

## CITY OF FAIR OAKS RANCH PLANNING AND ZONING COMMISSION MEETING

Thursday, January 13, 2022 at 6:30 PM City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

# MINUTES

#### **OPEN MEETING**

- 1. Roll Call Declaration of a Quorum
- Present: Chairperson Bobbe Barnes Commissioners: Linda Tom, Marty Bryant, David Horwath, Dale Pearson, and Lamberto Balli

Absent: Vice Chairperson Leonard

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was led by Mayor Maxton.

#### **CITIZENS and GUEST FORUM**

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

#### **CONSENT AGENDA**

- 4. Approval of the December 9, 2021 Planning & Zoning Commission Regular Meeting Minutes.
- MOTION: Made by Commissioner Balli, seconded by Commissioner Tom, to approve the Consent Agenda.
- VOTE: 6-0, Motion Passed.

#### **CONSIDERATION / DISCUSSION ITEMS**

- 5. Consideration and possible action on the appointment of a Planning and Zoning Commission Vice Chairperson.
- MOTION: Made by Commissioner Tom, seconded by Commissioner Balli, to appoint David Horwath as the P&Z Vice Chairperson until the next Vice Chairperson is selected in October 2022.
- VOTE: 6-0, Motion Passed.

- 6. Consideration and possible action recommending the approval of a Preliminary Plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 4 proposing 26 singlefamily residential lots, generally located north of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.
- MOTION: Made by Commissioner Balli, seconded by Commissioner Pearson, to recommend approval of the Preliminary Plat of Elkhorn Ridge Unit 4 with the following minor conditions:
  - 1. Label two-foot contour interval surveys tied to the known reference points or USGS benchmarks. Currently, contour interval is not two-foot.
  - 2. Applicant to provide proof of USPS approval for Cheyenne Ridge prior to recordation.
  - 3. Applicant to correct the year in the City Council approval and notarization fields.

VOTE: 6-0, Motion Passed.

- 7. Consideration and possible action to recommend approval of a request for an extension of time for the approval of a Preliminary Plat request from Green Land Ventures Ltd., for Stone Creek Ranch Unit 2C proposing 35 single-family residential lots, generally located northwest of the intersection of Rolling Acres Trail and Ammann Road, City of Fair Oaks Ranch, Texas.
- MOTION: Made by Commissioner Tom, seconded by Commissioner Balli, to recommend approval of a request for an extension of time for the approval of a Preliminary Plat request from Green Land Ventures Ltd., for Stone Creek Ranch Unit 2C proposing 35 single-family residential lots, generally located northwest of the intersection of Rolling Acres Trail and Ammann Road, City of Fair Oaks Ranch, Texas..
- VOTE: 6-0, Motion Passed.
- 8. Consideration and possible action recommending the approval of a Preliminary Plat request from Green Land Ventures Ltd., for Stone Creek Ranch Unit 2C proposing 35 single-family residential lots, generally located northwest of the intersection of Rolling Acres Trail and Ammann Road, City of Fair Oaks Ranch, Texas.

No action was taken since the extension was granted under agenda item 7.

9. 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

Chairperson Barnes adjourned the meeting at 8:42 PM.

ATTEST:

Bobbe Barnes, Chairperson

Christina Picioccio, TRMC, City Secretary