

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
January 2, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

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

Absent: Council Member Hartpence, Havard, and Patel

With a quorum present, the City Council meeting was called to order at 9:31 AM.

B. The Pledge of Allegiance was led by Clayton Hoelscher, Procurement Manager.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

The Mayor elected to change the order of the presentations allowing Item E the Water/Wastewater Impact Fee Consultant to appear first.

E. Jessica Vassar, P.E., consultant from Freese and Nichols provided an update on the Water and Wastewater Impact Fee Study.

B. Joanna Merrill, Human Resource Director, introduced the city's newest employees: Clayton Hoelscher, Procurement Manager and Amanda Valdez, Deputy City Secretary.

C. Mayor Manitzas presented a 5 year service award to Sandra J. Gorski, Public Works Administrative Assistant and a 10 year service award to Christina Picioccio, City Secretary.

D. The presentation of the Employee of the Quarter Award was deferred to a future meeting.

III. CONSENT AGENDA

A. Approval of December 5, 2019 Regular City Council Meeting Minutes.

B. Approval of the second reading of an Ordinance repealing the Fair Oaks Ranch Code of Ordinances Chapter 3 "Building Regulations", Sec 3.01.014 "Wooden Roofs", Sec 3.06.004 "Water Heater Pressure Relief Lines", Sec 3.07.002 "Branch Electrical Circuits, Aluminum Wiring".

The Mayor presented the Consent Agenda and with no discussion, the Consent Agenda was approved by unanimous consent.

IV. CONSIDERATION/DISCUSSION ITEMS

A. Consideration and possible action approving a Resolution establishing a public hearing date to consider possible adoption of Water and Wastewater Impact Fees.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Koerner to authorize the Mayor to sign a resolution of the City Council setting a public hearing to discuss and review the update of the City's Land Use Assumptions and Capital Improvements Plan and Impact Fee.

VOTE: 4-0; Motion Passed.

B. Consideration and possible action approving a Tree Preservation Plan for proposed subdivision Front Gate Unit 5.

MOTION: Made by Council Member Maxton, seconded by Mayor Pro Tem Elizondo to approve the Tree Preservation Plan for the proposed subdivision of Front Gate Unit 5.

VOTE: 4-0; Motion Passed.

C. Consideration and possible action approving the preliminary plat that establishes Front Gate Unit 5.

MOTION: Made by Council Member Koerner, seconded by Council Member Maxton to approve the preliminary plat that establishes Front Gate Unit 5.

VOTE: 4-0; Motion Passed.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. City Secretary, Christina Picioccio, highlighted important dates leading up to the May 2, 2020 city election.
- B. Public Works Superintendent, Julio Colunga, provided the quarterly report on the activities of the Public Works Department.

VI. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive Session regarding:

- A. 551.071 (Consultation with Attorney) - Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.
- B. 551.071 (Consultation with Attorney) - to receive legal advice regarding claims made on behalf of a real property owner against the City's operation of the K-3 Trinity Glen Rose Water Well.
- C. 551.071 (Consultation with Attorney) - to receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

III. RECONVENE INTO OPEN SESSION

Not applicable.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 10:18 AM.

ATTEST:


Christina Picioccio, City Secretary


Roy Elizondo, Mayor Pro Tem