



City of Santa Clara, Texas - Regular City Council Meeting

The City Council called regular meeting on January 23, 2023, 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: David Cale and Thomas Perkins

2. **Declaration of Quorum:** Quorum was present for 01-23-2023 City Council Meeting

B. PLEDGE

C. PUBLIC COMMENT:

- **Steve Beisser (Cody Lane):** Submitted petition in accordance to Tax Code Section 26.075 and is intended to require an election in the City of Santa Clara to determine whether to reduce the tax rate adopted by the City Council of Santa Clara for the current tax year to the voter-approval tax rate.
- **John Reagan (Huisache Hill):** No comment at this time, wait for topic- item #3 under Discussion and Possible Action Items.
- **Chase Grier:** Question – who is doing the quality control on filing of pot holes.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. December 12, 2022 – City Council Special Meeting Minutes

Council member Marian Carty made the motion to approve City Council Special Meeting Minutes for December 12, 2022. Council member Ernest Schoenefeldt 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 – Mayor, Jeff Hunt
3. City Marshall Report – Jerry Airola

G. DISCUSSION ONLY

1. **Santa Clara Loop/Wetz Road Project update:** Santa Clara Loop/ Wetz Rd Project contractor starts February 3, 2023 (weather permitting) and should be complete by the end of May 2023.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **San Antonio stock Show & Rodeo Proclamation:** 18 Ambassadors for the San Antonio Stock Show & Rodeo introduce them self to the City Council and citizen present along with sharing the kick off with its livestock show to support its mission of educating future generations. Council member Jim Folbre made the motion to support the 74th annual San Antonio Stock Show & Rodeo – February 9-26, 2023. Council member Danny Trammell seconded the motion. Motion carried.
2. **Task Order #4- 5 Year Street and Drainage Capital Improvement Plan (CIP):** Presentation from Freeland Turk (City Engineer) – Street and Drainage Capital Improvement Program (CIP). Tom addressed * Establish a 5-Year Capital Improvement Program *Fundamentals *CIP Contents *Process * Infrastructure Inventory and Assessment * Street / Pavement Evaluation *Drainage Structure Evaluations *Master Throughfare Plan. Next Steps: Public Input/Workshops, Input on Goals from City Council, Design Criteria and Standards, Financial Options and Estimated Funding Levels from City Council.
3. **Petition for an Election to Reduce Tax Rate:**
Public Comment regarding this topic:
 - Steve Beisser submitted petition to have an election to reduce the tax rate to the “voter-approval” rate was submitted to Santa Clara City Secretary on December 5, 2022. Tax rollback election needs to be held in May 2023.
 - John Reagan made no additional comments and stated he was good; his question has been answered.

Petition for an Election to Reduce Tax Rate

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 7:36 PM and adjourn at 7:43 PM. All council members present for executive session.

City Council Regular Meeting continue at 7:44 pm

b. Executive Session action:

Council Member Marian Carty to order the election for Reduce Tax Rate on the ballot for May 6, 2023. Council Member Ernest Schoenefeldt seconded the motion. Motion carried with the vote of 4 yes and 0 no

4. **City of Santa Clara 4.736 acres Ordinance 2023-001:** Council member Marian Carty made the motion to approve on this 2nd reading of Annexing City of Santa Clara 4.736 acre into the City of Santa Clara. Council member Ernest Schoenefeldt seconded the motion. Motion carried.
5. **Re-appointment of Municipal Court Judge – Ordinance 2023-002:** Council member Marian Carty made the motion to approve the Re-appointment of the Municipal Court Judge Darryl Becker. Council member Ernest Schoenefeldt seconded the motion. Motion carried.
6. **Re-appointment of Prosecutor – Ordinance 2023-003:** Council member Marian Carty made the motion to approve the Re-appointment of Prosecutor Eduardo “Eddie” Xavier Escobar. Council member Danny Trammell seconded the motion. Motion carried.
7. **GVSUD sewer line excess material hauling:** No action taken at this time.
8. **P&Z Commission Place #2 vacancy selection:** Council member Ernest Schoenefeldt made the motion to appoint Chase Grier for the vacancy on P&Z Commission Place #2. Council member Danny Trammell seconded the motion. Motion carried.

I. **ANNOUNCEMENTS:** None

J. **EXECUTIVE SESSION:** 7:36 pm – 7:43 pm

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

L. **ADJOURNMENT**

Council member Marian Carty made the motion to adjourn the meeting at 7:57 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White