

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
March 5, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. ROLL CALL – DECLARATION OF A QUORUM

Present: Mayor Manitzas
Council Members: Elizondo, Hartpence, Koerner, Maxton, and Patel

Absent: Mayor Pro Tem Havard

With a quorum present, Mayor Manitzas called the Special City Council meeting to order at 3:00 PM.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Debby Stephens.

III. PURPOSE OF SPECIAL CALLED MEETING

A. The following thirteen applicants were interviewed for the planning and zoning commission.

Travis Wagner	Conrad Fothergill	Frank Trapasso	Craig Luitjen
Bobbe Barnes	Richard Morris	Rich Nichols	Dugald Winter
Douglas Leonard	Michael Rey	David Horwath	Dale Pearson
Jack Stolarczyk			

B. Discussion and possible action on the Second Reading of an Ordinance establishing a Fair Oaks Ranch Planning and Zoning Commission.

MOTION: Made by Council Member Elizondo and seconded by Council Member Patel to approve the Second Reading of an Ordinance establishing a Fair Oaks Ranch Planning and Zoning Commission.

VOTE: 6-0; Motion Passed.

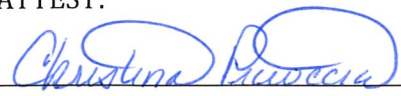
IV. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 8:45 PM.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary