

**CITY OF FAIR OAKS RANCH
CITY COUNCIL TELECONFERENCE & VIDEOCONFERENCE MEETING MINUTES
JULY 16, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Pro Tem Elizondo

Council Members: Havard, Hartpence, Koerner, Patel and Maxton.

Absent: Mayor Manitzas

With a quorum present, the City Council meeting was called to order at 6:39 PM.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of the July 2, 2020 Regular City Council meeting minutes.

MOTION: Made by Council Member Patel, seconded by Council Member Havard to approve the Consent Agenda.

VOTE: 6-0; Motion passed.

IV. CONSIDERATION/DISCUSSION ITEMS

A. Consideration and possible action modifying a declaration of local disaster; establishing rules and regulations for the duration of the disaster; and restricting certain activities.

MOTION: Made by Council Member Hartpence, seconded by Council Member Patel to approve an Ordinance modifying a Declaration of Local Disaster until such time as Governor Abbott's statewide emergency declaration is cancelled by the Governor or this Ordinance is otherwise repealed by the City Council for Fair Oaks Ranch.

VOTE: 6-0; Motion passed.

B. Consideration and possible action approving the first reading of a Grease Trap Management Ordinance.

MOTION: Made by Council Member Maxton, seconded by Council Member Patel to approve the First Reading of an Ordinance regarding Fat, Oil and Grease Management.

VOTE: 6-0; Motion passed.

C. Consideration and possible action approving a Professional Service Agreement for HVAC System design at the Police Building.

MOTION: Made by Council Member Koerner, seconded by Council Member Hartpence to authorize the City Manager to sign a Professional Services Agreement for the HVAC System design with M&S Engineering at a not to exceed cost of \$10,000.

VOTE: 6-0; Motion passed.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

A. None.

VI. CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body convened into Executive Session at 7:35 PM 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.

City Council did not convene into Executive Session regarding:

- A. 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

The Mayor Pro Tem reconvened into open session at 8:30 PM.

A roll call reestablishing a quorum was taken:

Present: Mayor Pro Tem Elizondo

Council Members: Havard, Koerner, Patel and Maxton.

Absent: Mayor Manitzas and Council Member Hartpence.

No action was taken.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 8:32 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary