

**CITY OF FAIR OAKS RANCH  
PLANNING AND ZONING COMMISSION  
REGULAR MEETING MINUTES  
September 12, 2019  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

A. Roll Call

Present: Chairperson Michael Rey and Vice-Chairperson Frank Trapasso  
Commissioners: David Horwath, Douglas Leonard, Dale Pearson, Bobbe Barnes, and Linda Tom

With a quorum present, the meeting was called to order at 6:30 PM.

Chairperson Rey welcomed the Commission's newest member, Linda Tom.

B. The Pledge of Allegiance was led by meeting attendee, Gracie Emmons.

**II. CITIZENS AND GUEST FORUM / PRESENTATIONS**

A. There were no citizens to be heard.

**III. CONSENT AGENDA**

A. Approval of June 13, 2019 regular meeting minutes and August 14, 2019 Joint P&Z and City Council special meeting minutes.

MOTION: Made by Commissioner Horwath, seconded by Vice-Chairperson Trapasso to approve the minutes as written.

VOTE: 7-0, Motion Passed

**IV. DISCUSSION/CONSIDERATION ITEMS**

A. **Consideration and possible action selecting a Planning & Zoning Commission Chairperson**

B. **Consideration and possible action selecting a Planning & Zoning Commission Vice-Chairperson**

MOTION: Made by Commissioner Barnes, seconded by Commissioner Leonard to re-elect Chairperson Rey and Vice-Chairperson Trapasso until July 2020.

VOTE: 7-0, Motion Passed

C. **Consideration and possible action recommending approval of Elkhorn Ridge Unit 8 preliminary plat**


MOTION: Made by Commission Barnes, seconded by Commissioner Leonard to recommend approval of the Elkhorn Ridge Unit 8 preliminary subdivision plat.

VOTE: 7-0; Motion Passed

**V. ADJOURNMENT**

Chairperson Michael Rey adjourned the meeting at 6:51 PM.

ATTEST:

  
Christina Picioccio, City Secretary

  
Michael Rey, Chairperson