 Marion Road (S of Weil Rd and before the hill) and North Santa Clara Road (just pass the R/R tracks to the Kiser Road) and have City Engineer put together RFP for the three. Council Member Jim Folbre seconded the motion. Motion carried.

H. ANNOUNCEMENTS:

- October 3rd Immaculate Conception Church Festival

J. EXECUTIVE SESSION: None

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

L. ADJOURNMENT

Council member Ernest Schoenefeldt made the motion to adjourn the meeting at 8:21 PM. Council member Danny Trammell seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

