



## City of Santa Clara, Texas - Regular City Council Meeting

Monday, February 28, 2022 at 6:30 PM  
City Hall, 1653 North Santa Clara Rd, Santa Clara, TX

The City Council called regular meeting on February 28, 2022, at 6:31 PM. At City Hall 1653 N. Santa Clara Road and video conference through city's homepage city of Santa Clara with Mayor Jeff Hunt.

### A. CALL MEETING TO ORDER

1. **Roll Call:** Marian Carty, Jim Folbre, Lynette Sierer, Danny Trammell and Ernest Schoenefeldt

**P & Z Members present:** Thomas Perkins and Barbara Trammell

2. **Declaration of Quorum:** Quorum was present for 02-28-2022 City Council Meeting

### B. PLEDGE

### C. PUBLIC COMMENT:

- Joel Hicks- Introduce himself to Council and citizen present, he is running for Guadalupe County Precinct 4 Commissioner.
- Vickie Amen from Marion Community Library sharing "mobile hotspot device" are available check out.
- Rolando Rodriguez Introduce himself to Council and citizen present, he is running for U.S. Congressional District 28 and Demesio Guerrero was present with him
- Carrier Itschner (Youngsford Rd) – shared information regarding GVSUD pipeline through her property.

### D. PUBLIC HEARING: None

### E. CONSENT AGENDA

1. November 22, 2021 – Special City Council Meeting Minutes
2. December 1, 2021 – Special City Council Meeting Minutes - Workshop
3. December 13, 2021 – Special City Council Meeting
4. January 10, 2022 – Special City Council Meeting Minutes
5. January 24, 2022 – Regular City Council Meeting Minutes

Council member Marian Carty, made the motion to approve City Council Regular and Specials Meeting Minutes for November 22, December 1, December 13, 2021, January 10 and January 24, 2022. Council member Ernest Schoenefeldt seconded the motion. Motion carried

### F. CITY STAFF REPORTS

1. Financial Report - City Secretary
2. Planning and Zoning Commission Report – P&Z Chair- no report
3. City Marshall Report: Chief Marshal shared 2021 Racial Profiling Report as require by the Texas Commission on Law Enforcement
4. Municipal Court Report- no report
5. Public Works / Roads Report – no report

## 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. Draft Nuisance Ordinance

Consider scope of proposed Ordinance.

In the near future the Mayor will be holding a zoom meeting with Santa Clara's citizen and/or Council Members interested in this topic.

## H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

### 1. Order Canceling 2022 City of Santa Clara General Election and

Accepting certification of each unopposed candidate made by Mayor, declaring each unopposed candidate elected to office for the term thereof, and canceling the 2022 General Election.

Council Member Jim Folbre made the motion to cancel the 2022 General Election. Council Member Danny Trammell seconded the motion. Motion carried.

### 2. No Through Truck Route Ordinance 2021-009- 2<sup>nd</sup> reading:

No action taken at this time.

### 3. Marion Fire Department

Consider City donation to Marion Fire Department for land/bumper gear.

No action taken at this time.

### 4. Building Cameras and Conference room Audio System/Visual Equipment

- a. Authorize acquisition and set funding limits
- b. Approve necessary budget amendments

No action taken at this time, pending quotes.

### 5. Marshal Department

#### a. STEPS Program

- Authorize acquisition and set funding limits
- Approve necessary budget amendments

*Permanent line items (Budget) for STEPS item \$5,000 per month = 35,000 until 9-30-2022*

Council Member Marian Carty made the motion to add a line item on the 2021-2022 Budget for the STEPS Program from City of Santa Clara's general funds of \$98,300.00. Council Member Ernest Schoenefeldt seconded the motion. Motion Carried.

**CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS**

**b. Marshal Staffing**

- Authorize acquisition and set funding limits
- Approve necessary budget amendments

Council Member Marian Carty made the motion to add line item for Administrative Sergeant and create line item for \$45,000.00 on this FY 2021-2022 budget from SLSRF Fund. Ernest Schoenefeldt second the motion. Motion carried.

**c. License Plate Cameras**

- Authorize acquisition and set funding limits
- Approve necessary budget amendments

Marian Carty made the motion to approve the trial run on the License Plate Cameras and add line item on the FY 2021-2022 budget for \$3,000.00. Ernest Schoenefeldt second the motion. Motion carried.

- d. 2021 Racial Profile Report: Chief Airola presented the City of Santa Clara Marshal's office 2021 Racial Profiling Report submitted to Texas Commission on Law Enforcement 02-02-2022.

**6. City Public Works Staff**

- a. Authorize creation of positions
- b. Approve necessary budget amendments

Council Member Marian Carty made the motion to approve a part time Public Works position and fund through out the FY 2021-2022

**I. ANNOUNCEMENTS:** City of Santa Clara will be hosting the Northeast Partnership (NEP) meeting Thursday, March 10, 2022. Mayor is looking for door prizes for the meeting, please contact the Mayor if you have a item.

**J. EXECUTIVE SESSION:** None

**K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS:** None

**L. ADJOURNMENT**

Council member Marian Carty made the motion to adjourn the meeting at 8:47 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White

