



City of Santa Clara Special City Council Meeting December 13, 2021

A. CALL MEETING TO ORDER

The City Council called regular meeting on December 13, 2021, at 6:45 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-Absent, Jim Folbre, Lynette Sierer, Danny Trammell and Ernest Schoenefeldt
2. **Declaration of Quorum:** Quorum present

B. PLEDGE

C. PUBLIC COMMENT

- Lloyd Fairley – On agenda topic Harvest Hills – Drainages concerns
- Ben Jones – Introduce himself to Council members, Mr. Jones is interested in plat 25 acres off N. Santa Clara Rd.
- Stephen Germann – Introduce himself to Council members as well as citizen present. Mr. Germann will be running for Commissioner Precinct 4, Guadalupe County.

D. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Selection of new Professional Engineering Services:

Council member Lynette Sierer made the motion to select Freeland Turk Engineering Group as City of Santa Clara Professional Engineering Services. Council member Jim Folbre seconded motion. Motion passed unanimously.

B. Harvest Hills Final Plat - Phase V (received 11-18-2021):

Council member Danny Trammell made the motion to disapproved Harvest Hills Final Plat – Phase V (received 11-18-2021). Council member Ernest Schoenefeldt seconded the motion. Motion passed unanimously.

- C. **CARES Act:** Discussion on the possible funding from the CARES Act for the following projects: AC Unit, Front Door and Marshal office. No action taken at this time.

E. ANNOUNCEMENTS

F. ADJOURNMENT

Council member Jim Folbre made the motion to adjourn the meeting at 6:59 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

