

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, **October 10, 2022,** at 6:31 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Vice-Chairperson: Barbara Trammell

1. **Roll Call:** David Cale, Carol Folbre-absent, Ernest Kropp, Thomas Perkins, David Mueller, Shane Lipke and Chairperson Lloyd Fairley-absent.

CC members present: Danny Trammell

- 2. Declaration of Quorum: Quorum present for October 10, 2022, Meeting.
- B. PLEDGE
- C. PUBLIC COMMENT: None

D. CONSENT AGENDA

1. September 12, 2022, Regular Planning & Zoning Meeting

Ernest Kropp made the motion to approve the September 12, 2022, meeting minutes. David Mueller seconded the motion. Motion carried

E. DISCUSSION ONLY

1. CSC 2023 Calendar – P & Z Meeting dates

F. DISCUSSION AND POSSIBLE ACTION ITEMS

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

- 1. Ann Austin Preliminary Plat Phase 2-8 Application
 - Ann Austin Preliminary Plat Phase 2-8 (09-15-2022)
 - Engineer Comments (10-04-2022)

Thomas Perkins made the motion to Denied Ann Austin Preliminary Plat Phase 2-8 (9-15-2022) based on the City's Engineer comments (10-04-2022). David Cale seconded the motion. Motion carried.

G. ANNOUNCEMENTS:

• 10-29-2022 Haunted House at Seguin America Legion from 5pm to 7 pm

H. EXECUTIVE SESSION: Noon

I. ADJOURNMENT

Thomas Perkins moved to adjourn the meeting at 6:38 PM. David Cale seconded the motion and passed unanimously.

Vice- Chairperson: Barbara Trammell/

City Secretary: Donna L. White