

# A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, **August 8**, **2022** at 6:34 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson: Lloyd Fairley.

 Roll Call: David Cale, Carol Folbre-Absent, Ernest Kropp, Thomas Perkins, David Mueller, Shane Lipke and Barbara Trammell-Absent.
CC members present: Jim Folbre
Declaration of Quorum: Quorum present for August 8, 2022 Meeting.

- B. PLEDGE
- C. PUBLIC COMMENT: None

# D. CONSENT AGENDA

# 1. July 11, 2022, Regular Planning & Zoning Meeting

David Cale made the motion to approve the July 11, 2022, meeting minutes. Thomas Perkins seconded the motion. Motion carried.

### E. DISCUSSION AND POSSIBLE ACTION ITEMS

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

### 1. Persimmon Trail Subdivision Preliminary Plat (07-21/2022):

David Mueller made the motion for conditional approve on the Persimmon Trail Subdivision Preliminary Plat.. David Cale seconded the motion. With 5 P & Z members present vote was 5 yes and 0 no

### E. ANNOUNCEMENTS: None

### F. EXECUTIVE SESSION: None

### H. ADJOURNMENT

David Cale moved to adjourn the meeting at 7:00 PM. Thomas Perkins seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White