



**City of Santa Clara, Texas
Regular City Council Meeting Minutes**

June 24, 2024

The City Council called regular meeting on June 24, 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, Dwane Atkins, John Reagan, Danny Trammell, and Ernest Schoenefeldt.

P&Z Members present: Thomas Perkins and Carrier Itschner

2. **Declaration of Quorum:** Quorum was present for June 24, 2024, City Council Meeting.

C. PUBLIC COMMENT

- Thomas Perkins (N Santa Clara Rd)- Express his concern of several signs popping up in City of Santa Clara regarding new housing and with more housing developments are coming (I have picked up over 20 of these signs myself), I would like to see the City adopt fees and permits regulations.

D. PUBLIC HEARING: None scheduled

E. CONSENT AGENDA

1. May 13, 2024 – City Council Special Meeting Minutes

Councilmember John Reagan made the motion to approve City Council Special Meeting Minutes for May 13, 2024. Councilmember 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 are in writing to be included in the agenda packet.

1. Financial Report - City Secretary

G. DISCUSSION ONLY

- 1. Marshal Office profit/loss:** Council member reviewed 22-23 Marshal Office Profit & Loss with 22-23 Audit and had several questions. Mayor will speak with Auditors for clarification.
- 2. Tax and FY 2024-2025 Budget Calendar Time Line:** Topic moved to City Council Special Meeting on July 8, 2024.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Fire Protection Agreement – City of Santa Clara and Marion Volunteer Fire Department:

Councilmember Marian Carty made the motion to approve and sign Fire Protection Agreement – City of Santa Clara and Marion Volunteer Fire Department. Councilmember John Reagan seconded the motion. Motion carried.

2. Ann Austin Final Plat Phase 2 Application:

Councilmember John Reagan made the motion to approve Ann Austin Final Plat Phase 2 application as per City's Engineer comments. Councilmember Marian Carty seconded the motion. Motion carried.

3. Wetz Road & Santa Clara Loop project review, status & warranty:

Presentation to City of Santa Clara City Council – Santa Clara Loop & Wetz Road Review – Status – Warranty with City Engineer – Mr. Turk address Project Review, Project Scope Work, Full Depth Reclamation, Wetz Rd Interim Warranty Inspection (4-3-24) and Santa Clara Loop Interim Warranty Inspection (4-3-24), Longitudinal Edge Cracking, Status and Options. City Engineer- Mr. Turk answer question with citizen present and citizen present will be sending their list of concern regarding road work on Santa Clara Loop and Wetz Rd to City's Secretary will forward to City Engineer to meet with the contractor.

4. Guadalupe County Emergency Management Plan:

Councilmember Marian Carty made the motion to adopt Guadalupe County Emergency Management Plan. Councilmember Ernest Schoenefeldt second the motion. Motion carried.

5. Select Mayor Pro Tem:

Councilmember Danny Trammell made the motion to appoint Marian Carty as City of Santa Clara Mayor Pro Tem. Councilmember John Reagan seconded the motion. Motion carried.

6. Record Vote to approve Propose Tax Rate:

Record Vote to approve Propose Tax Rate topic has been moved to City Council Special Meeting on July 8, 2024 at 6:30 pm

I. ANNOUNCEMENTS:

- Meeting City of Marion at Church regarding 200 new homes on August 3, 2024

I. EXECUTIVE SESSION: None

J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

K. ADJOURNMENT

Councilmember Ernest Schoenefeldt made the motion to adjourn the meeting at 8:11 PM. Councilmember Danny Trammell seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White