

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
June 13, 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: David Horwath, Douglas Leonard, and Dale Pearson

Absent: Commissioner Bobbe Barnes and Conrad Fothergill

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 May 9, 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. DISCUSSION/CONSIDERATION ITEMS

A. **Discussion and possible action recommending the approval of the final plat that establishes Elkhorn Ridge Unit 3.**

MOTION: Made by Commissioner Horwath, seconded by Commissioner Pearson to recommend approval of a final plat that establishes Elkhorn Ridge Unit 3.

VOTE: 5-0, Motion Passed


V. STAFF REPORT

A. City Secretary Christina Picioccio announced that Commissioner Fothergill had submitted his resignation on May 22, 2019. As determined by Council at the June 6th meeting, his unexpired term will be filled through an application process. Chairman Michael Rey, and Commissioners Leonard and Horwath expressed a desire that the Commission be involved in the selection process.

VI. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 6:44 PM.

ATTEST:



Christina Picioccio, City Secretary



Michael Rey, Chairperson