

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION MEETING MINUTES
October 11, 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, David Horwath, Douglas Leonard, and Dale Pearson

Absent: Conrad Fothergill

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

B. The pledge of allegiance was led by Rich Nichols.

II. CONSENT AGENDA

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

MOTION: Made by Bobbe Barnes, seconded by Dale Pearson to accept the Consent Agenda as written.

VOTE: 6-0, Motion Passed

III. DISCUSSION/CONSIDERATION ITEMS

A. Discuss and consider the selection of a Planning & Zoning Commission Chairperson.

MOTION: Made by Frank Trapasso, seconded by Douglas Leonard, to recommend Michael Rey to serve as the P&Z Chairperson until the first regular P&Z meeting in July 2019.

VOTE: 6-0, Motion Passed

B. Discuss and consider the selection of a Planning & Zoning Commission Vice Chairperson.

MOTION: Made by Douglas Leonard, seconded by David Horwath, to recommend Frank Trapasso to serve as the P&Z Vice Chairperson until the first regular P&Z meeting in July 2019.

VOTE: 6-0, Motion Passed

C. Discuss and consider a recommendation to approve the preliminary plat that establishes Comal Unit 15 (River Valley 2) Subdivision.

Chairperson Rey requested that in the future, drainage plans be provided to the Commission.

MOTION: Made by Douglas Leonard, seconded by Frank Trapasso, to recommend approval of the preliminary plat that establishes Comal County Unit 15 (River Valley Unit 2).

VOTE: 6-0, Motion Passed

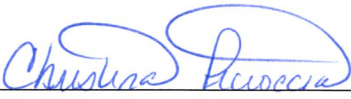
IV. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 7:10 PM.



Michael Rey, Chairperson

ATTEST:



Christina Picioccio, City Secretary