



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

May 13, 2024

The City Council called Special Meeting on May 13, 2024, at 7:24 PM. At City Hall 1653 N Santa Clara Rd and video conference through city's homepage City of Santa Clara with Mayor Jef Hunt

A. PLEDGE

B. CALL MEETING TO ORDER

1. Marian Carty, Dwane Atkins, John Reagan, Danny Trammell, and Ernest Schoenefeldt.

P&Z Members present: David Cale, Carrie Itschner, Thomas Perkins, Chad Brady, Shane Lipke, Chase Grier, and Lloyd Fairley.

2. **Declaration of Quorum:** Quorum was present for May 13, 2024, City Council Meeting.

C. PUBLIC COMMENT:

- Stephen Germann Commissioner, Pct4 – Trash Collection will be on the Commissioner court tomorrow (5-14) and they are scheduling a trash collection in June at the Road/Bridge location (across from Home Depot). Mr. Germann is still working on a location for Marion and Santa Clara.

D. **PUBLIC HEARING:** None scheduled

E. CONSENT AGENDA

1. April 22, 2024 – City Council Regular Meeting Minutes

Councilmember Marian Carty made the motion to approve City Council Regular Meeting Minutes for April 22, 2024. Councilmember 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 are in writing to be included in the agenda packet.

1. Financial Report - City Secretary

G. DISCUSSION ONLY

1. Presentation of Draft FY 2024-2025 Budget:

Budget Workshop May 20, 2024, at 6:00 pm

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Ann Austin Final Plat Phase 2, Application:** No action taken at this time.
2. **Ratify ballot proposition Ordinance 2024-002:**

City Councilmember Marian Carty made the motion to approve the Ratify ballot proposition Ordinance 2024-002. Councilmember John Reagan seconded the motion. Motion carried.

3. **Resolution Requestion Texas Rangers to conduct an investigation into the City Marshal's Office (2024-001):**

Councilmember Marian Carty made the motion to approve the Resolution 2024-001 Requestion Texas Rangers to investigate the City Marshal Office. Councilmember John Reagan seconded the motion. Motion carried.

4. **Dump Day at City Hall information and quote:** No additional quotes at this time.
5. **Weil Road construction/detour:** No information at this time.
6. **Storage building purchase:** Collecting quotes and other safe storage options suitable for holding office documents.

H. **ANNOUNCEMENTS:** None

I. **EXECUTIVE SESSION:** None

J. **ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS:** None

K. **ADJOURNMENT**

CERTIFICATION

Councilmember Ernest Schoenefeldt made the motion to adjourn the meeting at 7:49 PM. Councilmember Marian Carty seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Clerk: Anna Tagle

