

Thursday, May 12, 2022 at 6:30 PM, Immediately following the Joint Public Hearing Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Present: Chairperson Bobbe Barnes & Vice Chairperson David Horwath

Commissioners: Linda Tom, Marty Bryant, Burney Martin, Dale Pearson, and

Lamberto "Bobby" Balli

Absent: None

With a quorum present, the meeting was called to order at 7:23 PM following the Special Joint Public Hearing.

2. Pledge of Allegiance – The Pledge of Allegiance was recited during the Special Joint Public Hearing.

CITIZENS and GUEST FORUM

3. **Citizens to be heard.** – None.

CONSENT AGENDA

- 4. Approval of the April 14, 2022 Planning and Zoning Commission Regular Meeting Minutes.
- 5. Approval of the April 26, 2022 Planning and Zoning Commission Special Meeting Minutes.

MOTION: Made by Commissioner Balli, seconded by Commissioner Bryant, to approve

the Consent Agenda.

VOTE: 7-0, Motion Passed.

CONSIDERATION / DISCUSSION ITEMS

6. Consideration and possible action recommending the approval of a request (Application No. P & Z 2022-03-28) from Thomas C Dechert, applicant and property owner, to grant a Variance from the requirements of UDC Section 5.4 (1) b to reduce the street frontage for a lot served by private septic (OSSF) from 150 feet to 70 feet for the property located at 423 and 425 Ammann Road, Boerne, TX.

MOTION: Made by Commissioner Balli, seconded by Commissioner Pearson, to recommend approval a request from Thomas C Dechert, applicant and

property owner, to grant a Variance from the requirements of UDC Section

MINUTES

5.4 (1) b to reduce the street frontage for a lot served by private septic (OSSF) from 150 feet to 70 feet for the property located at 423 and 425 Ammann Road, Boerne, TX.

VOTE: 7-0, Motion Passed.

7. Consideration and possible action recommending the approval of a Final Plat request from Elkhorn Ridge Development SA, LLC for Elkhorn Ridge Unit 4 proposing 26 single-family residential lots, generally located north-west of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.

MOTION: Made by Commissioner Balli, seconded by Commissioner Tom, to recommend approval of the Final Plat of Elkhorn Ridge Unit 4 with the following minor conditions.

- 1. Label two-foot contour interval surveys tied to known reference points or USGS benchmarks.
- 2. Applicant to provide proof of USPS approval for Cheyenne Ridge prior to recordation.
- 3. Applicant to correct the year in the notarization field.

VOTE: 7-0, Motion Passed.

8. Review and discussion of proposed amendments to the City of Fair Oaks Ranch Unified Development Code.

Lata Krishnarao, AICP, LEED ND, Consultant from Gunda Corporation led a discussion regarding proposed amendments to the UDC.

ADJOURNMENT

The Commission scheduled a Special Meeting for June 30, 2022 at 6:30 PM.

Chairperson Barnes adjourned the meeting at 8:42 PM.

ATTEST:	Bobbe Barnes, Chairperson
Amanda Valdez, TRMC	
Deputy City Secretary	