



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

The City Council called regular meeting on November 28, 2022, at 6:35 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:** David Cale, Thomas Perkins, and Lloyd Fairley

**2. Declaration of Quorum:** Quorum was present for 11-28-2022, 2022, City Council Meeting

### B. PLEDGE

### C. PUBLIC COMMENT:

- Ronnie Wolff (Santa Clara Loop) concern regarding City Taxes and would like to see the City roll back taxes for citizen on Santa Clara Loop.
- Carrie Itschner (Youngsford Rd) At this time no shooting but concern when dove season starts up in December and GVSUD has not complete working on near or on her property.
- Emma Gaspard (Santa Clara Loop) Would like to see the City put 65 & over Tax Exemption
- Joe Kokal (Santa Clara Loop) Move to Santa Clara this July and concern breathing in dust due to Santa Clara Loop Road condition.
- Justin Brassell (Wetz Rd) strongly would like to see the City Establish a Nuisance Ordinance so that the Marshal office can address issue. . . such as burning, burning at night, loud music and dumping

### D. PUBLIC HEARING:

#### Public Hearing for:

- Proposed annexation of approximately 4.736 acres, City owned property, more or less, out of the Josef Leal survey no.91, abstract 211, Guadalupe County, Texas and also being out of a 9.006-acre tract described in volume 4044, page 968 of the official records of Guadalupe County, Texas.
- Proposed annexation of approximately 24.785 acres, known as the persimmon Trail Project, known as the persimmon trial project, more or less, described by metes and bounds in the deed recorded in document no. 202299024593, of the official public records of the official records of Guadalupe County, Texas.

Public Hearing open at 6:55 pm.

Hearing open at 6:55 pm – no public comment – closed at 7:05 pm.

**E. CONSENT AGENDA**

**1. October 24, 2022 – City Council Regular Meeting Minutes**

Council member Danny Trammell made the motion to approve City Council Regular Meeting Minutes for October 24, 2022. Council member Marian Carty seconded the motion. Motion carried.

**F. CITY STAFF REPORTS**

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

**G. DISCUSSION AND POSSIBLE ACTION ITEMS**

**1. Santa Clara Loop/Wetz Road Current road condition:**

Bids for Santa Clara Loop/Wetz Rd project has been advertise and will close on December 1, 2022.

**2. Acquisition of Property:**

Received CMA for local realtor, range from \$10,000 to 100,000. No action at this time.

**3. Ordinance (#2022-011) Natural Gas Franchise Agreement:**

Council Member Danny Trammell made the motion to approve the Natural Gas Franchise Agreement Ordinance 2022-011. Marian Carty seconded the motion. Motion carried.

**4. Appointment of Planning and Zoning commission members for places: 1, 2, 4, & 7:**

The following City Council members and Mayor appointed Place 1,2,4 & 7 for Commission 2022-2024

Council member Marian Carty appointed David Cale Place #1

Council member Ernest Schoenefeldt appointed Ernest Kropp Place # 2

Council member Jim Folbre appointed Lloyd Fairley Place 4

Mayor Jeff Hunt appointed Carol Folbre Place #7

Council member Jim Folbre made the motion to accept the appointed P & Z Commission members for Place 1,2, 4 & 7 for 2022 – 2024, as written. Council member Marian Carty seconded the motion. Motion carried.

**H. ANNOUNCEMENTS:**

P&Z and City Council will hold meeting on 12-12-2022 at 6:30 pm. Following meeting City of Santa Clara's Potluck at 7:00 pm.

**I. 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 7:39 PM and adjourn at 8:01 PM. All council members present for executive session.

City Council Regular Meeting continue at 8:01 pm

**Executive Session action:**

Council Member Ernest Schoenefeldt made the motion to have the Mayor negotiate the new value of the 3 acres for sale behind City Hall (green house property). Marian Carty seconded the motion. Motion carried.

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

**K. ADJOURNMENT**

Council member Jim Folbre made the motion to adjourn the meeting at 8:05 PM. Council member Marian Carty seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt



**City Secretary:** Donna White