

**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 29, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Council Present: Mayor Manitzas and Mayor Pro Tem Elizondo

Council Members: Hartpence, and Maxton

Council Absent: Council Member Havard, Koerner, and Patel

With a quorum present, the Mayor called the meeting to order at 3:00 PM.

II. CITIZENS TO BE HEARD

There were no citizens to be heard.

III. CONVENE INTO EXECUTIVE SESSION

City Council convened into Executive Session at 3:02 PM regarding:

A. 551.074 (Personnel Matters) – to interview candidates, individually, for the city's municipal court judge, alternate municipal court judge, city prosecutor and alternate city prosecutor.

IV. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 5:59 PM.

A. Consideration and possible action appointing a municipal court judge, alternate municipal court judge, city prosecutor and alternate city prosecutor.

MOTION: Made by Council Member Maxton, seconded by Mayor Pro Tem Elizondo to name Kim Keller as the Municipal Court Judge and Melanie Castillo as the Alternate Municipal Court Judge.

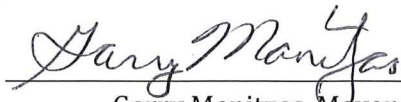
VOTE: 4-0; Motion Passed.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Hartpence to name Denton Navarro firm as the City Prosecutor and Roxann Controneo as the Alternate City Prosecutor.

VOTE: 4-0; Motion Passed.

IV. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 6:01 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary