

**CITY OF FAIR OAKS RANCH**  
**CITY COUNCIL SPECIAL MEETING MINUTES**  
**April 22, 2019**  
**7286 Dietz Elkhorn**  
**Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

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

With a quorum present, Mayor Manitzas called the meeting to order at 4:42 PM.

The Pledge of Allegiance was led by Council Member Patel.

**II. CONVENE INTO EXECUTIVE SESSION**

Pursuant to Section 551.074 of the Open Meetings Act, Texas Government Code, the City Council convened into Executive Session at 4:43 PM to interview candidates, individually, for board member vacancies on the City of Fair Oaks Ranch Zoning Board of Adjustment.

**III. RECONVENE INTO OPEN MEETING**

Mayor Manitzas re-convened into Open Session at 6:22 PM. The following action was taken by the City Council:

MOTION: Made by Council Member Maxton, seconded by Council Member Elizondo to approve a resolution appointing the following five candidates as regular members to the ZBOA:

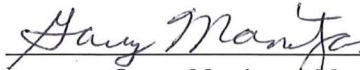
- Shane Stolarczyk
- Rich Nichols
- Richard Morris
- John Wall
- Warren Needels

In addition, the following two candidates are appointed as alternate members to the ZBOA:

- Craig Matson
- Chris Weigand

**IV. ADJOURNMENT**

Mayor Manitzas adjourned the meeting at 6:23 PM.

  
Garry Manitzas, Mayor

ATTEST:

  
Christina Picioccio, City Secretary