



## City of Santa Clara, Texas - Regular City Council Meeting April 17, 2023

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The City Council called regular meeting on April 17, 2023, at 6:36 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-Absent

**P&Z Member present:** Thomas Perkins and David Cale

2. **Declaration of Quorum:** Quorum was present for 04-17-2023 City Council meeting.

### B. PLEDGE

Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

### C. PUBLIC COMMENT:

- Carrie Itschner (Youngsford Rd): Communication is the key! City should let someone from the community help with the City's Newsletter.

### D. PUBLIC HEARING: None

### E. CONSENT AGENDA

1. March 27, 2023 - City Council Meeting Minutes
2. April 13, 2023 – City Council Special Meeting Minutes

Council member Danny Trammell made the motion to approve City Council Regular Meeting Minutes for April 17, 2023. Council member Marian Carty 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 Chairperson
3. City Marshall Report – Chief Marshal

**G. DISCUSSION ONLY**

**1. Santa Clara Loop/Wetz Road Project update:**

City Engineer Thomas Turk presented documentation on Wetz Road – Change Order #1 to City Council at Special Meeting April 13, 2023, and the following is what is needed.

- Add 8" new flexible base on top of lime treated material
- Cannot fill in grade sensitive areas
- Excavate treated material at east end of Wetz Rd between concrete apron and place 12" of new flexible base
- Excavate treated material at west end of Wetz Rd and place 8" of new flexible base material
- Place prime coat on prepared flexible base material on Wetz Rd. and Santa Clara Loop. Seals in moisture and improves adhesion of chip seal.

**2. Schertz EMS Contract Renewal:**

EMS Interlocal Agreement is up for renewal October 1, 2023. Provision of the Emergency Medical Services at \$17.07 per citizen of 778 people total \$13,280.46.

**H. DISCUSSION AND POSSIBLE ACTION ITEMS**

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

**1. Resolution – Santa Clara Marshal office Body and Riffle Amor Grant:**

Council member Marian Carty made the motion to approve the Resolution for Santa Clara Marshal office Body and Riffle Amor Grant. Council member Jim Folbre seconded the motion. Motion carried.

**I. ANNOUNCEMENTS**

- 2023-2024 Budge Workshops will be schedule soon
- Early Voting starts April 24 to April 28, 2023, at Santa Clara City Hall
- A Drome was lend to the City's Marshal office.

**J. EXECUTIVE SESSION: None**

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

**L. ADJOURNMENT**

Council member Marian Carty made the motion to adjourn the meeting at 7:23 PM. Council member Jim Folbre seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt



**City Secretary:** Donna White