

## 1. Call Meeting to Order

The Planning and Zoning Commission met in regular meeting on April 12. 2021, at 6:53 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson; Lloyd Fairley **Roll Call;** Present; Barbara Trammell-Zoom, David Cale, Carol Folbre-Zoom, Ernst Kropp-absent, Jeremy Newman-absent, Thomas Perkins and David Mueller

City Council members present: Jim Folbre

# 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: None

# 4. Public Hearing

The purpose of the is to hear public testimony regarding Ordinance 2021-006 Replacing Ordinance 2020-004 Rule and Regulations Governing the Sub-Division of Property and The Development of land within the incorporated area and the Extraterritorial Jurisdiction of The City of Santa Clara.

Mayor Hunt open Public Hearing at 6:54 pm.

Public Hearing regarding Ordinance 2021-006 - no public present regarding this hearing.

Closed public hearing at 6:55 pm.

### 5. Approval of Minutes

**A.** Approval of minutes from March 8, 2021

Thomas Perkins made the motion to approve the March 8, 2021, meeting minutes. David Cale seconded the motion. Motion carried

## 6. Discussion only

- **A. Green Valley Water District:** Jill Bennett, Bob Roberson and Pat Allen, gave a presentation on Texas Winter Strom Event February 2021.
- **B. City Marshal & Municipal Court report:** Chief Marshal Jerry Airola informed the Commission members and citizen present with the Marshal office present status and with the P & Z input on Speed Limits for the streets of Santa Clara, that will be presented to City Council on April 26<sup>th</sup>.

**CSC Municipal Court:** Present was Judge Darryl Becker informing the Commission and citizen present that the Municipal Court is running smoothly.

C. Texas Community Watershed Partners CHARM workshop: No Discussion

## D. Local Area Development

- Housing development Weil Rd: Mr. Bennet who represents Mosaic Land Development for the Ann Austin Development off Weil Rd was present for the Commission or citizen that may have question regarding this project. This project in in the planning stage at this time, no application has been filed.
- E. Update on Subdivision Ordinance Amendment: No update at this time.
- **F. Santa Clara Loop Rd/Wetz Rd update:** Mayor, City Engineer and City Attorney meet with the Bonding company regarding LC Paving/Construction on the Santa Clara Loop Rd/Wetz Rd project.
- **G. Pro Star Roll-Off Dumpsters**: City has received a 20-yard dumpster. The dumpster can not have any hazardous material of any kind, tires, batteries or appliances containing refrigerant and limit to 2 mattresses per load
- **H. Back Hoe with attachments:** City has purchased a 2010 John Deere 410J backhoe with plate compactor, forks and extra bucket.

#### 7. Discussion and Consider Action

- A. Permit(s)/Variance(s)/ Requests and updates
  - a. S & S Driveway Permit Santa Clara Rd DP2021-003: Application for Driveway Permit DP 2021-003 along with supporting documents and fee received and approved.
  - b. 202 Huisache Hill Metal Garage BP 2021-007: Received Application/document along with fees for Building Permit BP 2021-007 and forward to Bureau Veritas.
- **8. Announcements:** GVEC will be moving the power pole in the middle of parking lot to the side of parking lot and install pole for power to the City's property behind the City Hall.
- 9. Adjournment:

David Muller moved to adjourn the meeting at 7:55 pm. David Cale seconded the motion and passed unanimously.



Chairperson: Lloyd Fairley City Secretary: Donna White