



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

November 11, 2024

The City Council called regular meeting on November 11, 2024, at 7:44 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-absent, Danny Trammell, and Ernest Schoenefeldt.

P & Z members present: David Cale, Thomas Perkins, Chad Brady, Chase Grier and Lloyd Fairley

2. **Declaration of Quorum:** Quorum was present for November 11, 2024, City Council Meeting.

C. PUBLIC COMMENT:

- Jen Fairley (Weil Rd): Jen shared several concerns.
 - Question who wanted to accuses my property and could not get any answers
 - Closure on Weil Rd for how long and who could you get information from
 - Lack of police presence
 - Animal being dump off in Santa Clara – last week 6 dogs were dropped off on Youngsford Rd.

D. PUBLIC HEARING: None schedule

E. CONSENT AGENDA

1. October 28, 2024 – City Council Regular Meeting Minutes

Councilmember Marian Carty made the motion to approve City Council Regular Meeting Minutes for October 28, 2024. Councilmember Danny Trammell 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. Marshal Report

G. DISCUSSION ONLY – None schedule

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Library House at City Hall:** Councilmember Marian Carty made the motion to approve for Carmen to installed Library House at the City Hall. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried.
2. **Appointment of Planning and Zoning Commission members**
Place 3, 5, 6, & 8 (each for Two Yer Term beginning the first January P&Z meeting in 2025)
Place 7 (for an Unexpired term beginning upon appointment through the first January P&Z meeting in 2026)

Councilmember Danny Trammell made the motion to appoint Planning and Zoning Commission Place 3 Chad Brady, Place 5 Carrier Itschner, Place 6 Shane Lipke and Place 8 Thomas Perkins for 2025. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried.

3. **Goerke Subdivision – Preliminary Plat Application:**

Councilmember Marian Carty made the motion to approve Goerke Subdivision – Preliminary Plat Application as to Engineer comments. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried.

4. **Authorize City Engineers to review/provide recommendations to the Subdivision Ordinance:**

Councilmember Marian Carty made the motion to authorize City Engineer to review/provide recommendations to the Subdivision Ordinance. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried.

5. **Appointment of Capital Improvement Plan and Impact Fee Advisory Committee:**
No action at this time.

6. **No Trough Truck Ordinance Amendment:** Councilmember Marian Carty made the motion to table No Trough Truck Ordinance until January 27, 2025, Council Meeting. Councilmember Ernest Schoenefeldt seconded the motion

7. **Hands-Free Driving Ordinance:** Councilmember Marian Carty made the motion to table Hands-Free Driving Ordinance until January 27, 2025, Council Meeting. Councilmember Ernest Schoenefeldt seconded the motion

8. **Financial Responsibility Ordinance:** Councilmember Marian Carty made the motion to table Ordinance until January 27, 2025, Council Meeting. Councilmember Ernest Schoenefeldt seconded the motion

9. **2025 City Calendar:** Councilmember Marian Carty made the motion to approve City of Santa Clara 2025 Calendar with correction – P&Z and City Council meeting on 5-12-2025. Councilmember Ernest Schoenefeldt seconded the motion. Motin carried.

I. ANNOUNCEMENTS:

- Commissioner's Court November 12, 2024 at 10 am
- Northend Partnership meeting, held at the Olympia Hills Golf Club in Universal City on Thursday, 11-14-2024, at 11:30 am. Contact Jeff if interested to attend.

I. EXECUTIVE SESSION: None

J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

K. ADJOURNMENT

Councilmember Marian Carty made the motion to adjourn the meeting at 8:03 PM.
Councilmember Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White