

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
February 21, 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, and Patel

Absent: Council Member Maxton

With a quorum present, the Mayor called the City Council meeting to order at 6:30 PM.

B. The Pledge of Allegiance was led by citizen Deb Stephens.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Police Chief Scott Rubin provided Oath of Office to Officer Amanda Hinojosa.

B. There were no citizens to be heard.

V. Reports from Staff/Committees/Council Item A

Brought forth as requested by Mayor Manitzas:

A. Finance Director Sarah Buckelew presented the Government Finance Officers Association Award to council.

III. CONSENT AGENDA

A. Approval of January 29, 2019 Special City Council Meeting Minutes.

B. Approval of February 7, 2019 Regular City Council Meeting Minutes.

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 accepting the FY 2017-18 Audit.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to accept the FY 2017-18 annual audit as presented by ABIP, PC.

VOTE: 6-0; Motion Passed.

B. Presentation and discussion regarding the Water, Wastewater, and Reuse System Master Plan.

Jessica Vassar P.E. (Freese and Nichols Consulting Engineer) provided an overview of the City's proposed Master Water, Wastewater, and Reuse Plan, inclusive of the criteria utilized to evaluate the utility and develop a capital improvement plan.

C. Discussion and possible action authorizing the Mayor to sign a First Amendment to Effluent Disposal Agreement with Club Corp.

MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Elizondo to authorize the Mayor to sign the First Amendment to Effluent Disposal Agreement.

VOTE: 6-0; Motion Passed.

D. Discussion and possible action to approve the final plat that establishes Comal County Unit 15 (River Valley Unit 2).

MOTION: Made by Council Member Hartpence, seconded by Council Member Elizondo to approve the final plat that establishes Comal County Unit 15 (River Valley Unit 2).

VOTE: 6-0; Motion Passed.

E. Discussion and possible action to approve the final plat that establishes Front Gate Unit 4.

MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Hartpence to approve the final plat that establishes Front Gate Unit 4.

VOTE: 6-0; Motion Passed.

F. Discussion and possible action approving a Tree Preservation Plan for Front Gate Unit 2B.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to approve the Tree Preservation Plan for the proposed subdivision of Front Gate Unit 2B.

VOTE: 6-0; Motion Passed.

G. Discussion and possible action on determining the appointment method to the City of Fair Oaks Ranch Zoning Board of Adjustment.

By consensus, Council directed staff to immediately advertise for the 5 member and 2 alternates Zoning Board of Adjustment. Appointments to the board will be determined through an interview process.

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Presentation of GFOA Excellence in Financial Reporting – Moved to Section II.
- B. Police Chief, Scott Rubin, provided the annual Police Department report.
- C. Melissa Castro, Environmental Compliance Manager, provided an update on the Backflow Prevention Education Outreach Plan.

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.

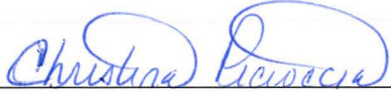
VII. RECONVENE INTO OPEN SESSION

Not applicable.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 9:03 PM.

ATTEST:



Christina Picioccio, City Secretary


Garry Manitzas, Mayor