



**CITY OF FAIR OAKS RANCH  
AGENDA – CITY COUNCIL SPECIAL CALLED MEETING**

August 14, 2019; 7:15 PM or  
Immediately following the 6:30 PM Joint City Council and Planning and Zoning Commission  
Special Called Meeting  
City Hall Council Chambers  
7286 Dietz Elkhorn, Fair Oaks Ranch

**I. OPEN MEETING**

- A. Roll Call – Declaration of a Quorum
- B. Pledge of Allegiance

**II. CITIZENS TO BE HEARD**

**III. PURPOSE OF THE JOINT WORKSHOP.**

- A. Discussion and possible action regarding a Resolution to fill the Place 1 unexpired term on the Planning and Zoning Commission.

**IV. ADJOURNMENT**

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Signature of Agenda Approval:

*Todd E. Maph*

I, C. Vanzant, Assistant City Manager, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the city's website [www.fairoaksranchtx.org](http://www.fairoaksranchtx.org), both places being convenient and readily accessible to the general public at all times. Said Notice was posted by 5:00 PM, August 9, 2019 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to *Texas Government Code* Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).



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**CITY COUNCIL CONSIDERATION ITEM**  
**CITY OF FAIR OAKS RANCH, TEXAS**  
**August 14, 2019**

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AGENDA TOPIC: Discussion and possible action approving a resolution to fill the Place 1 unexpired term on the Planning and Zoning Commission.

DATE: August 14, 2019

DEPARTMENT: City Council

PRESENTED BY: Mayor

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**INTRODUCTION/BACKGROUND:**

Consideration and possible action regarding the attached resolution appointing a member to fill the Place 1 unexpired term on the Planning and Zoning Commission.

**POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:**

1. Complies with City Charter Chapter 3.04
2. Complies with state law Chapter 211.007
3. Opportunity for citizenry involvement and enhanced transparency relative to the physical development of the City

**LONGTERM FINANCIAL & BUDGETARY IMPACT:**

N/A at this time.

**LEGAL ANALYSIS:**

N/A at this time.

**RECOMMENDATION/PROPOSED MOTION:**

I move to approve a resolution appointing (insert name) to fill the Place 1 unexpired term on the Planning and Zoning Commission.

**RESOLUTION**

**A RESOLUTION OF THE CITY OF FAIR OAKS RANCH APPOINTING A MEMBER TO FILL THE UNEXPIRED PLACE 1 TERM ON THE FAIR OAKS RANCH PLANNING AND ZONING COMMISSION**

**WHEREAS**, under Ordinance 2018-03, the Fair Oaks Ranch City Council established the City of Fair Oaks Ranch Planning and Zoning Commission, an advisory commission; and,

**WHEREAS**, municipal regulatory authority regarding municipal zoning, including the requirement of appointing members to a Zoning Commission, is found in the Texas Local Government Code, Chapter 211; and,

**WHEREAS**, Section 3.04 of the City Charter provides the Mayor shall appoint, upon nomination by majority vote of the City Council, the members of Planning and Zoning Commission; and,

**WHEREAS**, after receiving applications of interest, applicants were interviewed by the City Council and the Planning and Zoning Commission on August 14, 2019; and,

**WHEREAS**, the City Council deems it necessary to appoint a member to fill the unexpired Place 1 term on the Commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS** that the following qualified citizen volunteer is appointed to serve on the City of Fair Oaks Ranch Planning and Zoning Commission, effective immediately:

(INSERT NAME HERE)

**PASSED and APPROVED this 14<sup>th</sup> August, 2019.**

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Garry Manitzas, Mayor

ATTEST:

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Christina Picioccio, City Secretary