

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
March 12, 2020
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, and Linda Tom

Absent: Commissioner Bobbe Barnes

With a quorum present, the meeting was called to order at 6:31 PM.

B. The Pledge of Allegiance was said in unison.

II. CITIZENS AND GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of the February 13, 2020 Regular Meeting Minutes.

MOTION: Made by Commissioner Tom, seconded by Commissioner Trapasso to approve the minutes as written.

VOTE: 6-0, Motion Passed

IV. DISCUSSION/CONSIDERATION ITEMS

A. Consideration and possible action recommending the approval of a Preliminary Plat establishing Elkhorn Ridge Unit 5.

MOTION: Made by Commissioner Rey, seconded by Commissioner Leonard to recommend approval of the preliminary plat that establishes Elkhorn Ridge Unit 5.

VOTE: 6-0; Motion Passed

V. REPORTS FROM STAFF

A. None.

VI. ADJOURNMENT

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

ATTEST:



Christina Picioccio, City Secretary



Michael Rey, Chairperson