

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
January 17, 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 6:30 PM.

B. The Pledge of Allegiance was led by citizen and Planning & Zoning Vice Chairperson, Frank Trapasso.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Mayor Manitzas read a posthumous Proclamation honoring citizen Frank Williams for his years of portraying Santa Claus.

B. Police Chief Scott Rubin provided Oath of Office to Officer Matthew Drexler.

C. Police Chief Scott Rubin recognized Patrolman Griffin's promotion to Sergeant.

D. Mayor Manitzas presented a 10 year service award to Sergeant Michael Valdez.

E. There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of November 30, 2018 Special City Council Meeting Minutes.

B. Approval of January 3, 2019 Regular City Council Meeting Minutes.

C. Approval of the Second Reading of an Ordinance amending the official zoning map by zoning 9120 Old Dietz Elkhorn Road, Mann-Blodgett Subdivision, CB 4101E, Block 1 Lot 1 Fair Oaks Ranch, Bexar County Texas from Existing Residential 3 (R-3) to Neighborhood commercial (NCC).City's Master Fee Schedule.

MOTION: Made by Council Member Elizondo, seconded by Council Member Patel, to approve the Consent Agenda as written.

VOTE: 7-0; Motion Passed.

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action approving the preliminary replat and subdivision plat that establishes HPI Fair Oaks Self Storage.

MOTION: Made by Council Member Elizondo, seconded by Mayor Pro Tem Havard to approve the preliminary replat and subdivision plat establishing HPI Fair Oaks Self Storage.

VOTE: 7-0; Motion Passed.

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. None.

VI. CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 7:02 PM 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

Mayor Manitzas reconvened into open session at 7:22 PM. No action was taken.

VIII. ADJOURNMENT

Council Member Koerner requested a future discussion regarding safety on Ralph Fair Rd and communication efforts with Bexar County and TxDOT.

Council Member Patel requested an update regarding the future elevated water storage tank.

Mayor Manitzas adjourned the meeting at 7:24 PM.

ATTEST:



Christina Picioccio, City Secretary


Garry Manitzas, Mayor