

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
July 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 6:33 PM.

B. The Pledge of Allegiance was led by citizen David Deleranko.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Citizens to be heard.

1. David Deleranko, resident, spoke regarding City branding and requested that Council consider rebranding a new city identity inclusive of a new name, logo and to create a volunteer citizen advisory committee.
2. Debra Doyle, resident, noted that though branding is important, that the city's infrastructure issues should take a higher priority.

B. Chief Sandoval from the Texas Police Chief Association presented the Law Enforcement Agency Best Practices Recognition to the Fair Oaks Ranch Police Department.

C. Police Chief Rubin recognized Officer Richard Gonzales promotion to Sergeant.

D. Presentation of Employee of the Quarter Award postponed to a future agenda.

E. Ryan Sowa, P.E., of Kimley-Horn and Associates provided a background on the history of the elevated storage tank and the feedback received at the June 18, 2019 community workshop inclusive of potential site locations and tank design. A second community workshop is tentatively scheduled for September.

III. CONSENT AGENDA

A. **Approval of June 17, 2019 Special City Council Meeting Minutes.**

B. **Approval of June 18, 2019 Town Hall Meeting Minutes.**

C. **Approval of June 20, 2019 Regular City Council Meeting Minutes.**

D. **Approval of the second reading of an Ordinance adopting updated building codes.**

E. **Approval of Mayor Pro Tem Havard's absence for the June 20, 2019 Council Meeting.**

F. **Approval of Council Member Patel's absence for the June 20, 2019 Council Meeting.**

G. **Approval of Council Member Hartpence's absence for the July 18, 2019 Council Meeting.**

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

The Mayor requested that Executive Session – Items B and C be moved up in the agenda for attorney consultation reasons.

VI. CONVENE INTO EXECUTIVE SESSION

City Council convened into Executive Session at 7:11 PM regarding:

- 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 Council and the City Attorney regarding the City's ground water rights.

VII. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 7:29 PM. No action was taken.

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action amending the approved contract amount for the High Density Mineral Bond portion of the 2019 Street Maintenance and Repair Program.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Havard to amend the approved contract amount for the High Density Mineral Bond portion of the 2019 Street Maintenance and Repair Program for a total not to exceed \$213,108.

VOTE: 6-0; Motion Passed.

B. Discussion and possible action awarding the bid of the 2019 Chip Seal Project and authorizing the City Manager to sign Agreement.

MOTION: Made by Council Member Maxton, seconded by Council Member Koerner to award the bid for the 20199 Chip Seal Project to Cox Paving of Texas and authorize the City Manager to sign the agreement.

VOTE: 6-0; Motion Passed.

C. Discussion and possible action to approve the first reading of an ordinance repealing and replacing Appendix A "Master Fee Schedule" Article A2.000 "Development/Building Fees: of the City's Code of Ordinances.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Patel to approve the first reading of an Ordinance repealing and replacing Appendix A "Master Fee Schedule" Article A2.000 "Development/Building Fees" of the City's Code of ordinances.

VOTE: 6-0; Motion Passed.

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 Havard, seconded by Council Member Koerner to approve the first reading of an Ordinance amending various provisions in the Code of Ordinances to comply with the Home Rule Charter.

VOTE: 6-0; Motion Passed.

E. Discussion and possible action nominating a member of the community to serve on the new San Antonio Water System (SAWS) Rate Advisory Committee.

MOTION: Made by Council Member Koerner, seconded by Mayor Pro Tem Elizondo to nominate Council Member Steve Hartpence to serve on the SAWS 2019 rate advisory committee.

VOTE: 6-0; Motion Passed.

F. Discussion and possible action appointing a Fair Oaks Ranch water/wastewater rate advisory committee.

MOTION: Made by Council Member Patel, seconded by Council Member Maxton to appoint Mayor Pro Tem Elizondo and Council Members Havard and Maxton to serve on the water/wastewater rate study advisory committee.

VOTE: 6-0; Motion Passed.

G. Discussion and possible action appointing a Fair Oaks Ranch stormwater finance advisory committee.

MOTION: Made by Council Member Maxton, seconded by Mayor Pro Tem Elizondo to appoint Council Members Hartpence, Koerner and Patel to serve on the stormwater advisory committee.

VOTE: 6-0; Motion Passed.

H. Discussion and possible action appointing a Fair Oaks Ranch citywide branding advisory committee.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Maxton to appoint Mayor Manitzas and Council Members Koerner and Patel to serve on the branding advisory committee.

VOTE: 6-0; Motion Passed.

I. Discussion and possible action on the City of Fair Oaks Ranch Planning and Zoning position opening.

City Manager Maples notified the Council that at the June 13th Planning and Zoning Meeting the Commission expressed a desire to participate in the process to fill the unexpired term on the P&Z Commission. Council deliberated and agreed to hold a joint meeting to interview the candidates.

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

Council Member Koerner provided an overview of the Texas Regional White House Conference where she represented the State of Texas and the City of Fair Oaks Ranch. Topics discussed included disaster recovery and community revitalization.

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.

City Council convened into Executive Session at 8:00 PM regarding:

- D. 551.074 (Personnel Matters) – to discuss the Fair Oaks Ranch Municipal Court Judge and Prosecutor positions.

VII. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 8:12 PM and read the following statement: "We discussed the Fair Oaks Ranch Municipal Court Judge and Prosecutor positions and authorized staff to move forward with posting an RFQ."

VIII. ADJOURNMENT

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

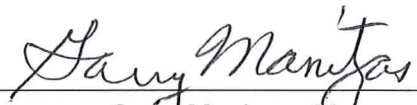
Mayor Manitzas noted that he is looking for two citizen volunteers to assist in a Boerne-Fair Oaks Ranch-Kendall County Transportation Planning Committee. Details to be posted on the City website. He will bring this item forward for appointments at the August 1, 2019 Council Meeting.

Council Member Patel noted that she would not be able to attend the August 1, 2019 Council Meeting as she will be attending a conference.

Mayor Manitzas adjourned the meeting at 8:13 PM.

ATTEST:


Christina Picioccio, City Secretary


Garry Manitzas, Mayor