



City Council Regular Meeting

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 August 24, 2020, at 6:38 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, Danny Trammell and Ernest Schoenefeldt-Absent. A quorum was present.

P & Z Members present: Chairperson Barbara Trammell & 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. 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

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. July 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

Council member Danny Trammell, made the motion to approve consent agenda. Council member Lynette Sierer, seconded the motion. Motion carried

6. Discuss only

A. **Marion Fire Department:** Tom Amen shard with Commission that Marion Fire Department is looking to land to build fire station to serve the surrounding area.

- B. **Marion Community Library:** Marion Community Library signed 20 lease with City of Marion for the Community Library at the old Fire Station next to City Hall.
- C. **Local Area Development:** No update currently.
- D. **Community input on City's website:** If any Santa Clara citizens have pictures to share with Santa Clara Web site please email to santaclaratx@yahoo.com. Thank you.

7. Discussion and consider action

- A. **Animal Control:** Contact Guadalupe County Sheriff regarding stray animals and they will contact Animal Control.
- B. **Handgun Training at City Hall:** Councilmember Danny Trammell, made the motion to Weapon Training at City Hall. Councilmember Lynette Sierer seconded the motion. Motion carried.
- C. **Calpine-youth Activity Contribution:** Calpine-Youth Activity Contribution for FY 2019-2020 has a balance of \$ 1075.00. Councilmember Danny Trammell, made a motion to give \$575.00 to Santa Clara 4-H and \$500.00 to Marion Education Foundation. Councilmember Lynette Sierer seconded the motion. Motion carried.
- D. **FY 2020-2021 Budget adjustment:** Discussion only no action at this time.
- E. **City of Santa Clara Marshall/Court:** City Council and Mayor along with citizen present meet with Jerry Airola, who is interested in being City of Santa Clara Marshall. After discussion with Mr. Airola and board members, Council member Jim Folbre made a motion to have Mayor and City Attorney handle the negotiation for City of Santa Clara City Marshall. Councilmember Danny Trammell seconded the motion. Motion carried.
- F. **Santa Clara/Amy Lea S J Akers – Employment Agreement for Contract Legal Services:** Council member Danny Trammell made a motion to accept Employment Agreement for Contract Legal services with Amy Lea S J Akers. Council member Lynette Sierer seconded the motion. Motion carried.
- G. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):** None currently.
- H. **City work yard:** City received 2 bids for 80x60 pad and driveway on property behind City Hall. Council member Danny Trammel made a motion for the Mayor confirm bids spec and approve the lower bid. Council member Lynette Sierer seconded the motion. Motion Carried.
- I. **Road Projects**
 - **Wetz Road and Santa Clara Loop:** Santa Clara Loop and Wetz Road (N of Youngsford Rd) project will cost \$233,176.00. City Engineer will be sending the contract to the Mayor once he receives work schedule.
 - **Others:** None

8. Announcements:

- Special/Hearing City Council Meeting 08-31-2020 at 6:30pm

9. Adjournment

Council member Danny Trammell made the motion to adjourn the meeting at 8:41 PM. Council member Lynette Sierer seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White