



City of Santa Clara, Texas – January 9, 2023 Planning & Zoning Commission Meeting

The Planning & Zoning Commission met in regular meeting on Monday, **January 9, 2023**, at 6:33 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Mayor Jeff Hunt

A. CALL MEETING TO ORDER

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

CC members present: Jim Folbre

2. **Declaration of Quorum:** Quorum present for January 9, 2023, P & Z Meeting.

B. PLEDGE

C. PUBLIC COMMENT: None

D. CONSENT AGENDA

1. December 13, 2022, Regular Planning & Zoning Meeting

David Cale made the motion to approve the December 13, 2022, meeting minutes. Shane Lipke seconded the motion. Motion carried

E. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Election of the P & Z Chairperson and Vice-Chairperson 2023

Carol Folbre made the motion to appoint Barbara Trammel as Chairperson for City of Santa Clara P & Z Commission. David Cale seconded the motion and passed unanimously.

Carol Folbre made the motion to appoint David Cale as Vice-Chairperson for City of Santa Clara P & Z Commission. David Cale seconded the motion and passed unanimously.

2. Regency Ranch preliminary plat (12-15-2022):

Carol Folbre made the motion to disapprove Regency Ranch preliminary plat application (12-15-2022), based on the City's Engineer comments (1-5-2023). David Cale seconded the motion. Motion carried.

CONTINUE DISCUSSION AND POSSIBLE ACTION ITEMS

3. Ann Austin Phase 1:

David Cale made the motion to disapprove Ann Austin Final Plat Phase 1 based on outstanding technical comments as per City Engineer. Thomas Perkins seconded the the motion. Motion carried.

F. ANNOUNCEMENTS:

- City of Santa Clara's road meter is out on the City's of Santa Clara roads
- Effective 01-09-2023, Ernie Kropp has resigned from the P & Z Commissions. Thank you, Ernie, for all your time and effort you having given the City of Santa Clara.

G. EXECUTIVE SESSION: None

H. ADJOURNMENT

Thomas Perkins moved to adjourn the meeting at 6:47 PM. David Cale seconded the motion and passed unanimously.

Mayor: Jeff Hunt

City Secretary: Donna L. White

