

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