



Regular Planning & Zoning Commission Meeting

A. CALL MEETING TO ORDER

The Planning and Zoning Commission met in regular meeting on Monday, May 10, 2021, at 6:36 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: Danny Trammell and Jim Folbre

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

B. PLEDGE

C. **PUBLIC COMMENT** - None

D. **PUBLIC HEARING-** None

E. CONSENT AGENDA

1. April 12, 2021 - Regular Planning & Zoning Meeting Minutes

Thomas Perkins made the motion to approve the April 12, 2021 meeting minutes. David Cale seconded the motion. Motion carried

F. CITY STAFF REPORTS

City Marshal Jerry Airola introduce to the Planning Commission and citizen present the City of Santa Clara's three deputies

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. **Budget workshop:**

Planning Commission was requested by Mayor Hunt give any suggestion for the City's 2021-2022 budget at the next meeting on June 14, 2021.

2. **Santa Clara and Wetz Road project:** Santa Clara Road and Wetz Road project does not appear that it will be completed by as per contract May 14, 2021.

3. Local Area Development

- **Cibolo - Santa Clara Weil Roads Development:** It was brought to the P & Z Commission that Weil Road may have 3 developments (Grace Valley, Legend Trails and in Santa Clara's ETJ Ann Austin, estimated total homes 1800 with in the next 2 to 3 years.

H. DISCUSSION AND POSSIBLE ACTION ITEMS

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

- 1. Development Advisory Committee:** David Mueller made the motion to seek the City Council approve for City of Santa Clara to have a Development Advisory Committee, that would comprise 2 Planning and Zoning member, 2 City Council member and 4 members or volunteers that reside in the Santa Clara city limit. Barbara Trammell seconded the motion. Motion carried.
- 2. Road Projects for 2021:** Barbara Trammell made the motion to forward to the City Council the following Road Project be moved to the top of the Major Road Repair list order of priority: #1- Santa Clara Rd from HWY 78 to Brisco Rd #2- Marion Rd North of Weil Rd to City limit and South of Weil Rd before hill to Harvest Hills, #3- Marion RD/Youngsford Rd Intersection. David Cale seconded the motion. Motion carried.

I. ANNOUNCEMENTS - None

J. EXECUTIVE SESSION – NO Executive Session held.

K. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS - None

L. ADJOURNMENT

Ernst Kropp moved to adjourn the meeting at 7:50 pm. David Cale seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna White