

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
JOINT WORKSHOP
CITY COUNCIL and PLANNING AND ZONING COMMISSION
AUGUST 14, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Council Present: Mayor Manitzas and Mayor Pro Tem Elizondo

Council Members: Koerner, Patel and Maxton

Council Absent: Council Members Hartpence and Havard

P&Z Present: Chairperson Rey and Vice Chairperson Trapasso

Commission Members: Horwath, Leonard, and Pearson.

P&Z Absent: Commission Member Barnes

With both quorums present, the Special Joint Workshop was called to order at 6:30 PM.

Council Member Hartpence arrived at 6:31 PM.

B. The Pledge of Allegiance was led by P&Z Vice Chairperson Frank Trapasso.

II. CITIZENS TO BE HEARD

There were no citizens to be heard.

III. PURPOSE OF THE JOINT WORKSHOP

A. Interview Planning and Zoning Commission Applicants:

The City Council and Planning and Zoning Commission conducted interviews of the following candidates to fill the unexpired term on the Planning and Zoning Commission: Arthur Waterman, Charles Pool and Linda Tom.

B. Discussion and information exchange regarding Planning and Zoning Commission Applicant interview.

The City Council and Planning and Zoning Commission discussed the merits of each applicant.

IV. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 7:13 PM.

ATTEST:



Christina Picioccio, City Secretary


Garry Manitzas, Mayor