



City Council Regular Meeting

Monday, October 26, 2020

6:30 PM

1653 North Santa Clara Rd, Santa Clara, TX

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 October 26, 2020, at 6:40 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-Absent, Lynette Sierer, Danny Trammell and Ernest Schoenefeldt-Absent. A quorum was present.

P & Z Members present: Chairperson Barbara Trammell, David Cale 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. 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. October 26, 2020 - Regular Meeting

5. Other Actions

A. Receive Financial Report by City Secretary

B. Receive Planning and Zoning Commission Report by Barbara Trammell

Action on the Consent Agenda

Councilmember Danny Trammell made the motion to approve consent agenda. Councilmember Marian Carty seconded the motion. Motion carried

6. Discuss only

A. Waterpark and or park in City of Santa Clara:

Ed Puente from Kraftsman Commercial Playgrounds & Waterparks came and share company's back round and some ideals for City of Santa Clara.

B. Local Area Development: No update at this time.

7. Discussion and consider action

A. City of Santa Clara Marshall/Court:

Received the City of Santa Clara Marshal's Office "Organizational Structure" from Jerry Airola for review. City Attorney is finalizing the Ordinance for City Marshall, for review at next meeting on November 9th. No action at this time.

B. Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):

• **1970 Wetz Road- Newman:**

Council member Danny Trammell made the motion to approve Variance application for 1970 Wetz Road with the following conditions; updated survey plat with access easement location, septic tack location and utility location as well as provide the easement language to be included on the deed and pay the Final plat fee or \$2,500.00. Variance filing fee of \$1,000.00 to be wave. Lynette Sierer seconded the motion. Motion Carried.

• **1433 Cody Lane – Boggan DP 2020-007:** Replacing prior driveway.

• **Container Home on Santa Clara Loop:** No application at this time.

• **Others:**

- 783 Santa Clara Loop- Building Tilson Home, no application at this time.
- 782 Santa Clara Loop drive was and no application at this time.

C. Road Equipment:

Council member Danny Trammell made a motion to have the following committee of Jeff Hunt- Mayor, David Cale P & Z member and Lloyd Fairley P & Z Member, to find Back hoe and not to exceed \$40,000.00 for the City of Santa Clara. Marian Carty seconded the motion. Motion carried.

D. Truck Route Concerns: No update at this time.

E. Road Projects

• **Wetz Road and Santa Clara Loop:**

City engineer will be looking into the delay of this project.

• **Others:** None

8. Announcements:

- American Legion-Seguin along with Guadalupe Valley Young Marines – Kiki Camarena Run-Ride to be Drug Free! November 7th at 9 AM
- Wreathes across America
- First Responder Bowl looking for nominations of outstanding First Responder from their station or community until November 15, 2020
- Next City Council Meeting will be November 9, 2020 along with P & Z
- Received Thank you notes and flowers from CIS-Marion
- Office will be Closed week of November 23rd (Happy Thanksgiving)!

9. Adjournment

Council member Marian Carty made the motion to adjourn the meeting at 8:26 PM. Council member Danny Trammell seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White