

# A. CALL MEETING TO ORDER

The City Council called Special meeting on January 10, 2022 at 6:33 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, Danny Trammell and Ernest Schoenefeldt

P&Z Members present: Lloyd Fairley

- 2. Declaration of Quorum: Quorum present
- **B. PLEDGE**
- C. PUBLIC COMMENT
  - Carrie L. Itschner (Youngsford Rd) Ms. Itschner shared with the Council members and citizens present that GVSUD is starting work on the sewer line.
  - Lloyd Fairley (Weil Rd) Comments and concerns on agenda item "Harvest Hills Final Plate-Phase V (received 11-18-2021), regarding the drainages
  - Lynette Sierer (Country Ln)- wanted to share that the have lost their family dog JEB, went missing 12/28/2021, he is a Tri-Red Australian Shepherd, male and weighs 45-50 pounds. If found please call 830 914-2203

## D. DISCUSSION AND POSSIBLE ACTION ITES

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

City Council discussed Harvest Hills Final Plat which was filed under the Ordinance 2020-004 (Property Subdivision and Land Development Ordinance), not the Current Ordinance of 2021-006. As well as a discussion regarding the drainages concerns.

The City Council retired to Executive Session for purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Executive session opens at 7:05 PM and adjourn at 7:19 PM. All council members present for executive session.

City Council Regular Meeting continue at 7:19 pm

Council member Jim Folbre made the motion to approve the Harvest Hills Final Plat – Phase V (received 11-18-2021), with reservation regarding they violated Ordinance and begin construction before the Plat was approved. Council member Marian Carty seconded the motion. Motion passed unanimously.

### **Continue Discussion and Possible Action items**

### B. Santa Clara Loop/Wetz Rd Project:

City of Santa Clara received 1 Bid proposal for Santa Clara Loop and Wetz Road (N of Youngsford Rd) projects. From LCR Total Transport, LLC and the total for both roads \$442,935.

Council member Marian Carty made the motion to accept the LCR bid for the Santa Clara Loop and Wetz Rd Projects. Council Member Ernest Schoenefeldt seconded the motion. Motion passed unanimously.

#### E. ANNOUNCEMENTS:

Samantha Domingo (Harvest Hills) is requesting the community help to fine their lost dog "Roxie" she is 6 years old 12-pound Yorkshire Terrier and microchipped. Any information to find her please call 210 304-9719

#### F. ADJOURNMENT

Council member Marian Carty made the motion to adjourn the meeting at 7:35 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White