



**CITY OF FAIR OAKS RANCH  
AGENDA – CITY COUNCIL and PLANNING AND ZONING COMMISSION  
SPECIAL CALLED JOINT MEETING**

August 14, 2019; 6:30 PM  
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. Interview Planning and Zoning Commission Applicants.
- B. Discussion and information exchange regarding Planning and Zoning Commission Applicant interviews.

**IV. ADJOURNMENT**

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Signature of Agenda Approval:

A handwritten signature in blue ink, appearing to read "T. C. Maph", written over a horizontal line.

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/ P&Z CONSIDERATION ITEM**  
**CITY OF FAIR OAKS RANCH, TEXAS**  
**August 14, 2019**

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AGENDA TOPIC: Interview Planning and Zoning Commission Applicants  
DATE: August 14, 2019  
DEPARTMENT: City Council  
PRESENTED BY: Mayor

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**INTRODUCTION/BACKGROUND:**

The purpose of this agenda item is to provide City Council and the Planning and Zoning Commission with an opportunity to interview three (3) applicants to fill the Place 1 unexpired term. The interview schedule and individual applications are attached for your convenience.

Immediately following tonight's special called joint meeting, the City Council will convene a standalone special called City Council meeting to consider and act upon a 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 7.14
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:**

Conduct P&Z Commission interviews.

PLANNING ZONING COMMISSION INTERVIEW SCHEDULE

6:30 Arthur Waterman

6:45 Charles Pool

7:00 Linda Tom