



City Council Regular Meeting Agenda

Monday, July 27, 2020

6:30 PM

1653 North Santa Clara Road

We will limit physical meeting attendance to meet the state's restrictions. This meeting will be hosted on video conference (ZOOM) 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. Masks are required if you plan to attend in person

1. Call Meeting to Order

The City council called regular meeting on July 27, 2020, at 6:35 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-absent, Jim Folbre, Lynette Sierer-absent, 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;

- Vickie Amen request Letter of support from City of Santa Clara for GVEC Power Up Grant on the renovations and relocation of the Marion Community Library.
- Ronnie Wolff- Wanted to know the update regarding road work for Santa Clara Loop (on agenda item I).

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. June 22, 2020 - Regular Meeting and July 13, 2020 Special 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 Ernest Schoenefeldt, seconded the motion. Motion carried

6. Discuss only

- A. **Vista Ridge Pipeline:** No update at this time.
- B. **Local Area Development:** No update at this time.
- C. **Community input on website:** Looking for citizens to send photos current or from the past of City of Santa Clara to post on website.
- D. **FY 2020-2021 Budget workshop:** Mayor and Councilmembers reviewed Proposed Budget for FY 2020-2021, discussion only.

7. Discussion and consider action

- A. **Calpine-youth Activity Contribution:** Councilmember Jim Folbre made the motion to donate \$3000.00 to Community in Schools (CIS). Councilmember Danny Trammell, seconded the motion. Motion carried. Remaining balance for Calpine-Youth Activity Contribution fund FY 2019-2020 is \$1,075.00.
- B. **Housing Development (Weil Rd):** No Development Application was received (due on the 3rd Thursday of every month during regular City business hours).
- C. **City of Santa Clara Law enforcement/Court:** Councilmember Danny Trammell made the motion for the City Attorney create an Ordinance for Appointing a City Marshall for City of Santa Clara. Council member Ernest Schoenefeldt seconded the motion. Motion carried.
- D. **Santa Clara/Amy Lea S J Akers –** Council members will received copy of Employment Agreement for Contract Legal Services to review and discuss at the next City Council on August 24, 2020.
- E. **Review Permit(s)/Variance(s) and Voluntary Annexation Application(s):**
 - Received a call regarding property at 2512 Weil Rd for new buyer wanting to put in RV Storage. No application received at this time.
- F. **City work yard:** Pending bid estimates at this time.
- G. **Road Equipment:** Shopping for a backhoe.
- H. **Traffic:** Shopping for speed humps to be place on Brisco
- I. **Road Projects**
 - **Contractors to do crack filling:** no update at this time.
 - **Wetz Road, Santa Clara Loop & Marion Rd:** This base needed for Wetz RD and Santa Clara Loop will run \$42,500. Making the Wetz Rd and Santa Clara Loop project \$233,176. Marion Road project tabled at this time.
 - **Right of way tree clearing:** No update at this time.
 - **Others:** None

8. Announcements: NEP Meeting Thursday, 07-30-2020.

9. Adjournment

Councilmember Jim Folbre, made the motion to adjourn the meeting at 7:51 PM. Councilmember Danny Trammell, seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White