

**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
November 30, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. ROLL CALL – DECLARATION OF A QUORUM

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas and Mayor Pro-Tem Havard

Council Members: Elizondo, Koerner, Maxton and Patel

Absent: Council Member: Hartpence

With a quorum present, Mayor Manitzas called the Special City Council meeting to order at 11:30 AM.

B. The Pledge of Allegiance was led by Charlan Beal.

II. PURPOSE OF SPECIAL CALLED MEETING

Discussion and possible action approving Amendment No. 4 to the Development Agreement among the City of Fair Oaks Ranch and SF Fair Oaks Development LLC, a Texas limited liability company, being the successor in interest to David and Dianne Owens, and to Scott Felder Homes, LLC; and authorizing the City Manager to sign said Agreement.

MOTION: Made by Mayor Pro-Tem Havard, seconded by Council Member Koerner to approve Amendment No. 4 and authorize the City Manager to sign.

VOTE: 6-0: Motion Passed.

III. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 11:33 AM.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary