



## City of Santa Clara, Texas – February 13, 2023 Planning & Zoning Commission Meeting Minutes

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### **A. CALL MEETING TO ORDER**

The Planning & Zoning Commission met in regular meeting on Monday, February 13, 2023, at 6:30 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Vice Chairperson: David Cale

1. **Roll Call:** David Cale Vice-Chairperson, Carol Folbre-Absent, Thomas Perkins, David Mueller, Shane Lipke, Chase Grier, Lloyd Fairley and Barbara Trammell-Absent.
2. **Declaration of Quorum:** Quorum present for February 13, 2023, Meeting

### **B. PLEDGE**

### **C. PUBLIC COMMENT:** None

### **D. CONSENT AGENDA**

1. January 9, 2023, Regular Planning & Zoning Meeting

Shane Lipke made the motion to approve the January 9, 2023, meeting minutes. Thomas Perkins seconded the motion. Motion carried

### **E. DISCUSSION ONLY**

1. **Ordinance 2012-1 Residential Exemptions: City of Santa Clara- Homestead (HS), Over 65 & Disabled:**

The following information was shared with the Commission and citizens present. . . City of Santa Clara, City Council at the August 27, 2012 meeting, establish an Ordinance 2012-1 (08/27/12) granting Disabled Exemption, granted 65 and older Exemption and granted Homestead Exemption (posted on City's website 2012). Guadalupe County Appraisal District shared a copy of Residential Exemptions listed Taxing Jurisdiction, Exemption Type and Exemption Amount (this document will be attached to February 13, 2023, P&Z Meeting Minutes).

### **F. DISCUSSION AND POSSIBLE ACTION ITEMS**

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

1. **Gannaway Application/Variance (FTEG 02-03-2023):**

Lloyd Fairley made the motion to recommend to City Council, to approve variances for the Gannaway Application, waving the fees associate with the variances on contingency that Mr. Gannaway will bring the whole property in to the City. Shane Lipke seconded the motion. Motion carried.

2. **Regency Ranch preliminary plat (12-15-2022) (FTEG 01-05-2023):** No action taken at this time.

3. **Ann Austin Phase 1 Final Plat (1-30-23) (FTEG 02-2-23):** David Mueller made the motion to approve Ann Austin Phase 1 Final Plat with the Engineer conditions/comments. Lloyd Fairley seconded the motion. Motion carried.

**G. ANNOUNCEMENTS:** None

**H. EXECUTIVE SESSION:** None

**I. ADJOURNMENT**

Thomas Perkins moved to adjourn the meeting at 7:06 PM. Lloyd Fairley seconded the motion and passed unanimously.

Vice-Chairperson: David Cale



City Secretary: Donna L. White