



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

Monday, July 24, 2023 at 6:30 PM

The City Council called regular meeting on July 24, 2023, at 6:31 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. 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

B. CALL MEETING TO ORDER

1. **Roll Call:** Marian Carty, Jim Folbre, John Reagan, Danny Trammell and Ernest Schoenefeldt.

CC Member(s) present: David Cale and Lloyd Fairley

2. **Declaration of Quorum:** Quorum was present for July 24, 2023, City Council Meeting

C. PUBLIC COMMENT:

- Steve Beisser Cody Lane-
-Questions on current budget (2022-2023), for understand on upcoming budget (2023-2024) – debt tax rate, covid funds and fund balance transferred over to next year.
-information city sends to County Tax Assessor- Collector-for calculate tax rate
-City website- Marshal Office page would like to see some changes and would like to see subdivisions coming to the ETJ and would like to see FY 2021-2022 audit report.
- Lloyd Fairley Weil Rd- Shared with all that David Mueller has retired from Planning and Zoning Commission. Wanted to Thank David for his years of service with the City of Santa Clara (since 1999).

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. June 26, 2023 – City Council Meeting Minutes

Council member Marian Carty, made the motion to approve City Council Regular Meeting Minutes for June 26, 2023. Council member Danny Trammell 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 Chair David Cale (P&Z 7-10-2023)
3. City Marshal Report – Chief Jerry Airola

G. DISCUSSION ONLY

1. **FY 2023-2024 Budget- Schedule workshops:** City will have a Budget workshop on August 3, 2023 at City Hall at 6:00 PM.
2. **Open Meeting Act Refresher:**
 - City Council members and Planning and Zoning Commission members are to complete Open Act Meeting Training (on line – [texasattorneygeneral.gov](https://www.texasattorneygeneral.gov))
 - Walking quorum
 - Public Information Act training (on line – [texasattorneygeneral.gov](https://www.texasattorneygeneral.gov))
3. **Legislative update:** City Attorney share with Council members and citizens present that there were over 200 bills and 230 were City-Related Bills passed. You can find a master list of all city -related bills filed and passed in June 9, 2023 session, online at <https://www.tml.org/319/Legislative-Information>
4. **Santa Clara Loop/Wetz Road Project update – pending additional walk through for punch list:** Punch list is not complete currently.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Regency Ranch, Unit 1 – Final Plat:** Council Member Danny Trammell made the motion to approve Regency Ranch, Unit 1 Final Plat. Council Member John Reagan seconded the motion. Motion carried with a vote of 5 yes 0 no
2. **Public Works employees pay change from units to hourly:** No action at this time.
3. **Planning and Zoning Commission Place 3 (Odd Year 2021-2023), Vacancies – appointment by City Council member Danny Trammell:** Council Member Danny Trammell appointed Chad Bradley to the Planning and Commission Place 3.

I. ANNOUNCEMENTS:

- Next City Council Meeting Council members will need to process the distribute of the Calpine Youth Contribution for FY 2022-2023 (hand out to council members of the pass 5 years contribution)
- The 87th Annual Marion, TX Sausage Supper – August 5, 2023
- Hog Wild 2023 Government Seminar July 28, 2023, at Schertz Civic Center/Mair Ballroom – 9am to 4:30 pm
- Marion Community Library – Summer Reading Bash July 29, 2023 at 10am to 2pm

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 7:39 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White