



Meeting Minutes of Santa Clara, Texas Regular City Council Meeting

The City Council called regular meeting on April 26, 2021, at 6:36 PM. At City Hall 1653 N Santa Clara Road and video conference through city's homepage city of Santa Clara with Mayor Jeff Hunt.

A. CALL MEETING TO ORDER

1. **Roll Call** - Marian Carty, Jim Folbre, Lynette Sierer-Absent, Danny Trammell and Ernest Schoenefeldt.

2. **Declaration of Quorum** – A quorum was present.

B. PLEDGE

C. PUBLIC COMMENT - None

D. PUBLIC HEARING – No Hearing

E. CONSENT AGENDA

1. March 1st and 22nd, 2021 - Regular City Council Meeting Minutes

Council member Marion Carty made the motion to approve consent agenda. Council member Jim Folbre seconded the motion. Motion carried

F. CITY STAFF REPORTS

1. **Financial Report by City Secretary**
2. **Planning and Zoning Commission Report by Chairperson Lloyd Fairley**
3. **City Marshall Report by Jerry Airola**
4. **Municipal Court Report by City Secretary and Jerry Airola**

G. DISCUSSION ONLY ITEMS

1. **Budget workshop:** Council Members and Mayor reviewed rough draft of this coming FY 2021-2022 budget and request the Council members to look it over and bring any suggesting to the next City Council meeting May 24, 2021.
2. **Roll Off Dumpsters:** City has 20 ton roll off dumpster. If you have any question on what can go in the dumpster, please contact City Secretary.
3. **Local Area Development**
 - a. **Ann Austin Development on Weil Rd:** No discussion at this time.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

1. **FY 2019-2020 Audit Prestation:**

Brian Magness from the Armstrong, Vaughan & Associates, P.C. , went over City's FY 2020-2021 Audit. Electric copy will be posted on City's web site

2. **Traffic Ordinance # 2021-008 (replacing 2004-2, 2015-022, and 2018-006):** Council Member Jim Folbre made the motion to accept the 2nd reading of Traffic Ordinance 2021-008 as written. Council Member Danny Trammell seconded the motion. Motion carried with vote 2 yes (Danny Trammell, Jim Folbre and Ernest Schoenefeldt) and 1 No (Marion Carty).

a. **Purchase Traffic Signs:** Table at this time.

3. **No Through Truck Route Ordinance # 2021-009 (supersede 2018-002):** First reading, no action taken at this time.

4. **Ordinance # 2021-006 Amending the Property Subdivision and Land Development Ordinance (supersede 2020-04):** Council Member Marion Carty made the motion to accept the 2nd reading of Amending the Property Subdivision and Land Development Ordinance 2021-006, as written. Council Member Danny Trammell seconded the motion. Motion passed unanimously.

5. **Ordinance # 2021-007 Cancel City Election – May 1, 2021:**

Councilmember Marion Carty made the motion to approve the City Ordinance 2021-007 - Cancel May 1st, 2021 Regular Election. Councilmember Danny Trammell seconded the motion. Motion carried

6. **Property improvements – containers:** Bruce Pape will be constructing the cover over the 2 40ft containers. Mayor is getting bids for electric for the City's property behind City Hall. No action taken at this time.

Purchase of Road Equipment

a. **Back Hoe:** City has purchased back Hoe with 2 buckets, tapper a fork.

7. **Road Projects**

a. **Wetz Road and Santa Clara Loop:** The City Attorney, City Engineer and Mayor have meet with the Bond Company regarding the contractor for the Santa Clara Loop and Wetz Road project. The contractor has until to May 14, 2021, to complete the project as contract is written and City Engineer will be over seeing the work.

I. ANNOUNCEMENTS

- Roger H. Scheffel owner and operator of Helping Hand Hardware store in Marion Texas, passed away April 12, 2021.

J. EXECUTIVE SESSION -No Executive Session

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS – No Elected or Appointed Officials present for City Council Regular Meeting April 26, 2021.

L. ADJOURNMENT

Council member Marion Carty made the motion to adjourn the meeting at 8:30 PM. Council member Ernest Schoenefeldt seconded the motion and passed unanimously.

Mayor: Jeff Hunt



City Secretary: Donna White