City of Santa Clara, Texas
Special City Council Meeting Minutes

Monday, July 08, 2024

The City Council called Special Meeting on July 8, 2024, at 7:20 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. **Roll Call:** Marian Carty, Dwane Atkins, John Reagan, Danny Trammell, and Ernest Schoenefeldt
P&Z Members present: Lloyd Fairley, Carrie Itschner, Thomas Perkins, and David Cale

2. **Declaration of Quorum:** Quorum was present for July 8, 2024, Special City Council Meeting.

C. PUBLIC COMMENT: None

D.   DISCUSSION ONLY

1. **Review Appraisal Roll (Estimate of Taxable Value):** reviewed and discussed Guadalupe Appraisal District (April 25, 2024) – 2024 Preliminary Totals for City of Santa Clara with 2024 Preliminary totals calculation worksheet.

2. **No-New-Revenue and voter Approval Tax Rates:** No information at this time.

E. DISCUSSION AND POSSIBLE ACTION ITEMS
Items listed under this heading are for discussion and possible action.

1. **Posting of the Proposed Budget and setting the budget hearing:** 2024-2025 Proposed Budget posted on City's website 06-21-2024.

2. **Proposed Tax Rate – Record Vote:** City Councilmember John Reagan made the motion to set the Proposed Tax Rate at 0.30. Councilmember Ernest Schoenefeldt seconded the motion. Motion passed with a vote of 4 Yes (Atkins, Reagan, Trammell and Schoenefeldt) and 1 No (Carty).

3. **Setting tax rate hearing:** Councilmember Ernest Schoenefeldt made the motion to have Setting Tax Rate Hearing August 5, 2024. Councilmember Danny Trammell seconded the motion. Motion carried.

F. ANNOUNCEMENTS: None

G. EXECUTIVE SESSION: None

H. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

I. ADJOURNMENT

Councilmember Ernest Schoenefeldt made the motion to adjourn the meeting at 8:09 PM. Councilmember Dwane Atkins seconded the motion and passed unanimously.

Mayor: Jeff Hunt   **City Secretary**: Donna White