



City of Santa Clara, Texas - Regular City Council Meeting

The City Council called regular meeting on March 28, 2022, at 6:32 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: Lloyd Fairley and Thomas Perkins

2. **Declaration of Quorum:** Quorum was present for 03-28-2022 City Council Meeting.

B. PLEDGE

C. **PUBLIC COMMENT:** None

D. **PUBLIC HEARING:** None

E. CONSENT AGENDA

1. February 28, 2022 – City Council Regular Meeting Minutes

Council member Danny Trammell, made the motion to approve City Council Regular Meeting Minutes for February 28, 2022. Council member Lynette Sierer seconded the motion. Motion carried

F. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff. Reports may be made verbally in or in writing to be included in the agenda packet.

1. **Financial Report - City Secretary**
2. **Planning and Zoning Commission Report – P&Z Chairperson**
3. **City Marshall Report – Chief Marshal**

G. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Guadalupe Count Children's Advocacy Center – Proclamations for:**
 - a. Child Abuse Prevention Month
 - b. National Crime Victims Right Week
 - c. Sexual Assault Prevention Awareness Month

Councilmember Lynette Sierer made the motion to approve 2022 Proclamation Child Abuse Prevention & Awareness Month- April 2022, National Crime Victims' Rights Week in Santa Clara, Texas – April 24 – 30, 2022 and National Sexual Assault Awareness and Prevention Month- April 2022. Councilmember Danny Trammell seconded the motion. Motion carried
Vote for Proclamation 5 yes and 0 no

2. FY 2020-2021 Audit review by Armstrong, Vaughan & Associates, P. C.

Brian Magness from The Armstrong, Vaughan & Associates, P.C., went over City's FY 2021-2022 Audit.

Councilmember Jim Folbre made the motion to approve City of Santa Clara FY 2021-2022 Audit by Armstrong, Vaughn & Associates. Councilmember Marian Carty seconded the motion. Motion carried.

3. Petition for Consent to the Creation of Municipal Utility District

Council Member Marian Carty, made a motion to approve Resolution # 2022-001 of the City of Santa Clara, Texas consenting to the creation of, and inclusion of land within, a Municipal Utility District; setting conditions and an effective date. Council Member Jim Folbre seconded the motion. Vote: 3 yes (JF, MC & LS) and 2 no (DT and ES). Motion carried.

4. Plat Application

A. Short Weyel Rd (ETJ)- Preliminary Plat

Council Member Marin Carty made the motion to Short Weyel Rd preliminary plat application Variance request for the survey to be considered in lieu of the formal plat and it meets each of the findings required by property Subdivision and Land Development Ordinance. Council Member Danny Trammell seconded the motion. Vote 5 yes and 0 No. Motion carried.

Council Member Marian Carty made the motion Short Weyel Rd preliminary plat application Variance be considered as final plat and it meets findings required by Subdivision and Land Development Ordinance. Council Member Ernest Schoenefeldt seconded the motion. Vote 5 Yes and 0 No. Motion carried

Council Member Marian Carty made the motion Short Weyel Rd preliminary plat application Variance for waiver of fees meet the findings required by Subdivision and Land Development Ordinance. Council Member Danny Trammell seconded the motion. Vote 5 Yes and 0 No. Motion carried.

Council Member Marian Carty made the motion to wave fees of \$550.00 on Short Weyel Rd application. Council Member Ernest Schoenefeldt seconded the motion. Vote 5 Yes and 0 No. Motion carried.

Council Member Marian Carty made the motion to approver Short Weyel Rd with Variances. Council Member Ernest Schoenefeldt seconded the motion. Vote 5 Yes and 0 No. Motion carried.

5. No Through Truck Route Ordinance 2021-009

Council Member Marian Carty made a motion to accept "NO Through Truck Route Ordinance" 2021-009. Council Member Ernest Schoenefeldt seconded the motion. Vote: 5 yes 0 no. Motion carried.

6. FY 2021 – 2022 Budget Amendments

a. Marshal Department

- STEPS Program
- vehicles
- staffing

b. Staffing / Benefits

c. Facilities / Equipment

d. Court

e. Federal Covid Relief Funds

f. Public Works

- Roads Projects
- Equipment
- Staffing

Council Member Marian Carty made a motion to table item 6 until April 25, 2022 City Council Meeting. Council Member Ernest Schoenefeldt seconded the motion. Motion Carried.

7. Marion Fire Department

Consider City monetary donation to Marion Fire Department.

Council Member Marian Carty made the motion to provide \$23,184.00 to Marion Volunteer Fire Department from the Covid Funds. Council Member Danny Trammell seconded the motion. Motion carried.

8. Building Cameras and Conference room Audio System/Visual Equipment

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

No action on Conference room Audio System/Visual Equipment at this time.

Council Member Marian Carty made the motion the Mayor to negotiate Security System (Cameras) and not to exceed \$5,000.00. Council Member Ernest Schoenefeldt seconded the motion. Vote 5 Yes and No. Motion carried.

CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS

9. Santa Clara Loop and Wetz Rd Project- Bond Settlement

a. Executive Session

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 8:12 PM and adjourn at 8:22 PM. All council members present for executive session.

City Council Regular Meeting continue at 8:22 pm

b. Executive Session action:

Council Member Jim Folbre made the motion to accept the Bonding Company Settlement regarding the Santa Clara Loop and Wetz Rd Project. Council Member Danny Trammell seconded the motion. Motion carried.

H. ANNOUNCEMENTS:

- Deputy Marshal Terreal Hatcher fulltime at City of Marion
- Air Show – April 22,23 & 24, 2022, at Randolph Base.

I. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

J. ADJOURNMENT

Council member Danny Trammell made the motion to adjourn the meeting at 8:24 PM. Council member Lynette Sierer seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

