



City of Santa Clara, Texas – Regular City Council Meeting

July 22, 2024

The City Council called regular meeting on July 22, 2024, at 6:38 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-Absent, John Reagan, Danny Trammell, and Ernest Schoenefeldt.

P&Z Members present: Thomas Perkins

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

C. PUBLIC COMMENT:

- Ann McClendon (N Santa Clara Rd)- Would like the City to remove the dead trees in the bar ditch.

D. DISCUSSION WITH AUDITOR

Explanation of process and differences between profit and loss vs audit report

Phil Vaughan, CPA from Armstrong, Vaughn & Associates, was present to answer question regarding City of Santa Clara's 2022-2023 audit as well as handed out reports for the council members regarding journal entries

E. PUBLIC HEARING: None

F. CONSENT AGENDA

1. June 24, 2024 – City Council Regular Meeting Minutes
2. July 8, 2024 – City Council Special Meeting Minutes

Councilmember Marian Carty made the motion to approve City Council Regular Meeting Minutes for June 24, 2024 and Special Meeting Minutes for July 8, 2024. Councilmember John Reagan seconded the motion. Motion carried.

G. 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

H. DISCUSSION ONLY

1. Property subdivision & land development ordinance (2021-006):

Planning & Zoning forward proposed changes to the Property Subdivision and Land Development Ordinance (2021-006) to City Councilmember. City Council have been instructed to review Ordinance 2021-006 and give feedback to City Attorney of any changes.

2. Sign Ordinance – first reading: Postpone to next City Council Regular Meeting on August 26, 2024

I. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Lopez – Application for Property Subdivision Variance:

Councilmember Danny Trammell made the motion to approve Mr. Lopez Application for Property Subdivision Variance for 3704 Weil Rd., as per City Engineer comments. Council Member Ernest Schoenefeldt seconded the motion. Motion carried with the vote of 2 yes 1 abstain and 1 no

2. FY 2023-2024 Power Plant Contribution Funds for Youth Organization- authorization of disbursement for funds:

Councilmember John Reagan made the motion to disburser Calpin's Contribution Youth funds for Marion Band Booster \$500 and \$1,250 to CIS. Councilmember Marian Carty seconded the motion. Motion carried.

3. Impact fee – next steps:

Councilmember John Reagan made the motion to have a Capital Improvement Advisory Committee and Impact Fee Advisory Committee, made up of the Planning and Zoning Commission and the maximum of 2 ETJ citizens. Councilmember Marian Carty seconded the motion. Motion carried

H. ANNOUNCEMENTS:

- Budget work shop July 29, 2024
- Public Hearing August 8, 2024
- NEP at City of Santa Clara City hall on 7/24/2024, at 6:30 PM

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 7:42 PM. Councilmember John Reagan seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White