

# CITY OF FAIR OAKS RANCH PLANNING AND ZONING COMMISSION MEETING

Thursday, April 14, 2022 at 6:30 PM Public Safety Training Room, 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 6:30 PM.

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

## **CITIZENS and GUEST FORUM**

3. Citizens to be heard – None.

## **CONSENT AGENDA**

- 4. Approval of the March 10, 2022 Planning & Zoning Commission Regular Meeting Minutes.
- MOTION: Made by Commissioner Balli, seconded by Commissioner Tom, to approve the Consent Agenda.
- VOTE: 7-0, Motion Passed.

## **CONSIDERATION / DISCUSSION ITEMS**

- 5. Consideration and possible action recommending the approval of a Final Plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 7 proposing 18 single-family residential lots, generally located north-east of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.
- MOTION: Made by Commissioner Balli, seconded by Vice Chairperson Horwath to recommend approval of the Final Plat of Elkhorn Ridge Unit with the following conditions:
  - 1. Resolve the discrepancy between tax certificate and the plat. Tax certificate shows 6.8 acres whereas the plat and Master Plan indicate 7.082 acres. (The shape matches, however, the area/acreage does not).
  - 2. Correct the discrepancy in the area of the Reserve 914. Plat layout shows 1.37 acres whereas the title block shows 1.36 acres.

- 3. Correct the plat type in the City signature block. (Still shows Preliminary).
- 4. Correct the plat note regarding the maintenance and ownership responsibilities of Reserve 914 and Kearney Ridge Parcel 913 to clarify the ownership and responsibility. (Does not specify who maintains the reserve)

VOTE: 7-0, Motion Passed.

#### ADJOURNMENT

Chairperson Barnes adjourned the meeting at 6:54 PM.

ATTEST:

Bobbe Barnes, Chairperson

Christina Picioccio, TRMC, City Secretary