



**City of Santa Clara, Texas – May 13, 2024
Planning & Zoning Commission Meeting Minutes**

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in a regular meeting on Monday, May 13, 2024, at 6:40 PM. At City HLL 1653 N Santa Clara Rd in City of Santa Clara with Chairperson: David Cale.

1. Roll Call:

David Cale Chairperson, Carrie Itschner, Thomas Perkins, Chad Brady, Shane Lipke, Chase Grier, and Lloyd Fairley.

City Council Members present: Marian Carty, Dwane Atkins, John Reagan, Danny Trammell, and Ernest Schoenefeldt.

2. Declaration of Quorum: Quorum present for May 13, 2024.

B. PLEDGE

C. PUBLIC COMMENT: None

D. CONSENT AGENDA

1. March 11, 2024, Regular Planning & Zoning Meeting Minutes

Chase Grier made the motion to approve the March 11, 2024, meeting minutes. Shane Lipke seconded the motion, with corrections. Motion carried.

E. DISCUSSION ONLY ITEMS

- 1. Zoning Change:** Review current Residential & Commercial properties.
- 2. Three-Way stop at N. Santa Clara Rd. & Weil Rd:** Due to new subdivision off Weil Rd, that will bring more traffic, adding a Stop sign on Weil Road at N Santa Clara Rd will be needed.
- 3. Committee-Economic development growth to the city:** Looking to welcome prospective companies to the city.
- 4. Status on the Road study and what is the next step:** Following discussion the Planning & Zoning would like to see a committee for Road Study.
- 5. Any new developments coming into the city:** No new development reported at this time.

CONTINUE DISCUSSION ONLY

6. **Road repair:** Discussion only
7. **Committee for discussion and implement a level up:** Discuss level up on N. Santa Clara Rd from Keiser Lane to railroad tracks

F. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **Ann Austin Subdivision, Phase 2 -Final Plat Application (rec'd 2-15-2024)**
Re-submittal (March 5, 2024).
Lloyd Fairley made the motion to deny Ann Austin Subdivision phase 2 Final plat application.
Chase Grier second the motion. Motion passed with vote of Five yes, One-no.
2. **Review Santa Clara Loop and Wetz Road:** No Discussion
3. **Tree Trimming areas:** No Discussion
4. **Road Committee:** No Discussion

G. ANNOUNCEMENTS: None

H. EXECUTIVE SESSION: None

I. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

J. ADJOURNMENT

Shane Lipke made the motion to adjourn the meeting at 7:23 PM. Chad Brady seconded the motion and passed unanimously.

Chairperson: David Cale

City Clerk: Anna Tagle

