

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
March 19, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. ROLL CALL – DECLARATION OF A QUORUM

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

With a quorum present, Mayor Manitzas called the Special City Council meeting to order at 6:30 PM.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rich Nichols.

III. PURPOSE OF SPECIAL CALLED MEETING

A. Consideration and possible action on a Resolution establishing the Fair Oaks Ranch Planning & Zoning Commission Rules of Procedures.

MOTION: Made by Council Member Hartpence, seconded by Council Member Elizondo to approve a Resolution establishing the Fair Oaks Ranch Planning & Zoning Commission Rules of Procedures, as presented.

VOTE: 7-0; Motion Passed.

B. Consideration and possible action on a Resolution appointing members to the Fair Oaks Ranch Planning & Zoning Commission.

MAIN MOTION: Made by Mayor Manitzas, seconded by Mayor Pro Tem Havard to nominate Conrad Fothergill, Frank Trapasso, Bobbe Barnes, Douglas Leonard, Michael Rey, David Horwath and Dale Pearson to the Planning & Zoning Commission.

AMENDED MOTION: Made by Council member Hartpence, seconded by Council member Maxton to replace Douglas Leonard with Richard Morris.

VOTE ON AMENDMENT: 1-6; Motion Failed

VOTE ON MAIN MOTION: 7-0; Motion Passed

MOTION: Made by Council member Maxton, seconded by Mayor Pro Tem Havard to approve a Resolution appointing the slate of officers, as approved in the main motion, to the Planning and Zoning Commission.

VOTE: 7-0; Motion Passed


IV. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 6:48 PM.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary