



City Council Regular Meeting – March 1, 2021

1. Call Meeting to Order

The City council called regular meeting on March 1, 2021, at 6:39 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-Zoom, Jim Folbre, Lynette Sierer, Danny Trammell and Ernest Schoenefeldt. A quorum was present.

P & Z Members present: Chairperson 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. February 8, 2021 - Special Meeting

5. Other Actions

A. Receive Financial Report by City Secretary

a. Transfer funds from General Funds to CSC Municipal Court \$15,700

b. Transfer funds from General Funds to Equipment \$7,500

B. Receive Planning and Zoning Commission Report by Chairperson Lloyd Fairley

Action on the Consent Agenda

Council member Jim Folbre made the motion to approve consent agenda. Council member Danny Trammell seconded the motion. Motion carried

6. City Marshal Report/require actions:

City Marshal Jerry Airola provide City Council and citizens present with the statistics, service calls and traffic violation since February 11th.

7. Discuss only

A. Local Area Development

- Buck Benson on the behalf of Developer for Ann Austin acres off Weil Rd, wanted to share the general plan by the developer for the Ann Austin acres. Developer wants to work with the City on the development of this property.

8. Discussion and consider action

A. **Mayor appoint P & Z member:** Mayor Jeff Hunt appointed Thomas Perkins to the Planning and Zoning Commission.

B. **Shipping containers for work lot purchase:** Council Member Danny Trammell made the motion to purchase 2 40ft containers and not to exceed \$9000. Council Member Ernest Schoenefeldt seconded the motion. Motion carried.

C. **Budget for construction of cover for containers and equipment:** Received two (2) quotes for 50'X40' Roof cover over containers with 30 feet in between. Council members requested details on quotes and will review at next City Council meeting.

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

- **7115 Youngsford Rd – Home/Driveway Application – Newman:** Received application for new home pending energy report.

- **Others** None

E. **Road Equipment:** Council members and P & Z members are searching for Back Hoe for the City not to exceed \$40,000.

F. **Road Projects**

- **Wetz Road and Santa Clara Loop:** Contract for Wetz Rd/Santa Clara Loop project expires 02-28-2021 will be exceeded one week (03-07-2021). At this time the project is not complete.

- **Others** None

9. Announcements: None

10. Adjournment

Council member Ernest Schoenefeldt made the motion to adjourn the meeting at 8:35 PM. Council member Danny Trammell seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White