



City of Santa Clara, Texas Planning & Zoning Commission Regular Meeting – July 11, 2022

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, July 11, 2022 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, Ernest Kropp-Absent, Thomas Perkins, David Mueller, Shane Lipke and Barbara Trammell

City Council members present: Danny Trammell and Jim Folbre

2. **Declaration of Quorum:** Quorum present for July 11, 2022 meeting.

B. PLEDGE

C. **PUBLIC COMMENT:** None

D. CONSENT AGENDA

The following routine, clerical, and administrative items require no public hearing and are anticipated to require little or no individualized discussion by the City Council. It is intended that these items will be acted upon with a single motion as a collective, singular item. A City Council Member may request separate deliberation for a specific item or items at which time that item or items will be removed from the consent agenda for discussion as a regular agenda item. Prior to a vote, the City Council may add to the consent agenda an item or items listed elsewhere on the regular agenda.

1. **April 11, 2022, - Regular Planning & Zoning Meeting**
2. **May 9, 2022, - No Regular Planning & Zoning Meeting**
3. **June 13, 2022, - No Meeting. P & Z Workshop**

David Cale made the motion to approve the April 11, 2022 Regular Planning & Zoning meeting minutes. No Meeting held on May 9, 2022, On June 13, 2022 P & Z Workshop no regular meeting was held. Carol Folbre seconded the motion. Motion carried.

E. DISCUSSION ONLY

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.

1. **Further Road equipment purchase input:** No discussion at this time.

E. DISCUSSION AND POSSIBLE ACTION ITEMS

**Planning & Zoning Regular Meeting
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Items listed under this heading are for discussion and possible action.

1. **Ann Austin Preliminary Plat:** David Muller made the motion approved and send Ann Austin Preliminary Plat – Phase 1 to City Council on 07-25-2022. Barbara Trammell seconded the motion. Vote was held 5 yes and 1 no, motion carried.
2. **Persimmon Trail Subdivision Preliminary Plat:** Barbara Trammell made the motion to denied Persimmon Trail Subdivision Preliminary Plat. Shane Lipke second the motion. Motion carried.
3. **Driveway & Culvert Ordinance:** David Cale made the motion to send the changes on Driveway & Culvert Ordinance to City Council. Shane Lipke seconded the motion. Motion carried
4. **Major Road engineering Study:** David Cale made a motion to have City Council get and quote from City Engineer for Transportation Plan with traffic and drainages. Barbara Trammell seconded the motion. Motion carried.

F. ANNOUNCEMENTS: None

G. EXECUTIVE SESSION: None

H. ADJOURNMENT

David Cale moved to adjourn the meeting at 7:31 PM. Shane Lipke seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White