



City Council Regular Meeting

DUE TO THE GOVERNORS DECLARATION WE CANNOT HAVE MORE THAN 10 PEOPLE IN THE COUNCIL CHAMBERS DURING THIS MEETING. This meeting will be hosted on video conference (VC) to support social distancing. Refer to the city's homepage for meeting connection information on the day of the meeting. See below on how to provide Public Comment.

1. Call Meeting to Order

The City council called regular meeting on April 27, 2020, at 6:35 PM. At City Hall 1653 N Santa Clara Rd and video conference through city's homepage city of Santa Clara with Mayor Jeff Hunt

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

P & Z Members present: Carol Folbre (VC).

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

If anyone would like to make comments on any matter regarding the City of Santa Clara or on an agenda item and have this item read at this meeting please email SantaClaraTX@yahoo.com or text 210-833-2636 before 6:30pm the date of the meeting.

In the body of the email please include your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments

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

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.

4. Approval of Minutes

A. March 23, 2020 - Regular Meeting

5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report- no P & Z meeting in March 2020

Action on the Consent Agenda

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

6. Discuss only

A. **Cibolo Development:** No update reported at this time.

- B. **Vista Ridge Pipeline:** No update reported at this time.
- C. **Coronavirus:** The governor announced that he will allow his existing order GA-16 to expire on April 30, 2020. Executive order GA-18 Keeps stay home/work home in place. Starting May 1, 2020 the following can re-open at 25 percent:
 - In-store retail services
 - Dine-in restaurant

7. Discussion and consider action

- A. **City of Santa Clara Law enforcement/Court:** Mayor Jeff Hunt will be attending a meeting with judge on April 28, 2020
- B. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):**
 - Mayor along with City Attorney will be attending a meeting on April 29, 2020, regarding Ann Austin Pre-submittal (off Weil Rd) with Mosaic Development.
- C. **City work yard work pad:** Mayor will be putting together a drawing for work yard pad location on the city property.
- D. **Road Equipment:** None at this time.
- E. **Road Projects**
 - i. **Contractors to do crack filling:** City Engineer will be getting bids for companies on crack filing.
 - ii. **Wetz Road & Santa Clara Loop:** City Engineer has put together an RFP and advertisement for street and drainage work (Wetz Rd/Santa Clara Loop).
 - iii. **Right of way tree clearing:** Tree clearing machine is not available at this time.

8. Announcements:

- City of Santa Clara is set up to received franchise fees from Center Point Energy
- Santa Clara's Girl Scout Troup 2595 sent thank you note.

9. Adjournment

Councilmember Ernest Schoenefeldt, made the motion to adjourn the meeting at 7:04 PM.
Councilmember Jim Folbre, seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White