



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

August 28, 2023

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The City Council called regular meeting on August 28, 2023, at 6:30 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 and Ernest Schoenefeldt.

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

2. **Declaration of Quorum:** Quorum was present for August 28, 2023, City Council Meeting.

### B. PLEDGE

### C. PUBLIC COMMENT:

- Carrie Itschner (Youngsford Rd) – Shared with the Council and citizen present, regarding GVSUD sewer line across her property. The project started in February 2021 and as of today still not completed. Dove season is coming soon and once again I am concern with the flying bullets on to my property.
- Michael Goerndt (FM 78) – Would like to request a traffic light at N Santa Clara Rd and FM 78.

### D. PUBLIC HEARING: None

### E. CONSENT AGENDA

1. July 24, 2023 – City Council Meeting Minutes

Council member Danny Trammell made the motion to approve City Council Regular Meeting Minutes for July 24, 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 Chairperson David Cale
3. **City Marshal Report** – Chief Jerry Airola

### G. DISCUSSION ONLY

1. **Proposed 2023-2024 Budget:** Council shared the outcome of the City's Budget work shops held on July 12<sup>th</sup> and August 3<sup>rd</sup> and handed out 2023-2024 Budget worksheet to citizen present who wanted a copy.

**H. DISCUSSION AND POSSIBLE ACTION ITEMS**

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

1. **Gannaway Preliminary Plat Application:** Council member Jim Folbre made the motion to approve the Gannaway Acres – Preliminary Plat. Council member Ernest Schoenefeldt seconded the motion. Motion carried.
2. **Access Easement across City property for Cale property:** Council member Jim Folbre made a motion to have City Attorney draft the access easement crossing property for the Cale property. Council member Danny Trammell seconded the motion. Motion carried.
3. **Schertz EMS Interlocal Agreement:** Council member Marian Carty made the motion to accept the Emergency Medical Services Interlocal Agreement with City of Schertz, effective October 1, 2023. Council member John Reagan. Motion carried.

**CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS**

4. **Proposed Tax Rate for the 2023-2024 fiscal year:** Council member John Reagan made the motion to approve the Proposed Tax Rate of 0.1514. Council member Danny Trammell seconded the motion. Motion carried.
5. **FY 20232-2023 Power Plant Contribution Funds for Youth Organization- authorization of disbursement for funds:**

Council Member Jim Folbre made the motion to issue the following disbursing of FY 2022-2023 Calpine's Contribution Youth funds of \$5,000 as follow;  
Marion Band Booster \$500, Santa Clara 4-H Club \$500, Marion Education Foundation \$1250, CIS \$ 1250.00, Alamo Pony Club \$500, and American Legion Texas Boys State \$1000. Council member Marian Carty seconded the motion. Motion carried.

6. **Sex Offender Ordinance Initiative:** Council member John Reagan made the motion for the City Attorney create Sex Offender Ordinance for City of Santa Clara. Council member Marian Carty seconded the motion. Motion carried.

**I. ANNOUNCEMENTS:**

- **Texas Municipal League (TML)-** TML Region 7 is meeting on September 7, 2023, at the Schertz Civic Center, located at 1400 Schertz Parkway in Schertz. Reception will begin at 4:30 pm., and the dinner and meeting will begin at 5:30 pm. Registration fee \$30 and can pay at the door. Please RSVP by August 31, 2023 at 5 pm.

**J. EXECUTIVE SESSION:** None

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

**L. ADJOURNMENT**

Council member Ernest Schoenefeldt made the motion to adjourn the meeting at 7:22 PM.  
Council member John Reagan seconded the motion and passed unanimously.

**Pro Temp Mayor:** Marian Carty

**City Secretary:** Donna White

