

**CITY OF FAIR OAKS RANCH
CITY COUNCIL TELECONFERENCE & VIDEOCONFERENCE MEETING MINUTES
JUNE 18, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

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

Absent: Council Member Hartpence

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

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

B. The Honorable Kim Keller, Municipal Court Judge, provided to Council a presentation of the updated Court Fine Schedule.

III. CONSENT AGENDA

A. Approval of the June 4, 2020 Regular City Council meeting minutes.

B. Approval of the preliminary plat that establishes the Arbors at Fair Oaks Ranch Unit 2.

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

VOTE: 6-0; Motion passed.

IV. CONSIDERATION/DISCUSSION ITEMS

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

Council Member Hartpence joined the meeting at 6:40 PM.

MOTION: Made by Council Member Koerner, seconded by Mayor Pro Tem Elizondo to approve an Ordinance extending the Declaration of Local Disaster to July 2, 2020.

VOTE: 7-0; Motion passed.

B. Consideration and possible action on an Ordinance amending the City's Code of Ordinances Appendix A pertaining to Municipal Court Fees.

MOTION: Made by Council Member Maxton, seconded by Council Member Koerner to approve an Ordinance amending the City's Code of Ordinances Appendix A; Article A6.000 setting the Municipal Court Security Fee and the Time Payment Fee as established by Senate Bill 346 of the 86th Texas Legislation (2019).

VOTE: 7-0; Motion passed.

C. Consideration and possible action approving a Resolution to approve an Interlocal Agreement to submit for and accept Federal Coronavirus Relief Funds from the County of Bexar.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Patel to authorize the Mayor to sign a Resolution of the City Council approving an interlocal agreement to accept Federal Coronavirus Relief Funds from the County of Bexar.

VOTE: 6-1; Motion passed. Nay: Council Member Hartpence.

D. Consideration and possible action approving a Resolution to submit for and accept Federal Coronavirus Relief Funds from the Counties of Kendall and Comal.

MOTION: Made by Council Member Maxton, seconded by Council Member Patel to authorize the Mayor to sign a Resolution of the City Council approving the submission for and acceptance of Federal Coronavirus Relief Funds from Kendall and Comal Counties.

VOTE: 6-1; Motion passed. Nay: Council Member Hartpence.

E. Consideration and possible action approving a Resolution authorizing the City to submit a grant application and accept payment for Federal Emergency Management Agency Funds related to Disaster Declaration DR-4485.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Koerner to authorize the Mayor to sign a Resolution of the City Council approving the submission for and acceptance of Federal Coronavirus Relief Funds from the Federal Emergency Management Agency related to DR-4485.

VOTE: 6-1; Motion passed. Nay: Council Member Hartpence.

F. Consideration and possible action authorizing the City Manager to sign an Interlocal Agreement with the City of San Antonio for the designation of the city's Health Authority.

MOTION: Made by Council Member Patel, seconded by Council Member Maxton to enter into an Interlocal Agreement with the City of San Antonio for the designation of the city's health authority and to authorize the City Manager to sign said Agreement.

VOTE: 7-0; Motion passed.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Tobin Maples, City Manager, provided to Council a status update of the Fireworks Celebration scheduled for July 3, 2020.

VI. CONVENE INTO EXECUTIVE SESSION

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. 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

Mayor Manitzas adjourned the meeting at 7:40 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary