

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
September 20, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas

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

Absent: Mayor Pro Tem Havard

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 P&Z Commissioner, Bobbe Barnes.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

Mayor Manitzas read aloud a proclamation honoring one of City's Founding Fathers, General Herring, who is recently deceased. The proclamation was received by his daughter, Cindy Muir.

A. Mayor Manitzas recognized Council Member Koerner's appointment on the Texas Veteran's Commission Board.

B. Police Chief Rubin provided oath of office to Officer John Green.

C. Citizens to be heard.

1. Citizen Jim Roff expressed concerns regarding: council meeting notes and requested that they be more thorough, insufficient details/communication provided to public regarding city business, and high administrative costs relating to proposed budget.
2. Citizen Cheryl Landman informed council of the FCC actions regarding placement of small cell nodes in city right of ways and encouraged council to be proactive to protect the City's right of ways.

III. CONSENT AGENDA

A. **Approval of September 6, 2018 at 6:30 PM Regular City Council Meeting Minutes.**

B. **Approval of Council Member Hartpence's absence for the October 4, 2018 City Council Meeting.**

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

IV. DISCUSSION/CONSIDERATION ITEMS

A. **Consideration and possible action approving the Second Reading of an Ordinance adopting the city budget for fiscal year beginning October 1, 2018 and ending September 30, 2019.**

MOTION: Made by Council Member Maxton, seconded by Council Member Elizondo to approve the 2018/19 Fiscal Year Budget Ordinance.

VOTE: 6-0; Motion Passed as Recorded:

Mayor Manitzas – Aye; Council Member Elizondo – Aye; Council Member Hartpence – Aye; Council Member Koerner – Aye; Council Member Maxton – Aye and Council Member Patel – Aye.

Mayor Pro Tem Havard - Absent

B. Consideration and possible action ratifying the 2018 property tax rate increase reflected in the Fiscal Year 2018/2019 general fund and debt service fund budgets.

MOTION: Made by Council Member Elizondo, seconded by Council Member Hartpence to ratify the property tax increase reflected in the Fiscal Year 2018/19 Budget.

VOTE: 6-0; Motion Passed.

C. Consideration and possible action approving the Second Reading of an Ordinance levying a property tax rate of \$.3668 per \$100 taxable valuation on property in the City of Fair Oaks Ranch for tax year 2018; and determining due and delinquent dates.

MOTION: Made by Council Member Hartpence, seconded by Council Member Elizondo that the property tax rate be increased by the adoption of a tax rate of \$.36678, which is effectively a 17.8 percent increase in the tax rate, as prescribed in the property tax ordinance.

VOTE: 6-0; Motion Passed as Recorded:

Mayor Manitzas – Aye; Council Member Elizondo – Aye; Council Member Hartpence – Aye; Council Member Koerner – Aye; Council Member Maxton – Aye and Council Member Patel – Aye.

Mayor Pro Tem Havard - Absent

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. Debbie Stephens, Dedie Manitzas, Teal Harris and Bruce Nicholson provided an update on the Wildlife Education Committee (WEC) activities and achievements.

B. Kim Stahr, Director of Human Resources and Communications provided an update on the City's 30th Celebration to be held Saturday, September 29, 2018 at the Fair Oaks Ranch Golf and Country Club.

VI. CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 7:15 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

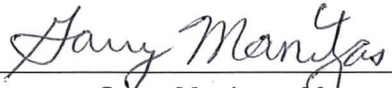
Mayor Manitzas reconvened into open session at 7:34 PM. No action was taken.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 7:34 PM.

ATTEST:


Christina Picioccio, City Secretary


Garry Manitzas, Mayor