

# City of Santa Clara, Texas – August 14, 2023, Planning & Zoning Commission Meeting Minutes

## A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in a regular meeting on Monday, August 14, 2023, at 6:36 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, Chad Brady, Shane Lipke, Chase Grier, and Lloyd Fairley:
  - **City Council Members present:** Marian Carty, Danny Trammell, Jim Folbre, John Reagan.
- 2. Declaration of Quorum: Quorum present for August 14, 2023. July 10, 2023.
- B. PLEDGE
- C. PUBLIC COMMENT NONE
- D. CONSENT AGENDA
- 1. July 10, 2023, Regular Planning & Zoning Meeting

Lloyd Fairley made the motion to approve the July 10, 2023, meeting minutes. Thomas Perkins seconded the motion. Motion carried.

- **E. DISCUSSION ONLY**
- 1. Mosaic Development Grace Valley Subdivision- ETJ- No discussion.
- 2. **Speed Limit** Pros & Cons of changing speed limit, Chief Marshal Jerry Ariola shared statistics and procedures involve in changing the limit, also provided Ordinance 2021-008.
- 3. Road and Drainage- Engineer provide a map of low water crossings in need of repairs.
- **4. Santa Clara Loop and Wetz Rd Project update-** Final punch list is not complete at this time.

### F. DISCUSSION AND POSSIBLE ACTION ITEMS

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

## 1. Gannaway Subdivision Application (7-20-2023):

Chase Grier made the motion to approve Gannaway Subdivision Application to move forward to City Council. Shane Lipke seconded the motion. Motion carried with the vote of 6 yes and 0 no

## 2 Planning and Zoning Ordinance:

Reviewed Planning & Zoning Ordinance 2019-004, No changes at this time.

#### **G. ANNOUNCEMENTS:**

- Touch-A-Truck August 26, 2023, 10:30am 1:30pm @ The Country Church, 1005 W. FM 78, Marion.
- Guadalupe County is conducting an online survey to gather input for the county's update of its Major Thoroughfare Plan. The Survey will be available from Monday, July 24, 2023, through Thursday, August 31, 2023, visit; <a href="www.GuadalupeCo-MTP.com">www.GuadalupeCo-MTP.com</a>.
- Election date November 7, 2023. Voting @ Santa Clara City Hall from 7:00am to 7:00pm

#### H. EXECUTIVE SESSION: None

## I. ADJOURNMENT

Shane Lipke made the motion to adjourn the meeting at 7:22 PM. Thomas Perkins seconded the motion and passed unanimously.

Chairperson: David Cale



City Clerk: Anna Tagle