

**CITY OF FAIR OAKS RANCH  
PLANNING AND ZONING COMMISSION MEETING MINUTES  
July 12, 2018  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

A. Roll Call – Declaration of a Quorum

Present: Chairman Michael Rey, Vice-Chairman Frank Trapasso, David Horwath, Douglas Leonard, and Dale Pearson

Absent: Bobbe Barnes and Conrad Fothergill

With a quorum present, Chairman Rey called the Regular Meeting to order at 6:31 PM.

B. The Pledge of Allegiance was led by Drew Leonard, son of Commissioner D. Leonard.

**II. CONSENT AGENDA**

A. Approval of June 14, 2018 Regular Meeting Minutes.

MOTION: Made by Commissioner Leonard, seconded by Commissioner Horwath to approve the June 14, 2018 meeting minutes.

VOTE: 5-0, Motion Passed.

**III. DISCUSSION/CONSIDERATION ITEMS**

A. Discuss and consider recommendation of Fair Oaks Montessori School Preliminary Replat.

At the request of Commissioner Horwath to speak to the City Attorney privately, Chairperson Rey recessed the meeting at 6:58 p.m. and reconvened the meeting at 7:00 p.m. Upon reconvening, Commissioner Horwath declared his abstaining from the vote on this item as the proposed development may potentially affect his property.

MOTION: Made by Commissioner Leonard, seconded by Vice-Chairperson Trapasso to disapprove the Fair Oaks Montessori School preliminary replat.

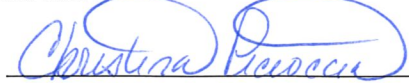
VOTE: 4-0; Motion Passed.

**IV. ADJOURNMENT**

Chairperson Rey adjourned the meeting at 7:01 PM.

  
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Michael Rey, Chairperson

ATTEST:

  
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Christina Picioccio, City Secretary