



**City of Santa Clara, Texas – July 08, 2024
Planning & Zoning Commission Meeting**

A. CALL MEETING TO ORDER

The Planning & Zoning Commission Meeting called regular meeting on July 08, 2024, at 6:41 PM. At City Hall 1653 N Santa Clara Road and video conference through city's homepage City of Santa Clara with Mayor Jeff Hunt.

1. Roll Call:

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

City Council Member(s) present:

2. Declaration of Quorum: Quorum present for July 08, 2024, P & Z regular meeting.

B. PLEDGE

C. PUBLIC COMMENT: None

D. PUBLIC HEARING(S): None

E. CONSENT AGENDA

1. June 10, 2024, Planning & Zoning Regular Meeting Minutes

Thomas Perkins made the motion to approve the June 10, 2024, meeting minutes.
Lloyd Fairley seconded the motion. Motion carried.

F. DISCUSSION ONLY

Items listed under this heading are for discussion purposes ONLY. No formal action will be taken at this meeting on the items discussed under this heading.

- **Goerke's property:** Introduction to the initial picture/plan for the projective subdivision.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1 Lopez – Application for Property Subdivision Variance

Lloyd Fairley made the motion to approve and forward variance application 3704 Weil Rd., to the city council.

Thomas Perkins seconded the motion. Motion carried.

- 2 Property subdivision & land development ordinance (2021-006):

Thomas Perkins made the motion to forward the Proposed changes to the Property Subdivision and Land Development Ordinance to City Council.

Lloyd Fairley seconded the motion. Motion carried.

- 3 Road repair/level up – N Santa Clara Rd:

Lloyd Fairley made the motion to forward the Road Repair Job at N. Santa Clara Rd. "S" Curve to City Council.

Thomas Perkins seconded the motion. Motion carried.

- 4 Prioritize road repairs: No action at this time.

H. ANNOUNCEMENTS: NONE

I. EXECUTIVE SESSION: None

J ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

K. ADJOURNMENT

Thomas Perkins made the motion to adjourn the meeting at 7:18 PM.
Lloyd Fairley seconded the motion and passed unanimously.

Chairperson: David Cale



City Secretary: Donna White
City Clerk: Anna Tagle