

**CITY OF FAIR OAKS RANCH  
PLANNING AND ZONING COMMISSION  
REGULAR MEETING MINUTES  
May 9, 2019  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

A. Roll Call – Declaration of a Quorum

Present: Chairperson Michael Rey and Vice-Chairperson Frank Trapasso  
Commissioners: Conrad Fothergill, David Horwath, and Douglas Leonard

Absent: Commissioner Bobbe Barnes and Dale Pearson

With a quorum present, the meeting was called to order at 6:30 PM.

B. The Pledge of Allegiance was said in unison.

**II. CITIZENS AND GUEST FORUM / PRESENTATIONS**

A. There were no citizens to be heard.

**III. CONSENT AGENDA**

A. Approval of the April 11, 2019 Regular Meeting Minutes.

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

VOTE: 5-0, Motion Passed

**IV. PUBLIC HEARING**

A. Conduct a public hearing and consider possible action recommending the approval of the final replat and subdivision plat that establishes HPI Fair Oaks Self Storage.

1. Chairperson Michael Rey opened the public hearing at 6:33 PM
2. Adrian Garcia, P.E., provided the staff report recommending approval of the final replat and subdivision plat.
3. Applicants provided no formal presentation but were available to answer Commissioners questions if needed.
4. There was no public testimony.
5. Chairperson Michael Rey closed the public hearing at 6:43 PM.

MOTION: Made by Commissioner Fothergill, seconded by Commissioner Horwath to recommend approval of the final replat and subdivision plat establishing HPI Fair Oaks Self Storage.

VOTE: 5-0; Motion Passed.

**V. DISCUSSION/CONSIDERATION ITEMS**

**A. Discussion and possible action recommending the approval of the final plat that establishes Front Gate Unit 2B.**

MOTION: Made by Commissioner Trapasso, seconded by Commissioner Fothergill to recommend approval of the final plat that establishes Front Gate Unit 2B.

VOTE: 5-0, Motion Passed

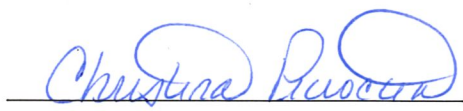
**V. ADJOURNMENT**

Chairperson Michael Rey adjourned the meeting at 6:48 PM.



Michael Rey, Chairperson

ATTEST:



Christina Picioccio, City Secretary