

MINUTES, JANUARY 9, 2017; 2:00 PM
CITY OF FAIR OAKS RANCH HOME RULE CHARTER COMMISSION
7286 Dietz Elkhorn
Fair Oaks Ranch, Texas

I. ROLL CALL

Attendees: D. Deleranko, C. Fothergill, T. Jaster, G. Maxton, J. McConnell, D. Pearson, B. Regan, B. Sparks, and F. Trapasso.
Absent: J. Merritt and R. Nichols.
With a quorum present, Vice-Chair Trapasso opened the meeting at 1:58 PM.

II. CITIZENS/GUEST FORUM PRESENTATIONS

No one requested to be heard.

III. CONSENT AGENDA

- A. December 19, 2016 Home Rule Charter Commission Meeting Minutes were approved by Commission Consensus.
- B. January 3, 2017 Home Rule Charter Commission Meeting Minutes were approved by Commission Consensus

IV. CONSIDERATON/DISCUSSION ITEMS

A. Review and discuss the protocol of the January 12, 2017 Town Hall Meeting.

The Commission confirmed that F. Trapasso would moderate the meeting and that G. Maxton would provide the power point presentation. Other commission members would provide answers to citizen questions when called upon.

B. Review and discuss the draft power point presentation for the January 12, 2017 Town Hall Meeting.

The power point was presented to the Commission by G. Maxton and based on Commission input, modifications were made.

C. Review and discuss the draft Q&A paper created by the Communications Subcommittee.

The Q&A paper was reviewed question by question and based on Commission input, modifications were made.

V. ADJOURNMENT

Vice-Chair Trapasso adjourned the meeting at 4:03 PM.



Frank Trapasso, Commission Vice-Chair

ATTEST:



Christina Picioccio, City Secretary