

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
December 5, 2019
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: Hartpence, Havard, Koerner, Maxton, and Patel

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

B. The Pledge of Allegiance was led by the City's Building Official, Jim Earl.

II. CITIZENS and GUEST FORUM/PRESENTATIONS

There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of November 18, 2019 Special City Council Meeting Minutes.

B. Approval of November 19, 2019 Town Hall Minutes.

C. Approval of November 21, 2019 Regular City Council Meeting Minutes.

D. Approval of absence for the January 2, 2020 Council Meeting for Council Members Hartpence, Havard, and Patel.

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

IV. DISCUSSION/CONSIDERATION ITEMS

A. Consideration and possible action approving the first 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".

MOTION: Made by Council Member Patel, seconded by Mayor Pro Tem Elizondo to approve an ordinance repealing Sections 3.01.014, 3.06.004, and 3.07.002 of Chapter 3 of the City of Fair Oaks Ranch Code of Ordinances.

VOTE: 6-1; Motion Passed; Nay: Council Member Hartpence

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

None.

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.

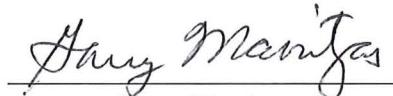
VII. RECONVENE INTO OPEN SESSION

- A. Not applicable.

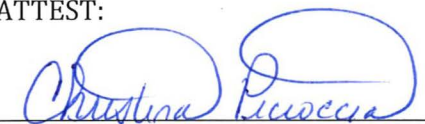
VI. ADJOURNMENT

Council Member Havard requested that examples of council procedures be placed on a future agenda.

Mayor Manitzas adjourned the meeting at 6:51 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary