



Planning and Zoning Commission – Regular Meeting – March 9, 2020

1. Call Meeting to Order

The Planning and Zoning Commission met in regular meeting on March 9, 2020 at 6:33 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson; Barbara Trammell

Roll Call; Present; David Cale, Justin Brassell, Lloyd Fairley, Carol Folbre, Ernst Kropp and David Mueller.

City Council members present: Jim Folbre and Danny Trammell

2. Opening

Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

3. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Planning and Zoning Commission. No formal action, discussion, deliberation, or comment will be made by the Planning and Zoning Commission. Each person providing public comment will be limited to 3 minutes. None

4. Approval of Minutes

A. Approval of minutes from February 10, 2020

Lloyd Fairley, made the motion to approve the February 10, 2020, meeting minutes. David Cale, seconded the motion. Motion carried

5. Discussion Only

A. **Cibolo developments – impact:** No update

B. **Vista Ridge Pipeline:** No update

6. Discussion and Consider Action

A. **Gas Franchise Agreement:** Pending rate from R/R Commission

B. **GVEC Franchise agreement:** Pending information from GVEC Attorney

C. **Water Franchise agreement:** Pending information from Green Valley Attorney

- D. **Harvest Hill pond:** City Engineer reviewed Harvest Hill Ponds and
- E. **Cage around AC Units:** David Cale getting quotes for Cage around AC units.
- F. **Rock Garden – changes:** Carol Folbre made a motion that Barbara Trammell take over the rock garden from the Girl Scouts (Girl Scouts moved to Schertz). Justin Brassell seconded the motion. Motion carried.
- G. **Permit(s)/Variance(s)/ Requests and updates**
- i. **2558 Weil Road – Dog Grooming/Resident:** No application at the time, pending property purchase.
 - ii. **Others:** Grimm on Creek road, wants to put storage facility on property in the City of Santa Clara's ETJ, no application at this time. Will need drive way Permit for commercial driveway.
- H. **Road Projects/status conditions/issues**
- i. **Santa Clara Loop:** Pending RFP bids.
 - ii. **Wetz Road (North of Youngsford Rd):** Pending RFP bids.
 - iii. **Transportation of excess TXDot Material/pad on property:** Pending quotes
 - iv. **Right of way Tree Clearing:** Machine on loan to Cibolo
 - v. **Others-** None

7. **Road Equipment:** none

8. **Announcements**

- Raffle Tickets (see Barbara Trammell) America Legion Motorcycle run May 16th 2020. Tickets \$10 each or 3 for \$25.00.
- Fiesta Wild Flower Bike ride April 19, 2020

9. **Adjournment**

Justin Brassell, moved to adjourn the meeting at 7:30 PM. David Cale, seconded the motion and passed unanimously.

Chairperson: Barbara Trammell



City Secretary: Donna White