

CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
September 9, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015

I. OPEN MEETING

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

Absent: Mayor Manitzas
Council Members: Hartpence and Patel

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

II. CITIZENS TO BE HEARD

A. There were no citizens to be heard.

Council Member Hartpence joined the meeting at 6:34 PM.

III. PURPOSE OF SPECIAL CALLED MEETING

A. Conduct interviews, individually, of applicants for board member vacancies on various Boards, Commissions and Committees for the City of Fair Oaks Ranch.

The City Council conducted interviews of the following candidate to fill the vacant position on the Fair Oaks Ranch Municipal Development District Board: Mike Lovelace, Emily Stroup, and Nicholas DiCianni.

IV. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive Session regarding:

A. Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session:

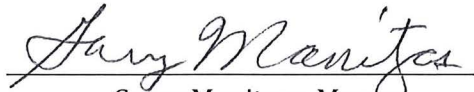
1. Sec. 551.074 (Personnel Matters) the City Council will meet in private to discuss the applicants for board vacancies on the Fair Oaks Ranch Municipal Development District.

V. RECONVENE INTO OPEN SESSION

N/A

VI. ADJOURNMENT

Mayor Pro Tem Elizondo adjourned the meeting at 7:30 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary