



Regular Planning & Zoning Commission Meeting

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, **January 10, 2022** at 7:36 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, Ernest Kropp, Thomas Perkins, David Mueller, Shane Lipke and Barbara Trammell

CC members present: Marian Carty, Ernest Schoenefeldt, Danny Trammell and Jim Folbre

2. **Declaration of Quorum:** Quorum present for January 10, 2022 Meeting.

B. PLEDGE

C. PUBLIC COMMENT

- Ben Jones – Introduce himself to the Commission, he is buying property on N Santa Clara Rd.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. **November 8, 2021 - Regular Planning & Zoning Meeting Minutes:** No minutes for Commission to review at this time.

F. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff. No report at this time.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Election of the P & Z Chairperson and Vice-Chairperson:

David Mueller made the motion to appoint Lloyd Fairley as Chairperson for City of Santa Clara P & Z Commission. David Cale seconded the motion and passed unanimously.

Lloyd Fairley made the motion to appoint Barbara Trammell as Vice-Chairperson for City of Santa Clara P & Z Commission. David Cale seconded the motion and passed unanimously.

2. Plat applications

**Planning & Zoning Regular Meeting
January 10, 2022**

-Short Weil Rd (ETJ)- Final Plat: Carol Folbre made the motion to reject the Short Weil Rd Final Plat application – incomplete. Barbara Trammell seconded the motion. Motion carried

3. Driveways and Culverts

-Ordinance requirements and requests: Chairperson Lloyd Fairley will schedule a workshop for review of the Driveways and Culverts Ordinance.

4. Roads

-process, maintenance, expenditures & future opportunities: No update at this time.

H. ANNOUNCEMENTS

-Marion Community Library – January 2022 schedule

* Every Friday @ 10 AM, Preschool Story Time

11th @ 6PM MCLA Membership Meeting, **12th** @ 6PM Book Club and **26th** @ 5:30 PM Adult Coloring.

* 5K runs February 2022

* Great Texas Airshow @ Joint Base San Antonio-Randolph on April 23-24, 2022 from 9 am to 4 pm each day.

I. EXECUTIVE SESSION: None

J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

K. ADJOURNMENT

Thomas Perkins moved to adjourn the meeting at 8:17 PM. David Cale seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White