



City of Santa Clara, Texas - Regular City Council Meeting

Monday, November 8, 2021

A. CALL MEETING TO ORDER

The City Council called regular meeting on November 8, 2021, at 7:48 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- Absent and Ernest Schoenefeldt
P & Z Members Present: Lloyd Fairley, David Cale, Ernest Kropp, Thomas Perkins, David Mueller and Shane Lipke

2. **Declaration of Quorum:** A quorum was present

B. PLEDGE

C. **PUBLIC COMMENT:** None

D. **PUBLIC HEARING:** None

E. CONSENT AGENDA

1. October 25, 2021 – Regular City Council Meeting Minutes: Minutes not approved at this time.

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 by Chairperson Lloyd Fairley**
3. **City Marshal Report by Chief Marshal Jerry Airola**

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. **Home Rule City:** Discussion with Council Member and City Attorney regarding the pro and cons for the City of Santa Clara being a Home Rule City.
2. **Drainage – new development:** There are signs of the new development on Weil Rd in Cibolo effected the drainage on Country Lane causing road work needing to be done.
3. **Nuisance Ordinance(s):** No update at this time.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Special Traffic Enforcement Program – Marshal Department:** Council Member Ernest Schoenefeldt made a motion to approve the Chief Marshal to implement and run the Selective Traffic Enforcement Program (STEP) for the City of Santa Clara. Jim Folbre seconded the motion. Motion carried with the vote of 2 yes and 1 abstain.

Council Member Ernest Schoenefeldt made the motion to transfer the funds received from CSC Municipal Court “FINE” to CSC general fund of from 2020-2021 of \$14,562.00. Council Member Jim Folbre seconded the motion. Motion carried

2. **CSC Newsletter – restarting:** It was brought to the Mayor and City Council attention that there are some citizens wanting to see a City of Santa Clara Newsletter. The Mayor will create a new Newsletter with general information for the locate citizens. No motion made at this time.
3. **Health Care for City Employees:** Council Member Marian Carty made the motion to provide Health Insurance for City of Santa Clara’s employees (2 employees at this time). Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

I. ANNOUNCEMENTS:

- TML Conference 2022 – Annual Conference and Exhibition 10/5/2022-10/07/2022 in San Antonio

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 8:52 PM. Council member Marian Carty seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

