

**CITY OF FAIR OAKS RANCH  
PLANNING AND ZONING COMMISSION MEETING MINUTES  
August 9, 2018  
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,  
Bobbe Barnes, Conrad Fothergill, David Horwath, Douglas Leonard, and Dale Pearson

With a quorum present, Chairperson Rey called the Meeting to order at 6:30 PM.

B. The pledge of allegiance was said in unison.

**II. CONSENT AGENDA**

A. Approval of the July 12, 2018 Regular Meeting Minutes.

MOTION: Made by David Horwath, seconded by Frank Trapasso to accept the Consent Agenda as written.

VOTE: 7-0, Motion Passed.

**III. DISCUSSION/CONSIDERATION ITEMS**

A. Discuss and consider a recommendation to approve the preliminary plat that establishes Fair Oaks Ranch Elementary School.

MOTION: Made by Frank Trapasso, seconded by Dale Pearson, to amend the plat Building Setback Note to read "Setbacks imposed on this plat are at the discretion of the developer and are subject to enforcement by the City of Fair Oaks Ranch".

VOTE: 7-0, Motion Passed.

MOTION: Made by Conrad Fothergill, seconded by Douglas Leonard, to approve the preliminary plat that establishes Fair Oaks Ranch Elementary School subject to the previous amendment.

VOTE: 7-0, Motion Passed.

B. Discuss and consider a recommendation to approve the preliminary plat that establishes Dietz Elkhorn Elementary School (Van Raub).

MOTION: Made by Frank Trapasso, seconded by Conrad Fothergill, to amend the plat Building Setback Note to read "Setbacks imposed on this plat are at the discretion of the developer and are subject to enforcement by the City of Fair Oaks Ranch".

VOTE: 7-0, Motion Passed

MOTION: Made by Dale Pearson, seconded by Douglas Leonard, to approve the preliminary plat that establishes Dietz Elkhorn Elementary School (Van Raub) subject to the previous amendment.

VOTE: 7-0, Motion Passed.

C. Discuss and consider a recommendation to approve the preliminary plat that establishes the Arbors Unit 2 Subdivision.

Bobbe Barnes requested confirmation of buildout total of residential lots to be 91 and requested said number to be reflected in minutes and consideration page.

MOTION: Made by Douglas Leonard, seconded by Bobbe Barnes, to approve the preliminary plat that establishes Arbors Unit 2.

VOTE: 7-0, Motion Passed.


**IV. ADJOURNMENT**

Chairperson Michael Rey adjourned the meeting at 7:12 PM.



Michael Rey, Chairperson

ATTEST:



Christina Picioccio, City Secretary