

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
January 10, 2019
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,
Commissioners: Bobbe Barnes, Conrad Fothergill, David Horwath, Douglas Leonard,
and Dale Pearson

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

B. The Pledge of Allegiance was led by Mayor Manitzas.

II. CITIZENS AND GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

III. CONSENT AGENDA

- A. Approval of the December 13, 2018 Joint Council and P&Z Public Hearing Meeting Minutes.
- B. Approval of the December 13, 2018 Regular Meeting Minutes.
- C. Approval of the December 14, 2018 Special P&Z Meeting Minutes

Commissioner Barnes requested that Consent Item B be pulled for discussion.

MOTION: Made by Commissioner Fothergill, seconded by Commissioner Horwath to accept the
Consent Agenda Items A and C as written.

VOTE: 7-0, Motion Passed

DISCUSSION OF PULLED ITEM

Consent Agenda B:

Commissioner Barnes requested a correction of the vote for Discussion/Consideration Item C
“Discuss and consider a recommendation to approve the preliminary replat and subdivision plat that
establishes HPI Fair Oaks Self Storage” be noted as 3 ayes, 3 nays and 1 abstain as Commissioner
Horwath had recused himself from the discussion and vote.

MOTION: Made by Commissioner Barnes, seconded by Vice-Chairperson Trapasso to accept
Consent Agenda Item B as amended.

VOTE: 7-0, Motion Passed

IV. WORKSHOP

A. Conduct a Planning & Zoning Commission Training Workshop.

Attorney Habib H. Erkan Jr. led a training discussion with the Planning and Zoning Commission.

Adrian Garcia, P.E., Manager of Engineering Services reviewed the plat review process of city staff (as provided in Chapter 10 Subdivision Regulations Ordinance – Exhibit A) defining differences between preliminary and final plat and explained additional requirements that staff reviews, but is not provided to the Commission such as: utility layout, drainage plan, tree preservation and open space plan.

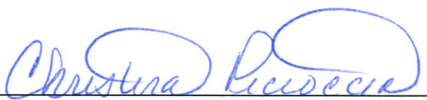
V. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 8:20 PM.



Michael Rey, Chairperson

ATTEST:



Christina Picioccio, City Secretary