

# A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, **September 12, 2022,** at 6:37 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, Thomas Perkins-Absent, David Mueller, Shane Lipke and Barbara Trammell

CC members present: Danny Trammell and Jim Folbre

2. Declaration of Quorum: Quorum present for September 12, 2022, Meeting.

B. PLEDGE

## C. PUBLIC COMMENT: None

## D. CONSENT AGENDA

1. August 8, 2022, Regular Planning & Zoning Meeting

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

## E. DISCUSSION ONLY

## 1. 642 Deerwood Lane – Mr. Gannaway:

No application at this time, Mr. Gannaway was instructed to complete Property Subdivision and land Development application and turn in on the 3<sup>rd</sup> Thursday of the month during office hours. Then a pre-application conference with City Attorney and City's Engineer will be arrange

## A. 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 Muller made the motion to approve Persimmon Trail Subdivision Preliminary Plat (7/21/2022) based on the Engineers recommendation. David Cale seconded the motion. Motion carried with vote of 5 Yes and 0 No.

## 2. Adoption of Master Thoroughfare Plan:

David Cale made the motion for the Adoption of Master Throughfare Plan to the City Council for adjustment and final approval. Shane Lipke seconded the motion. Motion carried with vote 4 Yes, 1 Abstain and 0 No

### B. ANNOUNCEMENTS: None

## C. EXECUTIVE SESSION: None

## H. ADJOURNMENT

David Cale moved to adjourn the meeting at 6:51 PM. Shane Lipke seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White