



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

June 26, 2023

The City Council called regular meeting on June 26, 2023, 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, John Reagan, Danny Trammell-Absent, and Ernest Schoenefeldt.

P&Z Member present: David Cale and Thomas Perkins

2. **Declaration of Quorum:** Quorum was present for June 26, 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:

- David Henson (N Santa Clara Rd): Request easement access to greenhouse property.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. May 22, 2023 – City Council Meeting Minutes

Council member Marian Carty, made the motion to approve City Council Regular Meeting Minutes for May 22, 2023. Council member John Reagan 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 05-08-2023) – P&Z Chairperson David Cale
3. City Marshal Report – Chief Marshal Jerry Airola

G. DISCUSSION ONLY

1. FY 2023-2024 Budget- Schedule workshops:

Worksheets folder handed out to City Council Members for FY 2023-2024 Budget workshop on July 13, 2023 at 6:00 PM.

2. Santa Clara Loop/Wetz Road Project update:

City Engineer schedule for final drive through, this week pending punch list is complete. Council member Marian read letter from Santa Clara Loop citizen regarding concerns on Santa Clara Loop Road project.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. City of Santa Clara – City of Schertz ETJ Agreement:

Pending final draft, no action taken at this time.

2. Annexation – 642 Deerwood Ln – Gannaway:

Council Member Marian Carty made the motion to accept Annexation for 642 Deerwood Ln- Mr. Gannaway (Ordinance 2022-004). Council Member Ernest Schoenefeldt seconded the motion. Motion carried with vote of 4 Yes and 0 No.

3. Employee – Public Works:

Council Member Marian Carty made the motion to approve new hire Chris Mitchell to Public Works. Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

I. ANNOUNCEMENTS:

- Carmen will be working with GVEC Grant for sign to City in August
- Wild Hog July 28, 2023, Schertz Civic Center/Main Ballroom at 9AM-4:30 pm

J. EXECUTIVE SESSION: None

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

L. ADJOURNMENT

Council member Jim Folbre made the motion to adjourn the meeting at 7:37 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously

Mayor: Jeff Hunt



City Secretary: Donna White