

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
March 14, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Vice-Chairperson Frank Trapasso,
Commissioners: Bobbe Barnes, Conrad Fothergill, David Horwath, Douglas Leonard,
and Dale Pearson

Absent: Chairperson Michael Rey

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

B. The Pledge of Allegiance was led by City Manager, Tobin Maples.

II. CITIZENS AND GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of the February 14, 2019 Regular Meeting Minutes.

MOTION: Made by Commissioner Horwath, seconded by Commissioner Leonard to accept the Consent Agenda as written.

VOTE: 6-0, Motion Passed

IV. PUBLIC HEARING

A. Conduct a public hearing of the Fair Oaks Montessori School Final Plat.

Vice-Chairperson Trapasso opened the public hearing at 6:35 PM. Manager of Engineering Services Adrian Garcia P.E., provided the staff report recommending approval of the final replat. No citizens provided testimony for or against the application. Vice-Chairperson Trapasso closed the public hearing at 6:40 PM. A question and answer session was held between the Commission and staff.

V. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action recommending the approval of Fair Oaks Montessori School Final Replat.

MOTION: Made by Commissioner Fothergill, seconded by Commissioner Horwath to recommend approval of the final replat that establishes Fair Oaks Montessori School.

VOTE: 6-0, Motion Passed

B. Discussion and possible action recommending the approval of a preliminary plat that establishes Front Gate 2B.

MOTION: Made by Commissioner Leonard, seconded by Commissioner Pearson to recommend approval of the preliminary plat that establishes Front Gate Unit 2B.

VOTE: 6-0, Motion Passed

C. Discussion and possible action regarding the Planning and Zoning Commission's recommendation to adopt the City's Unified Development Code.

Commissioner Horwath's request that a brief explanation be added to the beginning of each chapter of the UDC was affirmed by Consultant Jeff Barton.

MOTION: Made by Commissioner Leonard, seconded by Commissioner Fothergill to approve a recommendation to adopt the UDC subject to the following modifications:

Adding a requirement that tree preservation plans to proceed through the Planning and Zoning Commission prior to City Council consideration as well as the stated amendments to Section 9 and Section 11.


VOTE: 6-0, Motion Passed

V. ADJOURNMENT

Vice-Chairperson Frank Trapasso adjourned the meeting at 7:22 PM.


Michael Rey, Chairperson

ATTEST:


Christina Picioccio, City Secretary