



City of Santa Clara, Texas
Special Planning & Zoning Commission Meeting
February 7, 2022

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, **February 7, 2022** at 6:34 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-Absent, Thomas Perkins, David Mueller, Shane Lipke and Barbara Trammell

CC members present: Danny Trammell and Jim Folbre

2. **Declaration of Quorum:** Quorum present for February 7, 2022 Meeting.

B. PLEDGE

C. PUBLIC COMMENT: None

D. CONSENT AGENDA

1. October 11, 2021 – Regular Planning & Zoning Meeting Minutes -approved on 11-8-2021
2. November 8, 2021 - Regular Planning & Zoning Meeting Minutes
3. January 10, 2022 – Regular Planning & Zoning Meeting Minutes

Thomas Perkins made the motion to approve the November 8, 2021 and January 10, 2022, meeting minutes. David Cale seconded the motion. Motion carried.

E. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Ann Austin Pre-Plat Application:** David Mueller made the motion to not approve Ann Austin Subdivision Phase I Preliminary Plat Application, based on the conditions provided by the City Engineer that direct related to City Ordinance for State and Federal Law. Barbara Trammell seconded the motion. Vote 5 yes and 0 no.
2. **Short Weyel Rd:** No discussion at this time.

F. ANNOUNCEMENTS: No Planning and Zoning Meeting on 02-14-2022

G. EXECUTIVE SESSION: None

H. ADJOURNMENT

Thomas Perkins moved to adjourn the meeting at 7:01 PM. David Cale seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White