

**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
March 29, 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 Havard
Council Members: Elizondo, Hartpence, Koerner, Maxton, and Patel

With a quorum present, Mayor Manitzas called the meeting to order at 9:03 AM.

II. CITIZENS TO BE HEARD

A. There were no citizens to be heard.

III. CONVENE INTO EXECUTIVE SESSION

The City Council convened into closed session regarding:

- A. 551.071 (Consultation with Attorney) - to receive legal advice from Special Counsel and the City Attorney 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.

Council Member Patel exited the meeting at 10:05 AM.

IV. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 10:38 AM.

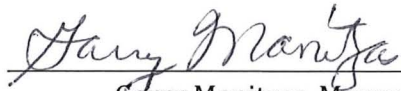
The following action was taken:

Motion: Made by Council Member Elizondo, seconded by Council Member Koerner to authorize the City Manager to work with the City Attorney and Special Counsel to find resolution to the ground water rights as discussed in closed session.

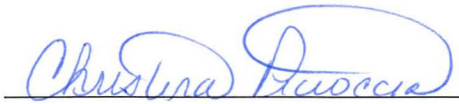
Vote: 6-0; Motion Passed

V. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 10:39 AM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary