



## 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 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 May 25, 2020, at 6:31 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, Danny Trammell and Ernest Schoenefeldt. A quorum was present.

P & Z Members present: Chairperson Barbara Trammell and Lloyd Fairley

### 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.

- Letter from Andrew & Joyce Friesenhahn read by Mayor: Has a strong concern as well against the developer bring 900 houses on 173 acres on Weil Rd at N Santa Clara Rd. Due to water runoff, traffic, destroy our wildlife, increase litter. Would like to see the City maintain 5-acre rule as per City's Ordinance.
- Givens on N Santa Clara Rd; Support Friesenhahn letter, would not like the variance not be granted for less than 5-acres. With that many houses would add to the wear and tear on our road ways that are unable to handle.

### 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. April 27, 2020 - Regular Meeting

### 5. Other Actions

- A. Receive Financial Report by City Secretary
- B. Receive Planning and Zoning Commission Report by 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

6. Discuss only

- A. **Cibolo Development:** No update reported at this time.
- B. **Vista Ridge Pipeline:** No update reported at this time.
- C. **Cage around AC units:** Agee's Service Company out of Universal City will donate cage for AC units at the City Hall (Thank you).
- D. **Coronavirus:** Due to Coronavirus postponement of May 2, 2020 elections November 3, 2020.
- E. **Amendment of Subdivision Ordinance (#2018-001):** City Attorney is updating City of Santa Clara's Subdivision Ordinance and would like the councilmembers to send her any input before next City Council meeting on June 22, 2020.
- F. **Fee Schedule Ordinance (#2019-003):** City Attorney is updating City of Santa Clara's Fee Schedule Ordinance and would like the councilmembers to send her any input before next City Council Meeting on June 22, 2020.

7. Discussion and consider action

- A. **Housing Development (Weil Rd):** At this time the developer for the Ann Austin 173-acres off Weil Rd has not submit an application to the City.
- B. **Fire Protection Agreement with Marion Volunteer Fire Department:** City Attorney is in commutation the Marion Fire Department to finalize agreement between Marion Volunteer Fire Department and City of Santa Clara. No action taken at this time.
- C. **City of Santa Clara Law enforcement/Court:** Pending response from Guadalupe County Attorneys on agreement with City of Santa Clara.
- D. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
  - 1. **4258 Youngsford Rd – Building in ETJ:** No Application at this time.
- E. **City work yard work pad:** Mayor shared a plan for property behind City Hall. Phase I – Pad of 80 x 60 with road 20 feet wide from North entrance and South Exit.
- F. **Road Equipment:** None at this time.
- G. **Traffic:** Traffic counter was placed on N Santa Clara road just before Kiser Lane, first week of May 2020 for 7 days.
- H. **Road Projects**
  - i. **Contractors to do crack filling:** City Engineer has not any call from company to handle Crack filling in City of Santa Clara. He will continue to search for a company.

- ii. **Wetz Road & Santa Clara Loop:** Received 1 Bid for “Street Leveling and Drainage Projects” on Santa Clara Loop and Wetz Road (North of Youngsford RD). The bid consisted of 3 proposed” from LC Paving & Construction LLC
- More of a band aid fix would provide New driving surface on Wetz RD and Santa Clara Loop plus clean all drainages on both roads =\$179,537.60
  - More of a permanent fix plus the drainage cleaning on Santa Clara Loop Road only = \$179,537.60
  - More of a permanent fix plus the drainage cleaning on Wetz Road only = \$135,575.60

Councilmember Jim Folbre, made the motion for City Engineer at Utility Engineering Group continue with the negotiation with LC Paving & Construction LLC on the “Street Leveling and Drainage Projects for Santa Clara Loop and Wetz Road. Councilmember Ernest Schoenefeldt, seconded the motion. Motion carrier.

- iii. **Right of way tree clearing:** No machine for use at this time.

8. **Announcements:** None

9. **Adjournment**

Councilmember Jim Folbre, made the motion to adjourn the meeting at 8:24 PM. Councilmember Lynette Sierer, seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt



**City Secretary:** Donna White