



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

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, October 9, 2023, at 6:33 PM. At City Hall 1653 N. Santa Clara Rd in City of Santa Clara with Chairperson: David Cale.

Roll Call:

David Cale Chairperson, Carol Folbre, -Absent, Thomas Perkins, Chad Brady, Shane Lipke-Absent, Chase Grier, and Lloyd Fairley:

City Council Members present: None.

Declaration of Quorum: Quorum present for October 9, 2023.

- B. PLEDGE
- C. PUBLIC COMMENT: None

D. CONSENT AGENDA

September 11, 2023, Regular Planning & Zoning Meeting

Chad Brady made the motion to approve the September 11, 2023, meeting minutes. Lloyd Fairley seconded the motion. Motion carried.

E. DISCUSSION ONLY

1. Santa Clara Loop and Wetz Rd Project update.

Santa Clara Loop & Wetz Rd project is completed, and presently under warranty.

A. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. Gannaway Final Plat Application 9/21/2023.

Chad Brady made the motion to approve Gannaway final plat forward to City Council Meeting on October 23, 2023. Chase Grier second the motion. Motion Carried

Failing Culvert-Youngsford Rd (West of N. Santa Clara Rd.);

Thomas Perkins made the motion to forward to City Council, for approval to get City Engineer to prepare a budget for repairing failing culvert-Youngsford Rd (west of N. Santa Clara Rd.). Lloyd Fairley seconded the motion. Motion carried.

G. ANNOUNCEMENTS: None.

H. EXECUTIVE SESSION: None

I. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

J. ADJOURNMENT

Chade Brady made the motion to adjourn the meeting at 6:44 PM. Chase Grier seconded the motion and passed unanimously.

Chairperson: David Cale City Clerk: Anna Tagle

