

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
February 13, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call:

Present: Chairperson Michael Rey and Vice-Chairperson Frank Trapasso
Commissioners: David Horwath, Douglas Leonard, Dale Pearson, Bobbe Barnes, and Linda Tom

With a quorum present, the meeting was called to order at 6:31 PM.

B. The Pledge of Allegiance was led by Vice-Chairperson Frank Trapasso.

II. CITIZENS AND GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

B. The City Manager, Tobin Maples, introduced the City Planning Consultant, Lata Krisnarao, AICP, LEED ND, with Gunda Corporation.

C. The City Secretary, Christina Picioccio, introduced the new Deputy City Secretary, Amanda Valdez.

III. CONSENT AGENDA

A. Approval of the December 12, 2019 Regular Meeting Minutes.

MOTION: Made by Commissioner Tom, seconded by Commissioner Leonard to approve the minutes as written.

VOTE: 7-0, Motion Passed

IV. DISCUSSION/CONSIDERATION ITEMS

A. **Consideration and possible action recommending the approval of a Final Plat establishing Front Gate Unit 5.**

MOTION: Made by Commission Leonard, seconded by Commissioner Pearson to recommend approval of the Final Plat establishing Front Gate Unit 5.

VOTE: 7-0; Motion Passed


V. REPORTS FROM STAFF

A. The City Secretary, Christina Picioccio, provided an update on the status of the P&Z Rules and Procedure requested changes. She noted that City Council was reviewing the process of appointing new members to all city boards and commissions and was expected to provide staff with direction. Staff will update the Commission once information is known.

VI. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 7:11 PM.

ATTEST:


Christina Picioccio, City Secretary


Michael Rey, Chairperson