

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
September 6, 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 regular City Council meeting to order at 9:30 AM.

B. The Pledge of Allegiance was led by MDD President, Al McDavid.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. The Employee Service Award presentation was postponed.

B. There were no citizens to be heard.

III. PUBLIC HEARING

At 9:52 AM, Mayor Manitzas opened a public hearing on the Fiscal Year 2018-2019 Proposed Budget and 2018-2019 Tax Rate.

Opening comments were provided by Mayor Manitzas. Director of Finance, Sarah Buckelew provided an overview of the proposed budget and tax rate. Two citizens, Seth Mitchell and Wes Pieper, spoke in opposition of exceeding the roll back rate. Resident Debbie Stevens spoke in support.

The Mayor closed the public hearing at 10:27 AM.

IV. CONSENT AGENDA

A. Approval of August 13, 2018 at 6:30 PM Special Town Hall Meeting Minutes.

B. Approval of August 16, 2018 Regular City Council Meeting Minutes

C. Approval of Council Member Hartpence's absence for the August 16, 2018 City Council Meeting.

MOTION: Made by Council Member Elizondo, seconded by Council Member Maxton to approve items in the Consent Agenda as written.

VOTE: 7-0; Motion Passed.

V. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action to approve the proposed 2018-2019 Municipal Development District (MDD) Budget.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to approve the FY 2018-2019 MDD Budget as presented.

VOTE: 7-0; Motion Passed.

B. Discussion and possible action on the First Reading of an Ordinance to approve amending the General Fund Budget for Fiscal Year 2017-2018.

MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Elizondo to approve the Ordinance amending the General Fund Budget of the city of Fair Oaks Ranch, Texas for the Fiscal Year beginning October 1, 2018 and ending September 30, 2018.

VOTE: 7-0; Motion Passed.

VI. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Adrian Garcia P.E., Manager of Engineering Services, provided an update on the annual street maintenance program, noting delays due to recent rains.
- B. Carole Vanzant, Assistant City Manager, provided a review of the Household Hazardous Waste Event that was held August 25, 2018.

VI. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into closed session regarding:

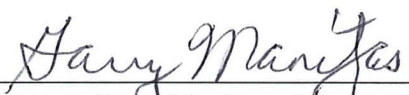
- A. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

VII. RECONVENE INTO OPEN SESSION

Not applicable.

VIII. ADJOURNMENT

Mayor adjourned the City Council meeting at 10:52 AM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary