



City Council Regular Meeting – June 22, 2020

We will limit physical meeting attendance to meet the state's restrictions. 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. Please consider wearing masks if you plan on attending in person.

1. Call Meeting to Order

The City council called regular meeting on June 22, 2020, at 6:34 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, Jim Folbre, Lynette Sierer-absent, Danny Trammell and Ernest Schoenefeldt. A quorum was present.

P & Z Members present: David Cale

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. Executive Session – Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code

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 6.35 PM and adjourn at 7:06 PM. All council members present.

No action to follow on the Executive Session

4. Hearing on the following ordinances/amendments:

- Property Subdivision and Land Development Ordinance
Edits have been made to clarify the ordinance and process
- City Fees Schedule Ordinance
Fees have been adjusted along with how they are being calculated

5. 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

- Vickie Amen from Marion Community Library- Marion Community Library will be moving to the Marion Fire Station in a year. Present Library is on school property.
- Thomas Perkins (N Santa Clara Rd) – Present no comments
- Dave Henson (N Santa Clara Rd) - Concern regarding housing development may be coming to Weil Rd and would like to see the City do an independent water flow study.
- Letters from Chad Roasa, David & Vickie Brown (Weil Rd), Tom & Shirley Owens and Cliff & Ann McClendon (N Santa Clara Rd) – In these letters they expressed their concern regarding the developer wants to purchase 175 acres on Weil Rd (Ann Austin) and put 900 homes. Major concern is the runoff from the subdivision, causing flooding, damage to fences, erosion of soil and pollution. The direct and indirect impact is not acceptable. It will increase traffic, destroy our wildlife, increase litter and would impact our safety and prevent us from enjoying the country/rural life environment. Hoping the City will be able to protect citizens, City's Ordinances and maintain the 5 acre minimum lot size.

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.

6. Approval of Minutes

- A. May 25, 2020 - Regular Meeting

7. Other Actions

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

Action on the Consent Agenda

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

8. Training – Cyber Security – Mayor did a short review of training status and how to detect spam emails.

9. Discuss only

- A. **Vista Ridge Pipeline:** No input at this time.

- B. **Local Area Development:** City of Marion will be having a Town Hall meeting June 24, 2020 at 6:30 pm with Developers and citizen regarding the development on S Santa Clara Road.

- C. **Noise Ordinance:** Mayor will put together decimal level for review. No action take at this time.

10. Discussion and consider action

- A. **Housing Development (Weil Rd):** No Development Application was received (due on the 3rd Thursday of every month during regular City Business hours), discussion only no action taken.

- B. **Amendment of Subdivision Ordinance “CSC Property Subdivision and Land Development Ordinance #2020-004 - First Reading:** Ernest Schoenefeldt made the motion to accept the first reading of the Amendment of Subdivision Ordinance “CSC Property Subdivision and Land Development Ordinance # 2020-004. Marian Carty seconded the motion. Motion carried.

- C. **Fee Schedule Ordinance #2020-005 - First Reading:** Danny Trammell made the motion to accept the first reading of the Fee Schedule Ordinance # 2020-005. Ernest Schoenefeldt seconded the motion. Motion carried.

- D. **Fire Protection Agreement with Marion Volunteer Fire Department:** Marian Carty made the motion to accept the Fire Protection Agreement between the City of Santa Clara and The Marion Volunteer Fire Department beginning October 1, 2020 and ending September 30, 2023, as written. Ernest Schoenefeldt seconded the motion. Motion carried.

- E. **City of Santa Clara Law enforcement/Court:** City Attorney has not received any confirmation from Guadalupe County for law enforcement between Guadalupe County and City of Santa Clara. City Attorney will write up an Ordinance regarding Marshall for City of Santa Clara. At this time City has a Judge that will hold court for any tickets written.

- F. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s)**
- **1970 Wetz Road – Property Subdivision Variances Application:** Application was not approved at the Planning & Zoning meeting 06-08-2020, due to application was incomplete.
 - **106 Hillside Estate BP 2020-005:** Application received and approved, forward to Bureau Veritas.
 - **Others:** None
- G. **City work yard:** Pending bids. No action taken at this time.
- H. **Road Equipment:** Shopping for a back hoe (310J Model). No action taken at this time.
- I. **Traffic:** Received prices for speed bump, discussion only. No action taken at this time.
- J. **Road Projects**
- **Contractors to do crack filling:** Pending Wetz Rd/Santa Clara Loop project.
 - **Wetz Road, Santa Clara Loop & Marion Rd:** Wetz Road/Santa Clara Loop road project is estimated at \$190,676.00, with the City to provide 100 25 ton of flex base (Mayor will contact the Trucking companies to assist). Marion Road project estimate \$89,157.50.
 - **Right of way tree clearing:** Machine in use at another City at this time.
 - **Others:** None

11. **Announcements:** Looking for City of Santa Clara pictures, to update City's website. If you have a photo that capture's City of Santa Clara send to City's email: CiSantaClaraTX@yahoo.com. Thank you

12. Adjournment

Councilmember Ernest Schoenefeldt, made the motion to adjourn the meeting at 8:41 PM.
Councilmember Marian Carty, seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White