



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 November 9, 2020, at 7:31PM. 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-Absent, Danny Trammell and Ernest Schoenefeldt-Absent. A quorum was present.

P & Z Members present: Chairperson Barbara Trammell, David Cale, Ernst Kropp, Carol Folbre-Absent, David Muller 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 Chairperson 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. **Local Area Development:** No updated reported at this time.

7. Discussion and consider action

- A. **Appointment to Planning & Zoning Commission (2021):** Council member Danny Trammell made a motion for Planning and Zoning Appointments of odd year members. Jeff Hunt-Mayor appointed Jeremy Newman and Carol Folbre, Councilmember Danny Trammell appointed David Muller and Lynette Sierer appointment Barbara Trammell (via phone). Council member Ernest Schoenefeldt seconded the motion. Motion carried.
- B. **City of Santa Clara Marshall/Court:** Council member Marian Carty made the motion to establishing the office of City Marshall for City of Santa Clara Ordinance # 2020-010. Council member Danny Trammell seconded the motion. Motion carried with 3 Ayes 0 Nays Abstain 0

Work shop regarding City Marshall Budget on December 7th at 6:00 PM

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

- **1970 Wetz Road- Newman:** Variance V2020-002 was approved on 10-26-2020 at City Council meeting, pending easement language on deed and balance of \$ 1500.00.
- **Harvest Hills:** No update at this time.
- **Others:** Drive way permit (DP 2020-008), pending no culvert permit fee of \$350.00

D. Road Equipment:

E. Road Projects

- **Wetz Road and Santa Clara Loop:** In process
- **Others:** None

8. Announcements:

- Office will be Closed November 11th and the week of November 23rd (Happy Thanksgiving)!
- Holiday Pot Luck December 14, 2020, at 6:30 PM
- Council members Place 3-Danny Trammell and Place 5- Lynette Sierer and Mayor- Jeff Hunt term is up in 2021

9. Adjournment

Council member Ernest Schoenefeldt made the motion to adjourn the meeting at 8:33 PM. Council member Marian Carty seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White