

CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
November 18, 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 9:00 AM.

II. CITIZENS and GUEST FORUM/PRESENTATIONS

A. Citizens to be Heard:

1. The City Secretary read a letter written by Citizen William Hennigan regarding the Storm Water Issues Study. He cited concerns with the contractor's issue and solution pertaining to flooding on his property.
2. Resident Tim Corley inquired about answers to questions sent in a previous e-mail. Mayor Manitzas asked Mr. Corley to express his questions and he did. One question was answered by City Manager Tobin Maples and Mr. Corley was referred to the consultants presentation for answers to the remainder of his questions.

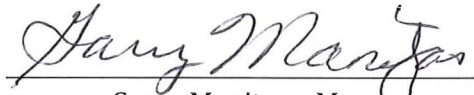
III. PURPOSE OF SPECIAL CALLED MEETING

A. Stormwater Capital Improvements Plan.

A workshop was held on the Stormwater Capital Improvement Program (CIP). Presentations were led by Mike Persyn, P.E., Associate, Water Practice Leader of K Friese & Associates, Matthew Garret, MBA, CGFO, CPM of New Gen Strategies, Kate Ploetzner, P.E., CFM Kimley-Horn and Sarah Buckelew, CPA, City of Fair Oaks Ranch Finance Director. Discussion ensued as Council posed questions to staff and presenters. Per general consensus the program will proceed to concentrate on Priority 1 projects initially and to move forward under a single tier payment system.

IV. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 2:30 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary