



City of Santa Clara, Texas - Regular City Council Meeting

The City Council called regular meeting on July 25, 2022, at 6:39 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-Absent, Danny Trammell and Ernest Schoenefeldt

P & Z Members present: Chairperson Lloyd Fairley, David Cale and Thomas Perkins

2. **Declaration of Quorum:** Quorum was present for 07-25-2022 City Council Meeting

B. PLEDGE

C. PUBLIC COMMENT:

- Linda Perkins (N Santa Clara Rd) expressed her concerns regarding dogs roaming at will and would like the City create an ordinance regarding at will dogs
- Thomas Perkins (N Santa Clara Rd) Mr. Perkins stated that he "very concern about somethings going on about information being held back". Received an estimate quote of \$400 for some public information and thinks it is a little excessive and had to be paid in advance prior getting the information. Would like to receive the information in a timely manner and not held because it something someone doesn't want me to see. I would like a Council Member look into this for me.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. June 26, 2022 – City Council Regular Meeting Minutes

Council member Jim Folbre, made the motion to approve City Council Regular Meeting Minutes for June 26, 2022. Council member Marian Carty 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 Lloyd Fairley
3. City Marshall Report – Chief Marshal Jerry Airola

G. DISCUSSION ONLY

1. Desktop PC for Municipal Court from Local Consolidated Court Cost Fund
Equipment and technical support are funded through collection of "Local Consolidated Court Cost \$14".

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Ann Austin Preliminary Plat Application:**

Council member Jim Folbre made the motion to approve Ann Austin Preliminary Plat application – based on there is no outstanding items as reviewed by the City Engineer. Council member Marian Carty seconded the motion. Motion carried with 4 yes and 0 no.

2. **Santa Clara Loop/Wetz Road Project**

For the past few months City Engineer has been working on the plans for improving Santa Clara Loop and Wetz Road project and few weeks away of finishing it up and then send out for Bids. Construction would be about 4 months

a. **Budget Update:** Santa Clara Loop and Wetz Road project to estimated \$740,000

b. **ROW Acquisition:** Will need to acquire right-of-way or 1 parcel on Wetz Rd for the drainage and road construction. A survey will be needed.

Council member Marian Carty made the motion approve Engineer fees due to the extensive work on this project and approve the change order and authorize the Mayor and City Attorney to negotiate the right away. Council Member Ernest Schoenefeldt seconded the motion. Motion carried with 4 yes and 0 no

3. **Major Road Engineering Study – P&Z recommendation for master thoroughfare and drainage plan**

- a. Scope and Purpose
- b. Cost Estimate from City Engineer
- c. Authorization

Council member Marian Carty made the motion for the City Engineer to give the City scope of the project, estimate, what the City needs and order. Council member Ernest Schoenefeldt seconded the motion. Motion carried with vote 4 yes and 0 no

The City Engineer with be present for a public workshop on this topic.

4. **Driveway & Culvert Ordinance – P&Z recommended edits:**

Council member Marian Carty made the motion for the City Attorney draft a new Driveway & Culvert Ordinance. Council member Danny Trammell seconded the motion. Motion carried.

5. **Ordinance Re-Appointing Carmen Long as Court Clerk:**

Council member Marian Carty made the motion to approve Ordinance 2022-001 Re-Appointing Carmen Long as Court Clerk. Council member Ernest Schoenefeldt seconded the motion. Motion carried.

6. **Ordinance Establishing Fees for Towing Vehicles:**

Council member Marian Carty made the motion accept the 2022-002 Ordinance Establishing Fees for Towing Vehicles. Council member Ernest Schoenefeldt Seconded the Motion. Motion carried.

CONTINUE DISCUSSION AND POSSIBLE ACTION

7. Contract for Towing Services with Johnny's Wrecker Service LLC:

Council member Marian Carty made the motion to approve contract for Towing Services Johnny's Wrecker Service LLC. Council member Ernest Schoenefeldt seconded the motion. Motion carried.

8. STEP – 2021-2022 Budget amendment:

Council member Marian Carty made the motion to transfer \$20,277 from Money Market account to Law Enforcement fund and close the Money Market account. Council member Danny Trammell seconded the motion. Motion carried.

9. Persimmon Trail Development Agreement:

Council member Marian Carty made the motion to approve Persimmon Trail Development Agreement – Term Sheet for Authorization with the adjustment regarding the out building and authorize City Attorney to draft the agreement. Council member Ernest Schoenefeldt seconded the motion. Motion carried.

10. FY 2022 – 2023 Proposed Budget – City of Santa Clara:

Council member Danny Trammell made the motion to submit FY 2022-2023 Budget to the City Secretary to post on the City's website. Council member Jim Folbre seconded the motion. Motion carried.

11. 2022 Proposed Tax Rate – Mayor (Budget Officer)

- a. Calculated Tax Rates**
 - No New Revenue Rate
 - Voter Approval Rate
 - De Minimis Rate

No action at this time, pending information from the county.

b. Proposed Tax Rate (Record Vote):

Council member Marian Carty made the motion to proposed the same Tax Rate as last year. Council member Ernest Schoenefeldt seconded the motion. Motion carried 4 yes and 0 no

**12. FY 2021-2022 Power Plant Contribution Funds for Youth Organizations –
authorization of disbursement of funds:**

Council Member Marian Carty made the motion to issue the following disbursing of FY 2021-2022 Calpine's Contribution Youth funds of \$5,000 as follow;
Young Marines \$500, Marion Band Booster \$500, Santa Clara 4-H Club \$500, Marion Education Foundation \$500, CIS \$ 2,000, Alamo Pony Club \$500 and American Legion Texas Boys State \$500. Council member Danny Trammell seconded the motion.
Motion carried.

I. ANNOUNCEMENTS:

- Ms. Itschner who lives on Youngsford Road West of Santa Clara Rd and the under-road construction is been slow going due to down equipment
- NEP meeting Wednesday and shared that Windcrest had a major water outage and NEP Mayors pulled their sources together to assist City of Windcrest.

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 8:25 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

