

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
October 18, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Pro Tem Havard

Council Members: Elizondo, Hartpence, Koerner, Maxton and Patel

Absent: Mayor Manitzas

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

B. The Pledge of Allegiance was led by citizen, Jim Havard.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Mayor Pro Tem Havard presented a 15 year service award to Building Official, Jim Earl.

B. Assistant City Manager, Carole Vanzant presented canvass photographs to the winners of the Wildlife Education Committee's Photo Contest: 1st Place – Skip Shumpes (represented by his son in law, Chris Weigen); 2nd Place – Al Koppen (represented by his granddaughter); 3rd Place – Brent Holmes; Honorable Mention – Julie Rey, Natalie Mathes, and Dale Schweers.

C. Mayor Pro Tem Havard and Director of Human Resources & Communications, Kim Stahr noted that the City was recognized as a "Top Work Place" in the San Antonio Area based on employee surveys and presented a trophy to City Council.

D. There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of October 4, 2018 at 9:30 AM Regular City Council Meeting Minutes.

B. Approval of a Resolution authorizing the City Manager to execute Internal Revenue Service Form 2848 "Power of Attorney and Declaration of Representative".

C. Approval of Resolution re-affirming the City's Investment Policy.

D. Approval of gift/donations associated with the 30th Anniversary City Celebration Sponsorships.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to accept the consideration items as written.

VOTE: 6-0; Motion Passed.

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action authorizing the City manager to sign a professional services agreement with Patti Engineering.

MOTION: Made by Council Member Hartpence, seconded by Council Member Maxton to authorize the City Manager to sign a Professional Service Agreement with Patti Engineering for SCADA servicing in the amount of \$26,580.00.

VOTE: 6-0; Motion Passed.

B. Discussion and possible action on the First Reading of an Ordinance amending Chapter 3, Building Regulations, Article 3.16 Board of Appeals, Section 3.16.005 providing for an extension of the time between filing of an appeal to the building Codes and the hearing; and Article 3.01, General Provisions, Sections 3.01.002 and 3.01.006 clarifying the administrative review process.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to approve the first reading of an ordinance providing for an extension of the time between the filing of an appeal to the Building Codes and the appeal from ten to thirty days; and clarifying the Administrative Review process.

AMENDED MOTION: Made by Council Member Patel, seconded by Council Member Elizondo to strike the language "or at stated periodic meetings" in Sec 3.16.005 Notice of Meeting since there are no periodic meetings.

AMENDED VOTE: 4-2; Motion Passed, Nays: Council Members Elizondo and Koerner.

VOTE on ORIGINAL

MOTION AS AMENDED: 6-0; Motion Passed

C. Discussion and presentation regarding the creation of a Cross Connection Control and Backflow Prevention Program.

Seeking Council guidance and direction, Adrian Garcia, P.E., Manager of Engineering Services, and Melissa Castro, Environmental Compliance Manager returned to present an updated draft ordinance for the Creation of a Cross-Connection Control and Backflow Prevention Program. Current proposed program will affect FORU customers only. Customers of SAWS, Enchanted Oaks or residents with private wells (unless the customer also ties into the city water supply), will not be subject to the new program. Council shall submit any questions or suggestions to staff prior to next council meeting.

D. Discussion regarding easement negotiations within the Arbors development.

City Manager, Tobin Maples provided an update regarding the easement negotiations within the Arbors development.

REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. Finance Officer, Sarah Buckelew, provided the Quarterly Investment Report.

V. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into closed session 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.

VI. RECONVENE INTO OPEN SESSION

Not applicable.

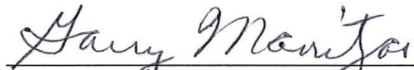
VII. ADJOURNMENT

Mayor Pro Tem Havard adjourned the meeting at 8:23 PM.

ATTEST:



Christina Picioccio, City Secretary


Garry Manitzas, Mayor