

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
June 20, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas

Council Members: Elizondo, Hartpence, Koerner, and Maxton

Absent: Mayor Pro Tem Havard and Council Member Patel

With a quorum present, the Mayor called the City Council meeting to order at 6:32 PM.

B. The Pledge of Allegiance was led by Director of Human Resources and Communications, Joanna Merrill.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Citizens to be heard.

1. Jonathan Collins, resident, requested that the strategic action plan timeline be moved up for drainage as rainfall is entering his house on Triple Crown. He offered to be part of the process should a committee be created to look into the drainage problem.
2. Debra Doyle, resident, expressed concerns of public safety due to mosquitos in light of the stagnant, ankle deep water in her front yard during rain events as the culverts are not draining property.
3. Randall Dausin, resident and neighbor to Debra Doyle (above), addressed additional concerns of flooding, backwater, erosion and leaning utility poles due to recent rains and requested help from the city.

III. CONSENT AGENDA

A. Approval of May 16, 2019 Regular City Council Meeting Minutes.

B. Approval of June 6, 2019 Regular City Council Meeting Minutes.

C. Approval of the second reading of an Ordinance amending the City of Fair Oaks Ranch Code of Ordinances Chapter 11 "Taxation" Article 11.02 "Property Taxes".

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 action on electing a Council Member to serve as Mayor Pro-Tem until the next regular city election.

MOTION: Made by Council Member Hartpence, seconded by Council Member Maxton to elect Council Member Elizondo as Mayor Pro Tem.

VOTE: 5-0; Motion Passed.

B. Discussion and possible action to approve the final plat that establishes Elkhorn Ridge, Unit 3.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Hartpence to approve the final plat that establishes Elkhorn Ridge Unit 3.

VOTE: 5-0; Motion Passed.

C. Discussion and possible action approving the first reading of an ordinance adopting updated building codes.

MOTION: Made by Council Member Hartpence, seconded by Council Member Koerner to approve the first reading of an ordinance amending the Fair Oaks Ranch Code of Ordinances Chapter 3 regarding building regulations.

VOTE: 5-0; Motion Passed.

D. Discussion and possible action to approve the first reading of an ordinance repealing and replacing Appendix A "Master Fee Schedule" Article A.2000 "Development/Building Fees" of the City's code of ordinances.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Koerner 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: 5-0; Motion Passed.

E. Discussion regarding regulations establishing responsibility for mowing city rights-of-way.

Council Member Hartpence brought up for discussion establishing responsibility for mowing city rights-of-way citing fire safety due to high grass/weeds. Concerns of resident safety due to sloping lawns/rocky swales/improper equipment was expressed should residents be required to maintain these areas. Staff was asked to research and bring this item back to Council after the budget cycle.

F. Discussion and possible action on rejecting all bids for the renovation of the Fair Oaks Ranch City Hall and Former Police Building.

MOTION: Made by Council Member Maxton, seconded by Mayor Pro Tem Elizondo to reject all bids received for the Renovation of the Fair Oaks Ranch City Hall and former Police Building and authorize staff to rebid.

VOTE: 5-0; Motion Passed

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

None

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 7:22 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 8:34 PM.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Koerner to authorize the City Manager and legal counsel to take all action deemed necessary to protect the rights held by the City.

VOTE: 5-0; Motion Passed.

VIII. ADJOURNMENT

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

Council Member Hartpence would like to revisit the recording capabilities in the council chambers.

Council Member Koerner requested that drainage issue be addressed in future budget agenda.

Mayor Manitzas adjourned the meeting at 8:36 PM.

ATTEST:



Christina Picioccio, City Secretary


Garry Manitzas, Mayor