

**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
September 13, 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, Hartpence, Koerner, Maxton, and Patel

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

B. The Pledge of Allegiance was led by citizen, Will McDowell.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard regarding general city business.

III. CONSENT AGENDA

A. Approval of the Second Reading of an Ordinance to amend the General Fund Budget for Fiscal Year 2017-2018.

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

V. DISCUSSION/CONSIDERATION ITEMS

Mayor Manitzas requested that Item VC of the Discussion/Consideration section be taken out of order in consideration of the contractors present, so they will not have to wait through the Public Hearing aspect of the meeting.

C. Consideration and possible action authorizing the City Manager to sign a Construction Services Agreement with Studio Contractors LLC for Maintenance Building Renovations.

MOTION: Made by Council Member Elizondo, seconded by Council Member Patel to authorize the City Manager to sign the Construction Services Agreement with Studio contractors LLC at a cost not to exceed \$49,948 for Maintenance Building Renovations.

VOTE: 7-0; Motion Passed.

IV. PUBLIC HEARING

Opening comments were provided by Mayor Manitzas. Director of Finance, Sarah Buckelew provided an overview of the proposed budget and tax rate.

At 6:54 PM, Mayor Manitzas opened a second public hearing on the Fiscal Year 2018-2019 Proposed Budget and 2018-2019 Tax Rate. Irene White, Will McDowell, Shirley Wold, Wes Pieper and Seth Mitchell, spoke in opposition of exceeding the roll back rate. Donna Taylor, Debby Stephens, David Taylor, Bobbe Barnes, Frank Trapasso, and Mary McConnell spoke in support of the Fiscal Year 2018-2019 Budget.

The Mayor closed the public hearing at 7:19 PM.

V. DISCUSSION/CONSIDERATION ITEMS

A. Consideration and possible action approving the First 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 Elizondo, seconded by Mayor Pro Tem Havard to approve the 2018/19 Fiscal Year Budget Ordinance.

VOTE: 7-0; Motion Passed as Recorded:

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

B. Consideration and possible action approving the First 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.

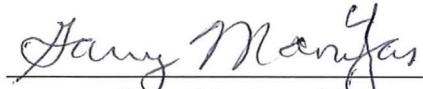
MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Hartpence that the property tax rate be increased by the adoption of a tax rate of \$.36678, which is effectively a 17.8 percent increase in the tax rate, as prescribed in the property tax ordinance.

VOTE: 7-0; Motion Passed as Recorded:

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

VI. ADJOURNMENT

Mayor adjourned the City Council meeting at 7:41 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary