

**CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING MINUTES
December 17, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

Council Present: Mayor Manitzas and Mayor Pro Tem Elizondo
Council Members: Hartpence, Havard, Koerner, Patel, and Maxton.

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

II. CITIZENS and GUEST FORUM/PRESENTATIONS

A. Citizens to be heard.

The City Secretary read a letter into the record from each of the following residents (1-6):

1. Elaine Khanwilkar, in support of the proposal by Council Member Patel regarding the Citizens Code of Conduct Advisory Committee.
2. Stacy Gilfillan, in support of all three motions proposed by Council Member Patel.
3. Natalie Schun, in support of approval for all three proposed motions on the agenda proposed by Council Member Patel.
4. Christina Guerra, in favor of council approving all three motions related to the agenda item proposed by Council Member Patel.
5. Elizabeth Garretson, in favor of council approving the recommendations and motions proposed by Council Member Patel as she believes citizens are anxious to be involved in the process.
6. Susan Koppang, in support of an advisory committee to assist with the creation of a code of ethics and believes constituents should be directly involved in the creation.
7. Seth Mitchell spoke and noted he was thankful for the vaccines and the prospect of people meeting in person. He believes that outbursts are less likely if Council is able to be in the same space and is supportive of a citizens committee.
8. Debra Doyle asked to have her name corrected in the December 3, 2020 minutes. She also asked Council Member Havard to resign and for the Mayor to call for her resignation if she does not do so.
9. Christine Graham commended Ms. Patel's thorough work on the charter and voiced her support of the committee charter.

III. CONSENT AGENDA

- B. Approval of a replat request from SA Front Gate, LLC for Front Gate Unit 12 Lots 299-300; and Front Gate Unit 4 Lots 371-373, 407 and 903-904, generally located south of Dietz Elkhorn Road and west of Van Raub Elementary School, City of Fair Oaks Ranch, Texas (RP No. 2020-01).
- C. Approval of a preliminary plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 6B proposing 22 single-family residential lots, generally located at the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.
- D. Approval of a private donation of gift cards to the City of Fair Oaks Ranch Police Department.

Consent Item A was removed from the consent agenda as the request of Council Member Maxton.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Patel to approve the Consent Agenda items B, C & D.

VOTE: 7-0; Motion Passed.

IV. CONSIDERATION/DISCUSSION ITEMS

Consent Agenda Item A.

- A. Approval of the December 3, 2020 Regular City Council meeting minutes.

Council Member Maxton asked for clarification of Item C and the motion that was approved. After a brief discussion, the Council agreed that the motion written into the minutes is accurate.

MOTION: Made by Council Member Koerner, seconded by Council Member Patel to approve the December 3, 2020 Regular City Council meeting minutes.

VOTE: 7-0; Motion Passed.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Sarah Buckelew, CPA, Finance Director, provided to Council a Presentation of the Quarterly Investment Report.

VI. CONSIDERATION/DISCUSSION ITEMS

- A. **Consideration and possible action on adopting the Citizens Code of Conduct Advisory Committee Charter and related procedural schedule, appointment process, and Council training.**

MOTION: Made by Council Member Patel, seconded by Council Member Hartpence to adopt the City of Fair Oaks Ranch Citizens Code of Conduct Advisory Committee Charter.

MOTION: Made by Council Member Patel, seconded by Mayor Pro Tem Elizondo to table the item until the January 7, 2021 City Council Meeting.

Council Member Havard left the meeting during the discussion phase of this item (time unknown).

VOTE: 6-0; Motion Passed.

VI. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive Session regarding:

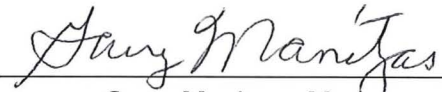
- A. Sec. 551.071 (Consultation with Attorney) the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code; to wit:
1. To receive legal advice and to receive and deliberate an offer of settlement for claims made on behalf of a real property owner against the City's operation of well K-2.
 2. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Kuitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

VII. RECONVENE INTO OPEN SESSION

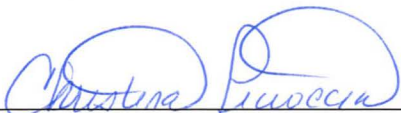
N/A

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 9:03 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary