



## Santa Clara, Texas - Special City Council Meeting

Monday, June 14, 2021 at 6:30 PM

City Hall, 1653 North Santa Clara Rd, Santa Clara, TX

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### A. CALL MEETING TO ORDER

The City Council called Special meeting on June 14, 2021, at 6:37 PM. At City Hall 1653 N Santa Clara Rd and video conference through city's homepage city of Santa Clara with Mayor Jeff Hunt

1. Roll Call: Marian Carty-Absent, Jim Folbre, Lynette Sierer, Danny Trammell and Ernest Schoenefeldt-Absent
2. Declaration of Quorum-Quorum was present

### B. PLEDGE

### C. PUBLIC COMMENT

Justin Brassell made the following public comments

1. Wetz rd. (crossroad Weil) Street is being grown over.
2. The city of Santa Clara should add a line item to their budget for computer equipment. 10k initial purchase with 3500 allotted each year to budget and save for a refresh at three years where the items are then donated to charity or another city starting off.
3. More updates are needed on the Wetz road construction. From the responses on social media many feel out of the loop on status
4. Those participating in zoom meetings are unable to tell who is speaking. I recommend video solutions to allow the public who is speaking.
5. We should be recording video for these meetings and posting to YouTube so we can share updates with citizens. A month for minutes is too long.
6. Citizens want to ask questions in zoom chat. What mechanism does the city or state have for checking if these can be public comments and or can we save and follow up on those points

### D. CONSENT AGENDA

1. April 26, 2021 - Regular City Council Meeting Minutes

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

### F. DISCUSSION AND POSSIBLE ACTION ITEMS

Items listed under this heading are for discussion and possible action.

1. City of Santa Clara's 2021-2022 Budget: No action taken at this time, Discussion only.
2. Armstrong, Vaughn & Associates FY 2020-2021 Audit
  - review / approval: Councilmember Jim Folbre made the motion to approve City of Santa Clara FY 2020-2021 Audit by Armstrong, Vaughn & Associates. Councilmember Danny Trammell seconded the motion. Motion carried.

**CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS**

3. Armstrong, Vaughn & Associates audit engagement for FY 2021-2022
  - review / approve: Councilmember Lynette Sierer made the motion for the Mayor not to sign Armstrong, Vaughn & Associates audit engagement for FY 2021-2022 letter at this time. Councilmember Jim Folbre seconded the motion. Motion carried
  
4. Electrical contract for City Hall and Storage Containers
  - budget / cost: Mayor received 2 quotes for Electrical Contract at City Hall's storage containers- Webber \$13,400 and GVEC \$ 16,500. Councilmembers wanted 1 more bid before award the contract.
  
  - engage services (issue RFP) / award contract): No company was picked at this time.

**I. ANNOUNCEMENTS:** None

**J. EXECUTIVE SESSION:** No Executive Session

**L. ADJOURNMENT**

Council member Jim Folbre made the motion to adjourn the meeting at 7:42 PM. Council member Danny Trammell seconded the motion and passed unanimously.

**Mayor:** Jeff Hunt

**City Secretary:** Donna White

