



Notice and Agenda of Santa Clara, Texas Regular Planning & Zoning Commission Meeting

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, September 13, 2021 at 6:32 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson: Lloyd Fairley.

1. **Roll Call:** David Cale, Carol Folbre-Absent, Ernest Kropp, Thomas Perkins, David Mueller-Absent, Shane Lipke and Barbara Trammell.

CC members present: Danny Trammell and Jim Folbre

2. **Declaration of Quorum:** Quorum present

A. PLEDGE

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.

B. PUBLIC COMMENT:

- Scott and Denise Cooper came to the meeting to interduce them self and present their plan for the property at the corner of FM 1044 and Union Wine Road. Build a private sport complex that features public community park and recreation amenities for occurring and projected regional growth.

C. PUBLIC HEARING: None

D. CONSENT AGENDA

1. August 9, 2021 - Regular Planning & Zoning Meeting Minutes

David Cale made the motion to approve the August 9, 2021, meeting minutes. Barbara Trammell seconded the motion. Motion carried.

E. CITY STAFF REPORTS

- Marshal Jerry Airola shared with the P & Z Commission and citizens present on the pass month's calls that was handle through the Marshal's office i.e., someone stealing mail, assist several citizens with Health issues and one arrested with warrant and taken to jail.

G. DISCUSSION ONLY ITEMS

Items listed under this heading are for discussion purposes ONLY. No formal action will be taken at this meeting on the items discussed under this heading.

Continue Discussion only items

1. Santa Clara Loop/ Wetz Road project:

The City has canceled the contract with LC Paving. Now in the process of finalizing the new RFP and coordinating with the original bond company to ensure the best support from the bond company. Once the RFP is finalized, we will be advertising and gathering submittals as quickly as allowed to get the projects completed.

2. Nuisance Ordinance: At this time City Attorney is waiting for feed back on the Draft copy of the Nuisance Ordinance(s) and would like to have any input by the next City Council Meeting on September 27th. Presently there are 13 Sections in the ordinance and they are listed on the City's website along with the definitions.

3. Roads

-process, maintenance & future opportunities: Discussion to get cold base with 1 ½ to 3 quarter rock for the large potholes, steps needed to fix the sink hole on Youngsford Rd and future need to work on the drainage in the right of way.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Impact Fees for Capital Improvements

-options for the City: Discuss only no action taken at this time. Lloyd Fairley will gather information and get a unwritten quote for engineer report on Traffic Impact study

2. Proposal of Pump and Dump Regulation in Subdivision Ordinance: No discussion at this time.

L. ANNOUNCEMENTS:

- Northeast Partnership help City(s) along with TML
- Property on the corner of Weil Road and Marion Road sold

J. EXECUTIVE SESSION: None

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

L. ADJOURNMENT

Ernest Kropp moved to adjourn the meeting at 7:33 PM. Barbara Trammell seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White