

CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING MINUTES
September 3, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015

I. OPEN MEETING

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

With a quorum present, the meeting was called to order at 9:30 AM.

II. CITIZENS and GUEST FORUM/PRESENTATIONS

- A.** Joanna Merrill, Director of Human Resources and Communications introduced new employees: Robert Garza, Utility Technician; Marta Harvey, Payroll/Accounts Payable Specialist; Juan Camacho, Utility Technician.
- B.** Mayor Manitzas recognized Tobin Maples for being elected as Texas City Managers Association, Region 8 President, Carole Vanzant for being elected as Texas City Managers Association, Region 8 Secretary/Treasurer, Debbie Landrum for her appointment as Vice President for the Freedom Trail Chapter of the Texas Court Clerks Association, Joanna Merrill for receiving a "Senior Certified Professional" certification from the International Public Management Association for Human Resources (IMPA), and presented the following police officers with 5 year Employee Service Awards: Riley Gobeil, Elsie Serold and Alexander Willis.
- C.** Citizens to be heard.

Christine Graham, resident of Setterfeld Estates, had questions about the Stormwater Utility presentation and how the City will be affected when most flood waters flow into a flood plain.

Tim Corley expressed that he has questions that may be addressed during the presentation and will wait to see if they are addressed before making a comment.

April Ancira spoke of her experience with impervious cover charges and the way it affected her business negatively in San Antonio.

Deborah Doyle asked to defer her comments until after the presentation in hopes that her questions will be answered.
- D.** Kate Ploetzner, of Kimley-Horn and Matthew Garrett of NewGen Strategies & Solutions, provided to Council a presentation on Stormwater Utility Cost of Service and Equivalent Residential Unit and answered questions from Council and the above noted residents.

III. CONSENT AGENDA

- A. Approval of a Resolution re-affirming the City's Investment Policy.**
- B. Approval of the August 14, 2020 Special City Council meeting minutes.**
- C. Approval of the August 17, 2020 Special City Council meeting minutes.**
- D. Approval of the August 19, 2020 Special City Council meeting minutes.**
- E. Approval of the August 20, 2020 Regular City Council meeting minutes.**

MOTION: Made by Council Member Patel, seconded by Council Member Maxton to approve the consent agenda.

VOTE: 7-0; Motion passed.

IV. CONSIDERATION/DISCUSSION ITEMS

A. Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement for Auditing Services with ABIP, P.C..

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Maxton to authorize the City Manager to sign the Professional Services Agreement ("Engagement Letter") with ABIP, P.C. for the FY 2019-2020 audit at a cost of \$22,250.00 plus out of pocket expenses.

VOTE: 7-0; Motion passed.

B. Consideration and possible action to approve the proposed Fiscal Year 2020-21 Municipal Development District (MDD) Budget.

MOTION: Made by Council Member Koerner, seconded by Council Member Patel approve the FY-2020-21 MDD Budget as presented.

VOTE: 7-0; Motion passed.

C. Consideration and possible action authorizing City Manager to sign an Interlocal Services Agreement with Bexar County to facilitate the procurement of goods and services.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Koerner to authorize the City Manager to sign the Interlocal Agreement for Purchasing Services with Bexar County.

VOTE: 7-0; Motion passed.

D. Consideration and possible action approving the First Reading of an Ordinance amending the Code of Ordinances, Chapter 1, Article 1.07, Division 2 Oak Wilt Control.

MOTION: Made by Council Member Hartpence, seconded by Council Member Patel to approve the First Reading of an Ordinance amending the Code of Ordinances, Chapter 1, Article 1.07, Division 2 relative to tree maintenance and oak wilt control.

VOTE: 7-0; Motion passed.

E. Consideration and possible action regarding appointing/reappointing members to Boards and Commissions.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Hartpence to accept the Boards and Commission Subcommittee recommendations, as presented.

VOTE: 7-0; Motion passed.

F. Consideration and possible approval of an Ordinance authorizing the issuance of the "City of Fair Oaks Ranch, Texas combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020", and other matters incident and related thereto.

MOTION: Made by Council Member Koerner, seconded by Council Member Maxton to adopt an ordinance authorizing the issuance of "City of Fair Oaks Ranch, Texas Combination Tax

and Limited Pledge Revenue Certificates of Obligation, Series 2020"; and other matters incident and related thereto.

VOTE: 7-0; Motion passed.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

A. None.

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. Claims made on behalf of a real property owner against the City's operation of the K-3 Trinity Glen Rose Water Well.
2. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
3. 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.
4. 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.

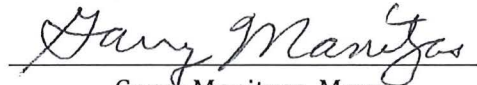
VII. RECONVENE INTO OPEN SESSION

N/A

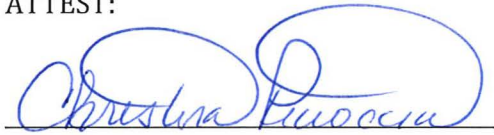
VIII. ADJOURNMENT

The Council discussed availability for a meeting or meetings to conduct interviews of applicants to boards and commissions giving the City Secretary their availability.

Mayor Manitzas adjourned the meeting at 1:06 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary