



Santa Clara, Texas Regular City Council Meeting

January 22, 2024

The City Council called regular meeting on January 22, 2024, at 6:37. 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: David Cale, Thomas Perkins and Shane Lipke

2. **Declaration of Quorum:** Quorum was present for January 22, 2024, City Council Meeting

C. PUBLIC COMMENT

All participants and speakers are hereby reminded of the City's Decorum and Public Comment Policy.

- Carrier Itschner (Youngsford Rd) - Ms. Itschner shared with City Council members and citizen present, that Green Valley has not complete the project and has left it as is for over 6 months at this time.
- Julia Foerster (Youngsford Rd) – Ms. Foerster concerned with the water flow towards her property.

D. PUBLIC HEARING - None scheduled

E. CONSENT AGENDA

1. November 13, 2023 – City Council Meeting Minutes

Council member Marian Carty made the motion to approve City Council Regular Meeting Minutes for November 13, 2023. Council member Ernest Schoenefeldt 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
4. Municipal Court Report – Carmen Long

G. DISCUSSION ONLY

1. **Property Tax Freeze for over 65 and Disabled:**

The City Council discusses property tax freeze for over 65 and disabled in Santa Clara by City Council, City Ordinance, or citizen vote.

2. **City trash service:**

The City Council discusses possibility or trash service in the City of Santa Clara.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Appointment of Planning and Zoning Commission members for places: 3,5,6 & 8.

City Council member Danny Trammell appointed Chad Brady to Place #3, Council member John Reagan appointed Carrie L. Itschner and Mayor appointed Shave Lipke Place # and Thomas Perkins Place #8.

2. Amescua Property Subdivision Variance Application (12-21-2023)

City Council member Marian Carty made the motion to approve Amescua Property Subdivision Variance Application (12/21/2023). City Council member John Reagan seconded the motion. Motion carried

3. Municipal Court

a. Judge

i. Judge Daryl J. Becker resignation (01-22-2024)

Received Judge Daryl J. Becker resignation along with his recommendation for his associate Judge Carmen Long as Judge for City Of Santa Clara.

ii. Appointment of Judge

City Council member John Reagan motion to appoint Carmen Long as City of Santa Clara Judge with the annual pay of \$60,000, as City of Santa Clara's Court Administrator and Judge.

b. Court Clerk – appointment: no action at this time

4. Marshal's Office – Threatened Litigation – Executive Session

I. ANNOUNCEMENTS

- Landfill information listed on City of Santa Clara's website under Community – Community Information
- Election May 2024 for City of Santa Clara's Place 1, Place 2 and Place 4, must file by 2-16-2024 by 5:00 PM.

J. EXECUTIVE SESSION:

K.

The City Council retired to Executive Session for purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Executive session opens at 7:48 PM and adjourn at 8:45 PM. All council members present but Danny Trammell, for executive session.

Executive Session action: No action taken.

J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS- None

K. ADJOURNMENT

Council member Ernest Schoenefeldt made the motion to adjourn the meeting at 8:47 PM.
Council member Marian Carty seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White