

**CITY OF FAIR OAKS RANCH  
CITY COUNCIL SPECIAL MEETING MINUTES  
November 18, 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: Havard, Koerner, Maxton, and Patel

Absent: Council Member Hartpence

With a quorum present, the Mayor called the City Council meeting to order at 10:03 AM.

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

**II. CITIZENS and GUEST FORUM / PRESENTATIONS**

A. There were no citizens to be heard.

**III. CONVENE INTO EXECUTIVE SESSION**

City Council convened into Executive Session at 10:05 AM:

A. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights and existing well sites and to deliberate the options for the purchase, exchange, lease or value of same.

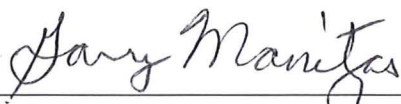
*Council Member Koerner left the executive session at 11:30 AM.*

**IV. RECONVENE INTO OPEN SESSION**

Mayor Manitzas reconvened into open session at 11:36 AM; no action was taken.

**V. ADJOURNMENT**

Mayor Manitzas adjourned the meeting at 11:37 AM.

  
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Garry Manitzas, Mayor

ATTEST:

  
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Christina Picioccio, City Secretary