

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
August 16, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas and Mayor Pro Tem Havard

Council Members: Elizondo, Hartpence, 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 Mark Minahan.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Chief Rubin presented Life Saving Awards to:

Citizens: Ms. Taylor Baliff, Mrs. Laura Davis, Dr. Rachel Gravel and Mrs. Melissa Srp.

Police Officers: Riley Gobeil and Allen Paz.

B. Mayor Garry Manitzas presented a 20 year service award to Chief Rubin.

C. Deval Allums and Mark Castaneda of Siemen's Industry, Inc. presented the history and results of the Annual Performance Contract Audit.

D. Citizen Seth Mitchell thanked the council for Town Halls and for identifying problems and trying to fix them, but also questioned the reason to go above rollback rate. He questioned what was driving the difference from going from the rollback rate to the proposed rate.

III. CONSENT AGENDA

A. Approval of August 2, 2018 Regular City Council Meeting Minutes.

B. Approval of August 6, 2018 6:30 PM Special City Council Meeting Minutes.

C. Approval of an Ordinance amending Chapter 12 Traffic and Vehicles of the City of Fair Oaks Ranch Code of Ordinances to establish school zone speed limits near the Van Raub Elementary School.

D. Approval of the preliminary plat establishing Fair Oaks Ranch Elementary School.

E. Approval of the preliminary plat establishing Dietz Elkhorn Elementary School (Van Raub).

F. Approval of the preliminary plat establishing the Arbors Unit 2 Subdivision

G. Approval of Council Member Patel's absence for the August 2, 2018 City Council Meeting

Council Member Patel requested Item G be pulled from the Consent Agenda and placed in the Discussion/Consideration Items section.

MOTION: Made by Council Member Elizondo, seconded by Mayor Pro Tem Havard to accept the items A-F of the Consent Agenda as written.

VOTE: 6-0; Motion Passed.

IV. DISCUSSION/CONSIDERATION ITEMS

Council Member Patel requested that Consent Agenda Item G, Section III Consideration Page be modified to read "Council Member Patel was unable to attend the August 2, 2018 City Council Meeting due to attending a training of the Texas Environmental Superconference".

MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Elizondo to accept the Consideration Page as amended.

VOTE: 6-0; Motion Passed.

A. Discussion and possible action authorizing the City Manager to sign contracts with Purdue, Brandon, Fielder, Collins & Mott, L.L.P. for:

- 1) The collection of delinquent property taxes.
- 2) The collection of certain municipal liens.
- 3) The collection of municipal court fines and fees.

As the contracts discussed are to be awarded to the same firm, it was determined that only one motion would be required.

MOTION: Made by Council Member Elizondo, seconded by Council Member Maxton to authorize the City Manager to sign contracts with Perdue, Brandon, Fielder, Collins & Mott, LLP to provide the services indicated in items 1, 2, and 3 for which includes the collection of delinquent property taxes, collection of certain municipal liens and for the collection of municipal court fines and fees.

VOTE: 6-0; Motion Passed.

B. Discussion and possible action regarding a Variance Request for Front Gate Unit 4 – Lot Dimension Requirement.

MOTION: Made by Council Member Koerner, seconded by Mayor Pro Tem Havard to grant the variance that will allow the establishment of 48 out of 65 lots in the proposed subdivision, Front Gate Unit 4, to have a minimum street frontage of sixty feet (60') subject to the following stipulations:

- Note added to the plat guaranteeing permanent pedestrian access to the greenbelt and ingress/egress connection to the BISD campus
- Note added to the plat guaranteeing continuance of permanent pedestrian access to the greenbelt and BISD ingress/egress connection from adjacent unplatted properties.

VOTE: 5-1; Motion Passed, Nay – Council Member Patel

C. Consideration and possible action setting:

1. The proposed Fiscal Year 2018-2019 Property Tax Rate.
2. September 6, 2018, 9:30 AM and September 13, 2018, 6:30 PM as Public Hearing dates on the proposed Fiscal Year 2018-2019 Budget and 2018-2019 Tax Rate.
3. September 20, 2018, 6:30 PM as the date to adopt the Fiscal Year 2018-2019 Budget and 2018-2019 Tax Rate.

This Consideration Item was pulled at the request of the Attorney representing the Fair Oaks Montessori School.

MOTION: Made by Council Member Elizondo, seconded by Council Member Maxton to propose using a total property tax rate of \$.36678 per \$100, to hold the proposed Fiscal Year 2018-2019 Budget and 2018 tax rate public hearings on September 6 at 9:30 AM and on September 13 at 6:30 PM, and to adopt said budget and tax rate on September 20 at 6:30 PM.

VOTE: 6-0; Motion Passed as recorded:

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

Council Member Hartpence absent

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

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

VI. CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 8:40 PM regarding:

551.072 (Deliberations about Real Property) – To deliberate the purchase, exchange, lease, or value of real property.

VII. RECONVENE INTO OPEN SESSION

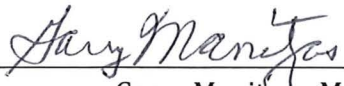
Mayor Manitzas reconvened into open session at 8:50 PM. No action was taken.

VIII. ADJOURNMENT

Council Member Patel expressed interest in presenting legislative changes in environmental regulations at an upcoming council meeting.

Mayor Manitzas adjourned the meeting at 8:51 PM.

ATTEST:


Garry Manitzas, Mayor


Christina Picioccio, City Secretary