



City Council Regular Meeting – March 23, 2020

1. Call Meeting to Order

The City council called regular meeting on March 23, 2020, at 6:35 PM. At City Hall 1653 N Santa Clara Rd in city of Santa Clara with Mayor Jeff Hunt

Roll Call: Marian Carty, Jim Folbre, Lynette Sierer and Danny Trammell. A quorum was present. Ernest Schoenefeldt Absent.

P & Z Members present: Chairperson Barbara Trammell

2. Opening

Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

3. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes. None

4. Armstrong, Vaughan & Associates – FY 18-19 Audit.

Brian Magness from Armstrong, Vaughan & Associates reviewed, explained and answered question regarding City of Santa Clara 2018-2019 Audit. Councilmembers had. Councilmember Lynette Sierer made the motion to accept the City of Santa Clara 2018-2019 Audit presented by Armstrong, Vaughan & Associates. Councilmember Jim Folbre seconded the motion. Motion carried.

Reading of the Consent Agenda

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council.

5. Approval of Minutes

A. February 24, 2020 - Regular Meeting

6. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report by P & Z Chairperson Barbara Trammell.

Action on the Consent Agenda

Councilmember Jim Folbre, made the motion to approve consent agenda. Councilmember Danny Trammell, seconded the motion. Motion carried

7. **Discuss only**

- A. **Cibolo Development:** No update at this time.
- B. **Vista Ridge Pipeline:** No Update at this time.
- C. **Coronavirus:** Guadalupe County “Declaration of Local Disaster and Public Health Emergency” March 20, 2020. Go to www.guadalupead.org for updates regarding Coronavirus (COVID-19), remember “Stay Home, Stay Safe”.

8. **Discussion and consider action**

- A. **Proclamation – In the City of Santa Clara:** The below Proclamation were approve on February 24, 2020, City Council meeting.
 - **“Sexual Assault Prevention & Awareness Month – April 2020”**
 - **“Child Abuse Prevention & Awareness Month – April 2020”**
 - **“National Crime Victims’ Rights Week – April 19-25, 2020”**
- B. **Emergency Deceleration “if needed”:** Table at this time.
- C. **Center Point Energy Book:** Gas reliability infrastructure program (GRIP) interim rate adjustment for CenterPoint Energy Resources Corp will be effected as of 05-04-2020. Center Point Energy GRIP book is available for view at the Santa Clara City Hall.

Executive Session

The City council retired to executive meeting for purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Executive session open at 8:19 PM and adjourn at 8:36 PM. All council members present for executive session excluding Ernest Schoenefeldt.

No action to follow on the Executive Session.

- D. **Water Franchise Agreement:** No action at this time.
- E. **Center Point Energy Franchise Agreement:** An ordinance of the City Council of the City of Santa Clara granting to CenterPoint Energy, privilege and franchise for a period of 20 years. Ordinance # 2020-002. Councilmember Jim Folbre, made the motion to accept the Ordinance # 2020-002. Councilmember Marian Carty seconded the motion and motion carried.
- F. **GVEC Franchise Agreement;** An ordinance of the City Council of the City of Santa Clara, granting an electric transmission and distribution and communication franchise to the Guadalupe Valley Electric Cooperative (GVEC), Ordinance # 2020-002. Councilmember Danny Trammell made the motion to accept the Ordinance # 202-002. Councilmember Jim Folbre seconded the motion. Motion carried.
- G. **City of Santa Clara Law enforcement/Court:** Pending at this time.
- H. **Fiesta Wildflower Bicycle Ride 2020 – April 19, 2020:** Fiesta Wildflower Bicycle Ride 2020 changed from April 19, 2020 to November 8, 2020.

- I. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
 - **Creek Road:** No application at this time.
- J. **City work yard work pad:** Pending bids.
- K. **Road Equipment;** No new equipment at this time.
- L. **Road Projects**
 - i. **Contractors to do crack filling:** Need more input.
 - ii. **Wetz Road:** City Engineer (Garry) is putting together a RFP packet for companies to come up with a situation for Wetz Road and Santa Clara Loop- Street Leveling and Drainage Projects.
 - iii. **Santa Clara Loop:** City Engineer (Garry) is putting together a RFP packet for companies to come up with a situation for Wetz Road and Santa Clara Loop- Street Leveling and Drainage Projects.
 - iv. **Right of way tree clearing:** No update at this time.

9. Announcements:

- San Antonio on lock down as of March 24, 2020

10. Adjournment

Councilmember Marian Carty, made the motion to adjourn the meeting at 8:39 PM. Councilmember Lynette Sierer, seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White