

CITY OF FAIR OAKS RANCH PLANNING AND ZONING COMMISSION MEETING

Thursday, October 13, 2022 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 and Vice-Chairperson David Horwath Commissioners: Linda Tom, Marty Bryant, Burney Martin, and Dale Pearson, and Lamberto "Bobby" Balli

With a quorum present, the meeting was called to order at 6:33 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison

CITIZENS and GUEST FORUM

3. **Citizens to be heard** – There were no citizens to be heard.

CONSENT AGENDA

- 4. Approval of the May 26, 2022 Planning and Zoning Commission Special Meeting Minutes.
- 5. Approval of the July 14, 2022 Planning and Zoning Commission Regular Meeting Minutes.
 - MOTION: Made by Commissioner Balli, seconded by Commissioner Horwath, to approve the Consent Agenda.
 - VOTE: 7-0, Motion Passed.

CONSIDERATION / DISCUSSION ITEMS

- 6. Consideration and possible action on a Replat request from the applicant Kokopelli Development Team, on behalf of the property owners William S. Jr. & Cynthia W. Beall proposing a Replat of Lot 242, 243, and NE IRR 142.64' of Lot 267 of Fair Oaks Ranch Bexar County Unit C to create one lot of 1.091 acres, generally located northwest of the intersection of Dietz Elkhorn Road and FM 3351, Fair Oaks Ranch, Texas.
 - MOTION: Made by Commissioner Balli, seconded by Commissioner Pearson to recommend approval of a re4quest from the applicant Kokopelli Development Team, on behalf of the property owners William S. Jr. & Cynthia W. Beall proposing a Replat of Lot 242, 243, and NE IRR 142.64' of Lot 267 of Fair Oaks Ranch Bexar County Unit C to create one lot of 1.091 acres with the following conditions.

- 1. Provide updated tax certificate that matches the plat area prior to recordation.
- 2. Add the legal descriptions of all tracts (Tracts 1, 2, and 3) as indicated in the survey to the plat.
- 3. Update the plat note to indicate that the plat area contains both Existing Residential 2 and Neighborhood Residential zones.

VOTE: 7-0, Motion Passed.

- 7. Consideration and possible action on the selection of a Planning and Zoning Commission Chairperson and Vice-Chairperson.
 - MOTION: Made by Vice-Chairperson Horwath, seconded by Commissioner Balli to recommend Bobbe Barnes serve as the P&Z Chairperson until the next Chairperson is selected in October 2023.
 - VOTE: 7-0, Motion Passed.
 - MOTION: Made by Commissioner Tom, seconded by Commissioner Balli to recommend David Horwath serve as the P&Z Vice-Chairperson until the next Vice-Chairperson is selected in October 2023.

VOTE: 7-0, Motion Passed.

REPORT

8. Katherine Schwitzer, P.E., Manager of Engineering Services, Lata Krishnarao, AICP, Consultant, Ardurra, and Cynthia Trevino, City Attorney provided an update regarding the Unified Development Code status.

ADJOURNMENT

Chairperson Barnes adjourned the meeting at 7:54 PM.

ATTEST:

Bobbe Barnes, Chairperson

Christina Picioccio, TRMC, City Secretary