

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
December 13, 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, the Meeting was called to order at 7:17 PM.

II. CONSENT AGENDA

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

MOTION: Made by Conrad Fothergill, seconded by David Horwath to accept the July 12, 2018 Regular Meeting Minutes as written.

VOTE: 7-0, Motion Passed

B. Approval of the November 8, 2018 Special Joint City Council and Planning and Zoning Meeting Minutes.

MOTION: Made by Bobbe Barnes, seconded by Douglas Leonard to accept the November 8, 2018 Special Joint City Council and Planning and Zoning Meeting Minutes as written.

VOTE: 7-0, Motion Passed

III. DISCUSSION/CONSIDERATION ITEMS

A. Discuss and consider a recommendation on the following zoning change request: ZC No. 2018-01 from James Warren, applicant on behalf of Roman Blodgett, property owner, to change the zoning on approximately 2.249 acres from R-3, Existing Residential to NC, Neighborhood Commercial.

MOTION: Made by Douglas Leonard, seconded by David Horwath, to recommend approval of the zoning change request ZC 2018-01.

VOTE: 7-0, Motion Passed

B. Discuss and consider a recommendation to approve the preliminary plat that establishes Front Gate Unit 4.

Chairperson Rey requested that pre/post grading and elevations be provided in the future and that these be in UDC standards. Engineer, Paul Schroeder, indicated he will try to provide with final plat.

MOTION: Made by Conrad Fothergill, seconded by Douglas Leonard, to recommend approval of the preliminary plat that establishes Front Gate Unit 4.

VOTE: 7-0, Motion Passed

C. Discuss and consider a recommendation to approve the preliminary replat and subdivision plat that establishes HPI Fair Oaks Self Storage.

Commissioner David Horwath recused himself from discussion and vote by leaving the council chamber at 7:45 PM.

MOTION: Made by Conrad Fothergill, seconded by Dale Pearson, to recommend approval of the preliminary replat and subdivision plat establishing HPI Fair Oaks Self Storage.

VOTE: 3-3-1, Nay Votes: Chairperson Michael Rey, Vice Chairperson Frank Trapasso and Commissioner Douglas Leonard; Motion Failed

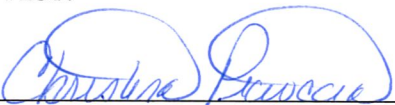
IV. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 8:18 PM.



Michael Rey, Chairperson

ATTEST:



Christina Picioccio, City Secretary