

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
June 6, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas, Mayor Pro Tem Havard
Council Members: Elizondo, Hartpence, Koerner, Maxton, and Patel

With a quorum present, the Mayor called the City Council meeting to order at 9:30 AM. The Mayor introduced special guests Major Sarah Bowles and her daughter, Maggie; Robert Imler, Post Historian American Legion; Charles Cecchini, Commander American Legion Post 313; Mac McWilliams, WWII Vet, his wife and son.

B. After providing a history of the Pledge of Allegiance, Mac McWilliams invited Maggie Bowles to lead the Pledge with him.

II. CEREMONIAL EVENT

Mayor Manitzas read a proclamation proclaiming June 6, 2019 as D-Day Remembrance Day in the City and, provided a copy to Mac McWilliams when thanking him for his service.

III. CITIZENS and GUEST FORUM / PRESENTATIONS

- A. Joanna Merrill, Human Resource Director, introduced the city's two newest employees: Utility Technicians Romello Valentine and Eddie Merrill.**
- B. Jonathan Collins, 8426 Triple Crown, presented photo copies of water drainage issues on his property and asked consideration of moving his project up on the Master Drainage Plan.**
- C. Chloe Sonnier noted the San Antonio Public Health Department performed a research survey on the LGBTQ community in San Antonio and stated, this summer the project is being extended to the outlying cities of San Antonio. She asked City Council for support in reaching out to the city's LGBTQ community members.**

IV. CONSENT AGENDA

Approval of Mayor Pro Tem's absence from the May 16, 2019 City Council meeting, approval of the May 29, 2019 Special City Council meeting minutes and ratification of the City Manager's authorization for an emergency purchase of a wastewater plant pump and retro fit of the in-yard lift station panel.

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

V. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action awarding the 2019 Street Maintenance and Repair Program bid and authorizing the City Manager to sign Agreement.

MOTION: Made by Council Member Elizondo, seconded by Mayor Pro Tem Havard to approve awarding the Street Maintenance and Repair Program bid to Andale Construction, for curbed streets, in the amount of \$178,648.62 with a 5% contingency in the amount of \$8,932.43 for a total cost of \$187,581.05 and authorize the City Manager to sign the agreement.

VOTE: 7-0; Motion Passed.

B. Discussion and possible action approving the first reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances Chapter 11 "Taxation" Article 11.02.

MOTION: Made by Council Member Maxton, seconded by Council Member Koerner to approve the first reading of an ordinance amending Chapter 11 "Taxation" Article 11.02 of the city's Code of Ordinances.

VOTE: 7-0; Motion Passed.

C. Discussion regarding the process to fill an unexpired term on the Planning and Zoning Commission.

By consensus, City Council agreed to publish an application and, if applicable, perform interviews, for the filling of the unexpired term.

VI. CONVENE INTO EXECUTIVE SESSION

City Council convened into Executive Session at 10:22 AM regarding:

- A. 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.
- B. 551.071 (Consultation with Attorney) - to receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
- C. 551.074 (Personnel Matter) - to discuss the Fair Oaks Ranch Municipal Court Judge and Prosecutor positions.

City Council did not convene into Executive Session regarding:

- D. 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.

VII. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 12:10 PM. No action was taken by the City Council.

VIII. WORKSHOP

- A. The City Council, City Manager, Public Works Director and Finance Director reviewed and discussed the Water, Wastewater, and Maintenance departments multi-year Strategic Action Plans.

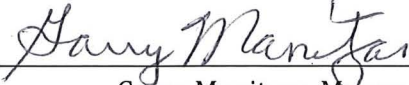
12:35 PM - Council member Hartpence, due to a prior commitment, excused himself from the meeting.

1:15 PM - Council member Patel, due to a prior commitment, excused herself from the meeting.

At the conclusion of the discussion, City Council scheduled a Special City Council workshop at 8:30 AM on Monday, June 17, 2019 to continue discussing the Water and Wastewater Strategic Action Plan and to review the FY2019-20 Enterprise Fund Budget.

IX. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 1:50 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary