



City of Santa Clara, Texas - Regular City Council Meeting Monday, February 27, 2023

The City Council called regular meeting on February 27, 2023, at 6:34 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-Absent and Ernest Schoenefeldt

P&Z members present: Thomas Perkins and David Cale

2. **Declaration of Quorum:** Quorum was present for 02-27-2023 City Council Meeting

B. PLEDGE

C. PUBLIC COMMENT

- **Glenn Frederick (Santa Clara Loop):** concern regarding the growth in City's ETJ.
- **John Reagan (Huisache Hill):** John attended meeting to introduce himself, candidate for the City of Santa Clara Alderperson Place #3, on the City Council
- **Ronnie Wolff (Santa Clara Loop):** Ronnie attended the meeting to introduce himself, candidate for City of Santa Clara Alderperson Place #3, on the City Council

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. January 23, 2023 – City Council Meeting Minutes

Council member Ernest Schoenefeldt made the motion to approve City Council Special Meeting Minutes for January 23, 2023. Council member Jim Folbre 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 - 02-13-2023 Regular Meeting by P&Z Vice-Chairperson
3. City Marshall Report by Jerry Airola
 - a. Racial Profiling Report for 2022

G. DISCUSSION ONLY

1. **** AACOG Presentation:** Claudia Mora and Joseph Briones from Alamo Area Council of Governments (AACOG) shared information to City Council regarding services available through AACOG, membership.

**2. Ordinance 2012-1 Residential Exemptions: City of Santa Clara- Homestead (HS),
Over 65 & Disabled:**

The following information was shared with the City Council and citizens present. . . City of Santa Clara, City Council at the August 27, 2012 meeting, establish an Ordinance 2012-1 (08/27/12) granting Disabled Exemption, granted 65 and older Exemption and granted Homestead Exemption (posted on City's website 2012). Guadalupe County Appraisal District shared a copy of Residential Exemptions listed Taxing Jurisdiction, Exemption Type and Exemption Amount (this document will be attached to February 13, 2013, P&Z Meeting Minutes).

3. Santa Clara Loop/Wetz Road Project update: Moving in equipment in for the project starting February 28, 2023.

4. Future Santa Clara Fire Station/Emergency Services Center: City of Marion Voluntary Fire Department are looking to build a fire station on City of Santa Clara's property behind City Hall.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Gannaway Application/Variance (FTEG 02-03-2023):

Council Member Marian Carty made the motion approve Gannaway Application Variance. Mr. Gannaway will bring in his property into the City and variance fees will be wave. Council Member Ernest Schoenefeldt seconded the motion. Motion carried with a vote of 3 yes and 0 no.

2. Ann Austin final Plat Phase 1:

Council Member Jim Folbre made the motion to approval Ann Austin Final Plat Phase 1 with the Engineer conditions/comments (02-03-2023). Council Member Ernest Schoenefeldt seconded the motion. Motion caried.

3. Santa Clara Schertz ETJ Agreement:

Council Member Marian Carty made the motion to approve the City of Santa Clara – City of Schertz ETJ Agreement. Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

4. Committee for Road Equipment:

Council Member Marian Carty made the motion to approve committee of David Cale, Shane Lipke, Lloyd Fairley and Eric Sikes for Road Equipment for the City. Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

5. Order Declaring Unopposed Candidates Elected to Office, Cancelling the May 2023 Election for Offices Declared Elected, Amending the Ballots for the May 2023 Election, and Providing Additional Authorization to Election Officer.

Council Member Marian Carty made the motion to declaring Unopposed Candidates Elected to Office, Cancelling the May 2023 Election for Offices Declared Elected, Amending the Ballots for the May 2023 Election, and Providing Additional Authorization to Election Officer. Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

6. ** AACOG – Decision on Joining and other presentation decisions:

Council Member Ernest Schoenefeldt made the motion to approve the City to join the AACOG. Council member Marian Carty seconded the motion. Motion carried.

I. ** Working session on nuisance ordinance – review feedback on 2023 draft:

Planning P&Z and City Council works shop. Discussion only not action taken.

J. ANNOUNCEMENTS: Marion Community Library March 2023 Calendar of events are available.

K. EXECUTIVE SESSION: None

L. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

M. ADJOURNMENT

Council member Marian Carty made the motion to adjourn the meeting at 9:03 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White