

**CITY OF FAIR OAKS RANCH  
PLANNING AND ZONING COMMISSION MEETING MINUTES  
June 14, 2018  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

A. Roll Call – Declaration of a Quorum

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

Absent: Chairperson Michael Rey

With a quorum present, Vice-Chairman Trapasso called the Special Meeting to order at 6:43 PM.

B. The pledge of allegiance was said in unison.

**II. CONSENT AGENDA**

A. Approval of the May 31, 2018 Special Called Meeting Minutes.

B. Approval of the June 4, 2018 Special Called Meeting Minutes.

MOTION: Made by Conrad Fothergill, seconded by Bobbe Barnes to accept the Consent Agenda as written.

VOTE: 6-0, Motion Passed.

**III. DISCUSSION/CONSIDERATION ITEMS**

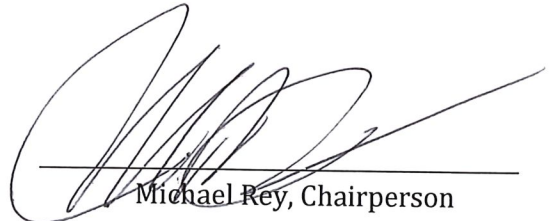
A. Discuss and consider approval of the Setterfeld Estates Unit 4 Subdivision Plat.

MOTION: Made by Bobbe Barnes, seconded by Douglas Leonard to recommend approval of the Setterfeld Estates Unit 4 subdivision plat.

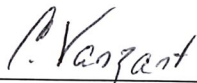
VOTE: 6-0, Motion Passed.

**IV. ADJOURNMENT**

Vice-Chairperson Frank Trapasso adjourned the meeting at 7:15 PM.

  
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Michael Rey, Chairperson

ATTEST:

  
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Carole Vanzant, Asst City Manager