

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
November 15, 2018
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, Koerner, Maxton and Patel

Absent: Council Member Hartpence

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

B. The Pledge of Allegiance was led by Director of Human Resources and Communications, Kim Stahr.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of November 1, 2018 Regular City Council Meeting Minutes.

B. Approval of the Second Reading of an Ordinance amending the City's Master Fee Schedule.

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

The Executive Session was convened out of order, at the request of the City Attorney.

VI. CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 6:32 PM regarding:

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 6:59 PM. The following statement to the citizens was read: "The City of Fair Oaks Ranch is pleased to announce the lawsuit initiated by ten residents who were annexed, seeking to invalidate annexations completed November 2017, has been dismissed in the 150th District Court in Bexar County."

IV. DISCUSSION/CONSIDERATION ITEMS

A. Consideration and possible action approving the October 26, 2016 Special City Council Meeting Minutes.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to approve the October 26, 2016 Special City Council Meeting Minutes.

VOTE: 6-0; Motion Passed.

At the direction of the Mayor, Item H was moved forward in the discussion items.

H. Discussion and possible action authorizing the City Manager to execute an engagement letter with ABIP.

MOTION: Made by Council Member Elizondo, seconded by Council Member Patel to authorize the City Manager to sign the Professional Services Agreement ("Engagement Letter") with ABIP, P.C. for FY 2018-19 internal control services at a cost of \$49,685.

VOTE: 6-0; Motion Passed

B. Presentation and discussion regarding the Master Drainage Plan.

Consultants Gian Villarreal and Matt Scott of CDM Smith reviewed the history of the creation of the City's Master Drainage Plan. Through the help of staff, 46 sites were identified and ranked according to prioritization criteria developed from Stakeholder and citizen input as well as computer modeling. Next steps: adopt Master Drainage Plan, pursue funding mechanisms, and revise storm water policies and drainage criteria.

C. Consideration and possible action approving the Tree Preservation Plan for Front Gate Unit 4.

MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Elizondo to approve the Tree Preservation Plan for the proposed subdivision of Front Gate Unit 4.

VOTE: 6-0; Motion Passed.

D. Consideration and possible action approving the First Reading of an Ordinance adopting a Cross Connection Control and Backflow Prevention Program.

City Manager, Tobin Maples requested that the discussion of this item be postponed. Melissa Castro, Environmental Compliance Manager outlined plans to develop a citizen educational outreach program – City Council voiced support of this initiative - no action taken.

E. Consideration and possible action authorizing the City Manager to sign an Online Backflow Management System Service Agreement with Vepo, LLC.

This item was postponed as it relates to Item D above.

F. Discussion and possible action on the first reading of an Ordinance providing for a reasonable limit on the amount of time to be spent without charge for repeat public information requestors.

MOTION: Made by Council Member Elizondo, seconded by Council Member Maxton to approve the first reading of an Ordinance establishing a reasonable monthly and yearly limit on the amount of time to be spent without charge for repeat public information requestors.

VOTE: 6-0; Motion Passed

G. Consideration and possible action regarding cancelling December 20, 2018 Council Meeting.

MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Elizondo to approve cancelling the December 20, 2018 Council Meeting.

VOTE: 6-0; Motion Passed

REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. None.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 8:34 PM.

ATTEST:



Christina Picioccio, City Secretary



Garry Manitzas, Mayor