

**CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
April 11, 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: Conrad Fothergill, David Horwath, Douglas Leonard, and Dale Pearson

Absent: Commissioner Bobbe Barnes

With a quorum present, the meeting was called to order at 6:30 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 March 7, 2019 Special Joint Council and P&Z Public Hearing Minutes.

B. Approval of the March 14, 2019 Regular Meeting Minutes.

MOTION: Made by Commissioner Fothergill, seconded by Commissioner Leonard to accept the Consent Agenda as written.

VOTE: 6-0, Motion Passed

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action recommending the approval of the final plat that establishes Van Raub Elementary School.

MOTION: Made by Commissioner Leonard, seconded by Commissioner Pearson to recommend approval of the final replat that establishes Dietz Elkhorn Elementary School (Van Raub).

VOTE: 6-0, Motion Passed

B. Discussion and possible action recommending the approval of a preliminary plat that establishes Elkhorn Ridge Unit 3.

MOTION: Made by Commissioner Horwath, seconded by Commissioner Leonard to recommend approval of the preliminary plat that establishes Elkhorn Ridge Unit 3.

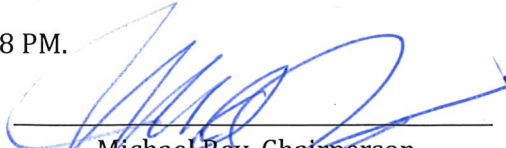
VOTE: 6-0, Motion Passed

V. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 6:48 PM.

ATTEST:


Christina Picioccio, City Secretary


Michael Rey, Chairperson