



Santa Clara, Texas - Regular City Council Meeting Minutes

October 23, 2023

The City Council called regular meeting on October 23, 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. PLEDGE

B. CALL MEETING TO ORDER

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

P&Z Members present: Thomas Perkins

2. **Declaration of Quorum:** Quorum was present for October 23, 2023, City Council Meeting.

C. PUBLIC COMMENT:

- Steve Beisser (Cody Lane) – Mr. Beisser would like the City to approve an ordinance or take other official action to freeze the taxes of the disabled or those 65 or older, and has a homestead exemption.
- Glenn Frederick (Santa Clara Loop) – Mr. Frederick wants to see a discussion on the city council's agenda about the City's ETJ – leaving or restructuring.

D. PUBLIC HEARING: None

E. PRESTATION FROM SANTA CLARA 4-H CLUB:

The President of the Santa Clara 4-H Club and a few members joined City Council and present citizens to discuss the club's successes over the past year and to express appreciation for the City's support over the years.

F. CONSENT AGENDA

1. September 25, 2023 – City Council Meeting Minutes

Council member Marian Carty made the motion to approve City Council Regular Meeting Minutes for September 25, 2023. Council member John Reagan seconded the motion. Motion carried.

G. 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 – By Jeff Hunt
3. City Marshal Report – By Chief Marshal

H. DISCUSSION ONLY

1. Possible 0.5 cent sale tax for City of Santa Clara:

The Mayor, received information on Local Sales Tax Options from Texas Comptroller, Glenn Hegar. The information is available on the City's website (front page).

I. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Gannaway Final Plat

Council member Marian Carty made the motion to approve the Gannaway Final Plat as per Engineer comments. Council member Ernest Schoenefeldt seconded the motion. Motion carried

2. Resolution (2023-002) In recognition of Municipal Court Week November 6-10, 2023:

Council member John Reagan made the motion to approve Resolution 2023-002 in recognition Municipal Court week November 6-10, 2023. Council member Marian Carty seconded the motion. Motion carried.

3. Road project - failing culvert on Youngsford Rd (West of Santa Clara Rd):

Council member Marian Carty made the motion to fund of \$5,000 from Flood Funding to Engineer Funds. Council member Ernest Schoenefeldt seconded the motion. Motion carried.

Council member Marian Carty made the motion to have the City's Engineer draw up plans for the failing culvert on Youngsford Rd (West of N Santa Clara Rd) not to exceed \$5,000. Council member Ernest Schoenefeldt seconded the motion. Motion carried.

4. 2024 City of Santa Clara's Calendar

Council member Marian Carty made the motion to approve the City of Santa Clara 2024 Calendar. Council member John Reagan seconded the motion. Motion Carried.

I. ANNOUNCEMENTS

- City Council November 2023, Regular Meeting will be held on November 13, 2023, at 6:30 PM

J. EXECUTIVE SESSION: None

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: NONE

L. ADJOURNMENT

Council member Ernest Schoenefeldt made the motion to adjourn the meeting at 7:28 PM. Council member John Reagan seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White