



Santa Clara, Texas - *Special* City Council Meeting Minutes

The City Council called Special meeting on **December 12, 2022** at 6:42 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, Danny Trammell and Ernest Schoenefeldt
2. **Declaration of Quorum:** Quorum was present form December 12, 2022, City Council Meeting

B. PLEDGE

C. PUBLIC COMMENT: None

D. PUBLIC HERARING:

- 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 6:43 pm.

Hearing open at 6:43 pm – no public comment – closed at 6:44 pm.

E. CONSENT AGENDA

1. November 28, 2022 – City Council Regular Meeting Minutes

Council member Marian Carty made the motion to approve City Council Regular Meeting Minutes for November 28, 2022. Council member Ernest Schoenefeldt seconded the motion. Motion carried.

F. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Persimmon Trail Final Plat and Construction Plans

With City Engineer Comments (12-07-2022): Council member Jim Folbre made the motion to accept the Persimmon Trail Final Plat and Construction Plans with City's Engineer Comments. Council member Marian Carty seconded the motion. Motion carried.

CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS

2. **Persimmon Trail Annexing (Ordinance # 2022-008):** Council member Jim Folbre made the motion to accept the Persimmon Trail Annexing – Ordinance # 2022-008). Council member Ernest Schoenefeldt seconded the motion. Motion carried
3. **Ann Austin Preliminary Plat Phase 2-8 (11-28-2022)
With City Engineer Comments (12-07-2022):** Council member Jim Folbre made the motion to approve the Ann Austin Preliminary Plat for Phase 2 thru 8 with the continued conditions that all deferred documents, studies, analysis, or other application requirements so deferred during the preliminary plat application phase as detailed throughout in the City engineers' comments shall be submitted and reviewed with the final plate application phase. Danny Trammell seconded the motion. Motion carried.
4. **Award Bid Contract for Santa Clara Loop and Wetz Road Project:** Council member Marian Carty made the motion to select CK Newberry, LLC for the Santa Clara Loop and Wetz Rd as per City's Engineers recommendations and for the Mayor to negotiate the contact and not to exceed \$974,250. Ernest Schoenefeldt seconded the motion. Motion carried.

G. EXECUTIVE SESSION: None

H. ADJOURNMENT

Council member Jim Folbre made the motion to adjourn the meeting at 6:58 PM. Council member Lynette Sierer seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White