

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
SPECIAL MEETING - PLANNING AND ZONING COMMISSION
May 10, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. ROLL CALL – DECLARATION OF A QUORUM

Commission Members Present: Chairperson Michael Rey, Vice-Chairperson Frank Trapasso,
Bobbe Barnes, David Horwath, Douglas Leonard, and Dale Pearson

Commission Members Absent: Conrad Fothergill

With a quorum present, Chairman Rey called the Special Meeting to order at 8:57 PM.

II. OPEN MEETING

The pledge of allegiance was led by Rich Nichols.

III. CONSENT AGENDA

A. Approval of the April 23, 2018 Special Called Meeting Minutes.

B. Approval of the April 30, 2018 Town Hall Meeting Minutes.

MOTION: Made by Douglas Leonard, seconded by Frank Trapasso.

VOTE: 6-0, Motion Passed.

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discuss and consider approval of the Elkhorn Ridge Subdivision Section 6A.

MOTION: Made by Douglas Leonard, seconded by David Horwath.

VOTE: 6-0, Motion Passed.

B. Discuss and consider approval of the Elkhorn Ridge Subdivision Section 9.

MOTION: Made by Bobbe Barnes, seconded by Douglas Leonard.

VOTE: 6-0, Motion Passed.

V. WORKSHOP

A. Review and discuss elements of the Comprehensive Plan Update, Unified Development Code and Zoning Regulations.

B. Review and discuss the schedule to adopt the Fair Oaks Ranch Comprehensive Land Use Plan and Unified Development Code (Zoning).

There was no discussion regarding the above standing items as these topics were addressed at the 6:30 PM Joint Council and P&Z Commission Meeting. City Manager Maples noted that there are no changes to the schedule. The next P&Z meeting will be held at 6:30 PM, May 14, 2018 in the Public Safety Building.

VI. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 9:40 PM.

A handwritten signature in black ink, appearing to read 'M. Rey', written over a horizontal line.

Michael Rey, Chairperson

ATTEST:

A handwritten signature in blue ink, appearing to read 'Christina Picioccio', written over a horizontal line.

Christina Picioccio, City Secretary