

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
April 4, 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.

B. The Pledge of Allegiance was led by Police Chief Rubin.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Mayor Manitzas presented a 5 year service award to Police Investigator Evan G. Downey and Maintenance Supervisor Mike Davis.

B. The presentation of Employee of the Quarter Award was postponed until April 18, 2019.

III. CONSENT AGENDA

A. Approval of March 21, 2019 Regular City Council Meeting Minutes.

B. Approval of the Second Reading of an Ordinance extending the agreement with Acadian Ambulance Service of Texas for EMS services and authorizing the City Manager to sign the agreement.

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

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action on the City of Fair Oaks Ranch Zoning Board of Adjustment appointments.

Assistant City Manager, Carole Vanzant led a discussion on the course of action council wishes to take to appoint members of the Zoning Board of Adjustment. Council directed staff to coordinate a special late afternoon/evening meeting for April 22nd or 23rd based on availability. City Attorney confirmed as members are officers of the city, interviews can be held in Executive Session if desired by Council.

B. Discussion and possible action on the City Council's Strategic Plan.

City Manager Tobin Maples began the discussion reviewing the history of the development of a new strategic plan and requested that council affirm that they agree that the correct "pillars and critical mile markers" are identified. Finance Director, Sarah Buckelew reviewed the development of the pillars and mile markers and how they will influence the budget process. Discussion centered on determining prioritization of projects and risks associated with deferred items.

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

VII. RECONVENE INTO OPEN SESSION

Not applicable.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 10:28 AM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary