



City of Santa Clara, Texas - Regular City Council Meeting

April 22, 2024

The City Council called regular meeting on March 25, 2024, at 6:34 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, and Ernest Schoenefeldt.

P&Z Members present: Chase Grier, Thomas Perkins, and David Cale

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

C. PUBLIC COMMENT:

- Brian Desormeaux (Brisco Rd) – Mr. Desormeaux comments was regarding 2 of the “Powers and Duties of Mayor” sec 22.042 b & c. Based on these two items he feels the Mayor is failing and call for the Mayor to resigned, tonight. Stated to the Mayor you go or I will abolish the city.
- Eric Sikes (Santa Clara Loop) – Mr. Skies asked City Council to look over and pay attention to money management. Mr. Skies stated that 55 to 60% going to law enforcement and gross negligence` on the city right way – over grown brush and trees.

D. PUBLIC HEARING:

None scheduled

E. CONSENT AGENDA

1. March 25, 2024 – City Council Regular Meeting Minutes

Councilmember Danny Trammell made the motion to approve City Council Regular Meeting Minutes for March 25, 2024. Councilmember Jim Folbre seconded the motion. Motion carried.

F. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff. Reports are in writing to be included in the agenda packet.

1. Financial Report - City Secretary
2. Planning and Zoning Commission Report – P&Z Chair

G. DISCUSSION ONLY

1. **Grant writing presentation:** Presentation reschedule for next City Council meeting on May 27, 2024.
2. **Community Trash disposal:** Discussed this topic under H,2.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **FY 2022-2023 Audit review by Armstrong, Vaughan & Associates, P.C.:**
Councilmember Jim Folbre made the motion to accept the FY 2022-2023 Audit by Armstrong, Vaughan & Associates, C.C. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried with vote of 4 Yes and 1 No.
2. **Dump Day at City Hall information and quote:**
Marian will be working with Mr. German and hoping for a "Dump Day" May 18 or in June. Discuss only no action taken.
3. **Weil Road construction/detour:**
Discussion only, no action taken at this time.
4. **Fee Schedule modification-addition of ETL Exit Fee:**
Discussion only, no action taken at this time.
5. **No-Through Truck Ordinance (2021-009):** No action taken
6. **Road equipment purchase:** No action taken
7. **Storage building purchase:** No action taken

I. ANNOUNCEMENTS

- Election May 4, 2024, 7:00 am to 7:00 pm

J. EXECUTIVE SESSION

- Threatened and/or Anticipated Litigation

The City Council retired to Executive Session for purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Executive session opens at 7:23 PM and adjourn at 8:09 PM. All council members present for executive session. No action taken in Executive Session.

K. Return to open session: Return to open session at 8:10 PM

L. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

M. ADJOURNMENT

Councilmember Ernest Schoenefeldt made the motion to adjourn the meeting at 8:10 PM.
Councilmember Jim Folbre seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna White

