

**City of Santa Clara, Texas – June 12, 2023**  
**Planning & Zoning Commission Regular Meeting**



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**A. PLEDGE**

**B. CALL MEETING TO ORDER**

The Planning & Zoning Commission met in regular meeting on Monday, June 12, 2023, at 6:34 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson: David Cale

1. **Roll Call:** David Cale Chairperson, Carol Folbre, Thomas Perkins, David Mueller-absent, Shane Lipke, Chase Grier, and Lloyd Fairley-absent.
2. **Declaration of Quorum:** Quorum present for June 12, 2023.

**C. PUBLIC COMMENT**

- Steve Beisser, against Nuisance Ordinance, "it should only apply to citizens of Santa Clara," and eliminate City of Santa Clara's ETJ.

**D. CONSENT AGENDA**

**1. May 8, 2023, Regular Planning & Zoning Meeting**

Thomas Perkins made the motion to approve the May 8, 2023, meeting minutes.  
Shane Lipke seconded the motion. Motion carried

**E. DISCUSSION ONLY**

1. **Road and Drainage:**  
Discussed trees down in ditch on Wetz Rd (North of Youngsford Rd).
2. **Nuisance Ordinance Draft:**  
Draft copy pending.
3. **Santa Clara Loop and Wetz Rd Project update:**  
Wetz Road complete and Engineer and Contractor will come on Tuesday, June 13, 2023, at 8:00 am for a drive through of the project to go over items that need to be complete.

**F. DISCUSSION AND POSSIBLE ACTION ITEMS**

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

**1. Elect new Vice-Chairperson for Planning and Zoning:**

Shane Lipke made the motion to elect Chase Grier as the Vice-Chairperson for Planning and Zoning Commission. Carol Folbre seconded the motion. Motion carried.  
Motion carried.

**G. ANNOUNCEMENTS:** None

**H. EXECUTIVE SESSION:** None

**I. ADJOURNMENT**

Thomas Perkins made the motion to adjourn the meeting at 7:20 PM. Shane Lipke seconded the motion and passed unanimously.

Chairperson: David Cale



City Clerk: Anna Tagle