

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
August 15, 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 Boy Scout Kevin Land.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

B. Mayor Manitzas presented a 5 year service award to Police Sergeant Richard Gonzalez and Adrian Garcia, Manager of Engineering Services.

C. Mayor Manitzas and Police Chief Rubin presented Life Saving Awards to Officers Allen Paz and Riley Gobeil.

III. CONSENT AGENDA

A. Approval of August 8, 2019 Special City Council Meeting Minutes.

B. Approval of declaring excess city-owned personal property as surplus and authorizing disposal of surplus.

The Mayor presented the Consent Agenda and commented that scribbler errors were discovered and corrected on the August 8th minutes and with no discussion, the Consent Agenda was approved by unanimous consent.

IV. CONSIDERATION/DISCUSSION ITEMS

A. Consideration and possible action on approving a proposal for Professional Engineering Services to remediate an exposed water line and authorizing the City Manager to sign an agreement.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Koerner to approve the proposal for Professional Engineering Services to remediate an exposed water line and authorize the City Manager to sign an agreement with Garza EMC, LLC in an amount not to exceed \$3,265.

VOTE: 7-0; Motion Passed.

B. Consideration and possible action on the first reading of an Ordinance approving FY 2018-19 budget amendments.

MOTION: Made by Council Member Havard, seconded by Mayor Pro Tem Elizondo to approve the first reading of the budget amendment ordinance.

VOTE: 7-0; Motion Passed.

C. Consideration and possible action setting:

1. The proposed Fiscal Year 2019-2020 Property Tax Rate.
2. September 5, 2019, 9:30 AM and September 12, 2019, 6:30 PM as Public Hearing Dates on the proposed Fiscal Year 2019-2020 Budget and 2019 Tax Rate.
3. September 19, 2019, 6:30 PM as the date to adopt the Fiscal Year 2019-2020 Budget and 2019 Tax Rate.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Hartpence to propose using a total property tax rate of \$.3735 per \$100, to hold the proposed Fiscal Year 2019-20 Budget and 2019 tax rate public hearings on September 5 at 9:30 AM and on September 12 at 6:30 PM, and to adopt said budget and tax rate on September 19 at 6:30 PM.

VOTE: 7-0; Motion Passed as recorded:

Mayor Manitzas – Aye; Mayor Pro Tem Elizondo – Aye; Council Member Hartpence – Aye; Council Member Havard – Aye; Council Member Koerner – Aye; Council Member Maxton – Aye; and Council Member Patel – Aye.

D. Consideration and possible action to approve the first reading of an Ordinance amending various provisions in the Code of Ordinances to comply with the Home Rule Charter.

MOTION: Made by Council Member Koerner, seconded by Council Member Maxton to approve the first reading of an Ordinance amending the City of Fair Oaks Ranch Code of Ordinances Chapter 8 “Offenses and Nuisance” by creating an Article for violations of the City Charter.

VOTE: 7-0; Motion Passed.

E. Discussion of a proposed Ordinance establishing City Council Meeting Rules and Procedures.

Council discussed the proposed Ordinance establishing meeting rules and procedures and requested that this topic be brought back as a workshop item at a future meeting.

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Council Member Patel provided an overview of the Texas Environmental Conference she attended.

VI. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into closed 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. 551.71 (Consultation with Attorney – to receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

City Council convened into Executive Session at 7:30 PM regarding:

- D. 551.074 (Personnel Matters) – to evaluate submission of qualifications and select finalist for the City's Municipal Court Judges and City Prosecutors.
- E. 551.074 (Personnel Matters) – to perform annual evaluations of the City Manager and the City Secretary.

Council Member Havard left the Executive Session at 8:52 PM.

VII. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 9:23 PM and gave instructions for city staff to set up interviews for the Municipal Court Judge and City Prosecutor positions.

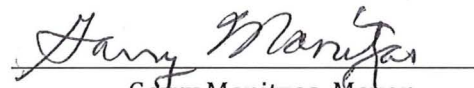
VIII. ADJOURNMENT

Requests for City topic needing additional information/research; or, potential consideration for a future agenda.

Mayor Manitzas adjourned the meeting at 9:24 PM.

ATTEST:


Christina Picioccio, City Secretary


Garry Manitzas, Mayor