



City of Santa Clara, Texas Regular City Council Minute Minutes

The City Council called regular meeting on October 24, 2022, at 6:37 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
2. **Declaration of Quorum:** Quorum was present for 10-24-2022, City Council Meeting.

B. PLEDGE

C. PUBLIC COMMENT:

- Wendie Wolfe came to introduce herself; she is the new Marion Community Library Association President and dropped off Library's calendar of events for November 2022
- Carrie Itschner (Youngsford Rd) voiced her concerns regarding
 - GVSUD septic line and the water flow after a heavy rain.
 - Dove hunt has calmed down somewhat but very concern with upcoming Deer Hunting starting November 5th
 - Purple Markers for no trans passion on her property
- Jen Fairley (Weil Rd) shares her concern regarding Animal Control. Asking the City look into doing something regarding dogs being dump and the surrounding shelter failing to help.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

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

Council member Marian Carty made the motion to approve City Council Regular Meeting Minutes for September 26, 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 – Mayor, Jeff Hunt
2. Planning and Zoning Commission Report
3. City Marshall Report – Chief, Jerry Airola

G. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **City of Santa Clara 2023 Calendar:** Council members reviewed City's 2023 Calendar. No action taken.

2. Santa Clara Loop/Wetz Road Current road condition (posted on City's website):

Road work for Santa Clara Loop and Wetz Rd (north of Youngsford Rd) is progressing. At this time project is pending a right of way agreement for the construction area.

Estimated schedule

- Advertise RFP Nov 2022
- Award contract Dec 2022
- Start construction Dec 2022
- End construction Jan 2022

A full reclamation by heavy equipment will be performed

City will be looking into spraying Santa Clara Loop and Wetz Rd with oil to help control the dust.

3. Administrative salary adjustment:

Council member Danny Trammell made the motion to adjust Administrative salary. Council member Jim Folbre seconded the motion carried.

4. Dennis Lee Tract ROW Easement Agreement: No action at this time.

5. Acquisition of Property: Pending real estate information.

6. Marshal's Office – Commission Ordinance (2022-006):

Council member Lynette Sierer made the motion to approve the Re-Appointment of the Municipal Chief Marshal – Ordinance #2022-006. Council member Ernest Schoenefeldt seconded the motion. Motion carried vote 4 yes 0 no

7. City Hall Car port funding:

Council member Danny Trammell made the motion City Hall car port not to exceed ove \$5,500. Council member Jim Folbre seconded the motion

H. ANNOUNCEMENTS: None

I. EXECUTIVE SESSION: None

J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

K. ADJOURNMENT

Council member Marian Carty made the motion to adjourn the meeting at 7:45 PM. Council member Lynette Sierer seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White