

CITY OF FAIR OAKS RANCH
CITY COUNCIL TELECONFERENCE & VIDEOCONFERENCE MEETING MINUTES
JUNE 4, 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, Hartpence, Koerner, Patel and Maxton.

With a quorum present, the City Council meeting was called to order at 9:32 AM.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

B. Joanna Merrill, the City's Human Resources Director, introduced Katherine Schweitzer, P.E., the newly hired Manager of Engineering.

C. Oscar Michael "Mike" Garza, P.E., PTOE, General Engineering Consultant from Legacy Engineering Group, provided to Council a Presentation on two safety enhancement projects awarded to the City of Fair Oaks Ranch through the Highway Safety Improvement Program (HSIP) including the realignment of Ammann Road and improvements at the Fair Oaks Parkway/Dietz Elkhorn intersection. General consensus was received from Council not to advance the projects.

III. CONSENT AGENDA

A. Approval of the May 14, 2020 City Council and P&Z Commission Joint Public Hearing meeting minutes.

B. Approval of the May 21, 2020 Regular City Council meeting minutes.

C. Approval of the second reading of an Ordinance amending the Comprehensive Plan to change the land use classification from Neighborhood Residential (NR) to Existing Residential (R1) of approximately 22.60 acres generally located along the east side of Ralph Fair Road at the southeast corner of Ralph Fair Road and the Fair Oaks Parkway/Arbor Falls intersection. Generally known as the Arbors Development.

D. Approval of the second reading of an Ordinance to change zoning classification from Neighborhood Residential (NR) to Existing Residential 1 (R1) for 22.60 acres generally located along the east side of Ralph Fair Road at the southeast corner of Ralph Fair Road and the Fair Oaks Parkway/Arbor Falls intersection. Generally known as the Arbors Development.

E. Affirmation of an Emergency Ordinance amending the Fiscal Year 2019-2020 budget reallocating monies for the purchase of an emergency generator for the City Police Station and Emergency Operation Center.

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

VOTE: 7-0; 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.**

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Patel to approve an Ordinance extending the Declaration of Local Disaster to June 18, 2020.

VOTE: 7-0; Motion passed.

- B. Discussion regarding the process to appoint/reappoint members to Boards & Commissions.**

City Secretary, Christina Picioccio, provided Council with a summary of the process by which various city boards and commissions are managed, the terms for each and suggested options for Council to consider that would make them consistent. Council Member Koerner led the discussion and provided direction to staff.

- C. Discuss and consider ratifying the City Manager's promotion and appointment of Lieutenant Tim Moring to the position of Police Chief for the City of Fair Oaks.**

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Hartpence to ratify the City Manager's promotion and appointment of Lieutenant Tim Moring to the position of Police Chief for the City of Fair Oaks Ranch.

VOTE: 7-0; Motion passed.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A.** Sarah Buckelew, CPA, Finance Director presented to Council the Financial Update.

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 11:45 AM 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.

Council Member Koerner left the meeting at 12:58 PM.

Council Member Hartpence left the meeting at 1:18 PM.

VII. RECONVENE INTO OPEN SESSION

The Mayor reconvened into open session at 1:32 PM.

A roll call reestablishing a quorum was taken:

Present: Mayor Manitzas and Mayor Pro Tem Elizondo

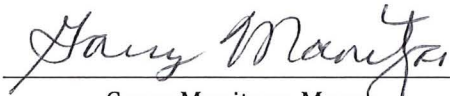
Council Members: Havard, Patel and Maxton.

No action was taken.

VIII. ADJOURNMENT

Council Member Patel requested from staff and Engineer Mike Garza, potential solutions for traffic issues at Dietz Elkhorn and Ralph Fair Road at a future meeting.

Mayor Manitzas adjourned the meeting at 1:35 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary