



City of Santa Clara, Texas - Regular City Council Meeting

The City Council called regular meeting on August 22, 2022, at 6:38 PM. At City Hal 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-Absent, Jim Folbre, Lynette Sierer-Absent, Danny Trammell and Ernest Schoenefeldt

P & Z Members present: David Cale and Thomas Perkins

2. **Declaration of Quorum:** Quorum was present for 08-22-2022 City Council Meeting.

B. PLEDGE

C. PUBLIC COMMENT:

- **Carrie Itschner (Youngsford Rd)** GVSUD pipeline update near and on her property, at this time it is not complete and presently there is a 25ft hole. Project should have been done 06-30-2022.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. July 27, 2022 – City Council Regular Meeting Minutes

Council member Ernest Schoenefeldt made the motion to approve City Council Regular Meeting Minutes for July 27, 2022. Council member Danny Trammell 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 Chair by City Secretary/Mayor
3. City Marshall Report by Chief Marshal Jerry Airola

G. DISCUSSION ONLY

1) Road maintenance:

- **Crack sealer machine:** Council member Ernest Schoenefeldt would like to see the City use the crack sealer machine on the city streets.
- **Meeting with Commissioner:** Mayor and surrounding Mayors meet with newly appointed Commissioner and express their concerns that the County selling equipment without contacting local cities and county working on roads that connect to local city's roads without notification.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Persimmon Trail Development Agreement:** Hold for City Council Meeting on September 26, 2022
2. **Easement for green house property behind city hall:** No action taken at this time.
3. **Santa Clara Loop/Wetz Road Project**
 - a. **Budget Update**
 - b. **ROW Acquisition**No action taken at this time.
4. **Driveway & Culvert Ordinance – P&Z recommended edits:** 1st reading Ordinance 2022-005
5. **FY 2022 – 2023 Proposed Budget – City of Santa Clara:** City Council reviewed 2022-2023 Proposed Budget (posted on City's website). No action taken at this time.
6. **2022 Proposed Tax Rate – Mayor (Budget Officer)**
 - a. **Calculated Tax Rates**
 - No New Revenue Rate
 - Voter Approval Rate
 - De Minimis Rate
 - b. **Proposed Tax Rate (Record Vote)**

Discussion only, no action taken at this time.

I. ANNOUNCEMENTS: American Legion – breakfast for 1st responders 9-26-2022

J. EXECUTIVE SESSION: None

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

L. ADJOURNMENT

Council member Ernest Schoenefeldt made the motion to adjourn the meeting at 8:00 PM. Council member Danny Trammell seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White