



Regular Planning & Zoning Commission Meeting

A. CALL MEETING TO ORDER

The Planning and Zoning Commission met in regular meeting on Monday, July 12, 2021, at 6:38 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson; Lloyd Fairley

1. **Roll Call:** David Cale, Carol Folbre-Zoom, Ernst Kropp, Jeremy Newman-Absent, Thomas Perkins, David Mueller and Barbara Trammell

City Council members present: Jim Folbre and Danny Trammell

2. **Declaration of Quorum:** A quorum was present

B. PLEDGE

C. PUBLIC COMMENT:

-Buck Benson from Mosaic Development wanted to share with the Commission that he has submit Ann Austin Development application to the land owner to execute it.

D. PUBLIC HEARING: None

E. CONSENT AGENDA

1. May 10, 2021 - Regular Planning & Zoning Meeting Minutes

Davie Mueller made the motion to approve the May 10, 2021 meeting minutes. Thomas Perkins seconded the motion. Motion carried

F. CITY STAFF REPORTS

Staff reports include briefings on pending matters from City officials or City staff.

G. DISCUSSION ONLY ITEMS

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.

1. Santa Clara Loop/ Wetz Road project:

At this time the Bond Company has a new representative. City Engineer and City Attorney spoke with him this morning regarding City's claims. The bond company will be reaching back out to the contractor one more time in an attempt to motivate him to complete work as per contract.

2. 78 Gun Club:

Mr. Davis CEO of Magnum LLC, wanted to share with the Commission, how Magnum LLC is interested in facilitation the construction of a local gun club within the boundaries of the Jurisdiction of Santa Clara, named "78 Gun Club". Proposed location is south of FM 78 and east of Pfannstiel Land near where North Country Land Road intersects with FM 78. Ammunition intended to be utilized at the facility, which will be limited to #7 ½ thru #9 steel bird shot.

3. **Nuisance Ordinance:** Any input regarding Nuisance Ordinance give to City Attorney by the end of the month.
4. **Harvest Hills Drainage:** Lloyd will be putting together documentation on drainage for the next P & Z meeting. There is concern regarding Harvest Hills stock tank in the back over flowing after 2 inches of rain.
5. **Calpine Youth Group Donation:** If you have any ideas of non-profit youth organization to donate to send information to City Secretary by mid-August.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

1. **P&Z Member Default Resignation:** Jeremy Newman has missed 3 consecutive regularly schedule monthly Commission Meetings in a row. As per phone conversation with Jeremy, he explains that due to enormous workload he will resign from P & Z Committee at the time and looking forward to being involved in the future.
2. **Development Advisory Committee**
 - **appointment of two P&Z members:** David Mueller made the motion to select Barbara Trammell and Thomas Perkins from P & Z Commission to be on the Development Advisory Committee. Ernest Kropp seconded the motion. Motion carried.
3. **Purchase of Road Equipment**
 - **Suggestions for additional purchases:** Suggest the City buy a Chain Saw. No action taken at this time.

L. ANNOUNCEMENTS

- Mayor Meeting 07-28-2021 with the County
- Nominate for the Guadalupe Appraisal District Board of Directors
- Coronavirus Rescue Plan – distribution to the City

J. EXECUTIVE SESSION: None

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: None

L. ADJOURNMENT

David Cale moved to adjourn the meeting at 7:51 pm. Barbara Trammell seconded the motion and passed unanimously.



Chairperson: Lloyd Fairley

City Secretary: Donna White