



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 September 28, 2020, at 6:33 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. A quorum was present.

P & Z Members present: Chairperson; Barbara Trammell and 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. Public Hearing On petition for Voluntary Annexation

- 1970 Wetz Rd
- 3980 Youngsford Rd

5. Approval of Minutes

- A. August 24, 2020 - Regular Meeting & August 31, 2020 Special Meeting

6. 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 Danny Trammell made the motion to approve consent agenda. Councilmember Ernest Schoenefeldt seconded the motion. Motion carried

7. Discuss only

- **Candidate for GVSUD Board of Directors:** Robert (Bob) Roberson and Steve Cooper came to interduce them self; they are running in Green Valley SUD Director Election on November 3, 2020.
- **Local Area Development:** No update reported at this time.

8. Discussion and consider action

- **Set Tax Rate**

Adopting a proposed tax rate for tax year 2020. The proposed tax rate is 0.1643 per \$100 of value. The proposed tax rate would increase total taxes in City of Santa Clara by 4.3%. **2018 Tax Rate was \$0.1643.**

Council member Marian Carty made a motion to move that the property tax rate be increased by the adoption of a tax rate of \$.1643, which is effectively a 4.2 percent increase in the tax rate. Ernest Schoenefeldt seconded the motion. Vote: Jim Folbre-Yes, Danny Trammell-Yes, Ernest Schoenefeldt-Yes, Marian Carty-Yes and Lynette Sierer-Yes. Motion carried with a vote of 5 yes 0 no.

- **City of Santa Clara Marshall/Court:** Jerry Airola will be finishing the proposed City Marshall procedures for City of Santa Clara and submit to Mayor and City Attorney, before the next City Council Meeting (10-26).
- **City of Santa Clara 2021 Calendar:** Council member Danny Trammell made the motion to accept the City of Santa Clara 2021 Calendar. Council member Jim Folbre seconded the motion. Motion carried.
- **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):**
 - **1970 Wetz Road- Newman:** No update at this time
 - **Others:**
 - 2900 Marion Rd – Cervantes, bring a new mobile home in City of Santa Clara's ETJ.
- **Road Equipment:** None at this time.
- **Truck Route Concerns:** No update at this time.
- **Road Projects**
 - **Wetz Road and Santa Clara Loop:** Work should begin the week of October 29th.
 - **Others:** None

9. Announcements:

- City Council Regular Meeting will be held on November 9th (not November 23rd) along with Planning & Zoning.

10. Adjournment

Council member Marian Carty made the motion to adjourn the meeting at 7:29 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White