

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
July 19, 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, and Maxton

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 Rhonda Nugent.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

- A. The Fair Oaks Ranch Women's Club presented a \$1,000.00 check to Chief Rubin on behalf of Officer Buddy and the Police Department Canine Program.
- B. Chief Rubin provided the Oath of Office to Canine Officer Buddy and thanked Patriot Dog Training and Full Armor K-9 for their donations and support to the Police Department Canine Program
- C. Mayor Garry Manitzas provided the Oath of Office to Debbie Landrum, Municipal Court Administrator.

III. CONSENT AGENDA

- A. There were no citizens to be heard.

IV. CONSENT AGENDA

- A. **Approval of June 5, 2018 Special City Council Meeting Minutes.**
- B. **Approval of June 14, 2018 Special City Council Meeting Minutes**
- C. **Approval of June 21, 2018 Special City Council Meeting Minutes**
- D. **Approval of June 21, 2018 Regular City Council Meeting Minutes.**
- E. **Approval of Setterfeld unit 4 Subdivision Final Plat.**

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

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to accept the remaining items in the Consent Agenda as written.

VOTE: 6-0; Motion Passed.

V. DISCUSSION/CONSIDERATION ITEMS

Council Member Patel requested that Consent Agenda Item A, Section IV be modified to read "Council Member Patel requested historic data on emergency response times over the last few years."

MOTION: Made by Council Member Elizondo, seconded by Council Member Patel to the June 5, 2018 Special City Council Meeting Minutes as amended.

VOTE: 6-0; Motion Passed.

A. Consideration and possible action accepting a \$2,380 donation from Fair Oaks Ranch Rotary Club for Fair Oaks Ranch Police Department training purposes.

MOTION: Made by Council Member Hartpence, seconded by Council Member Patel that the City of Fair Oaks Ranch Police Department be authorized to accept the \$2,380 donation from the Fair Oaks Ranch Rotary Club.

VOTE: 5-0; Motion Passed. Council Member Maxton abstained his vote on the grounds that he is a member of the Fair Oaks Ranch Rotary Club.

B. Consideration and possible action on approving Tree Preservation Plan for Fair Oaks Ranch Montessori School

MOTION: Made by Council Member Hartpence, seconded by Council Member Elizondo to approve the Tree Preservation Plan for the Fair Oaks Montessori School.

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

C. Consideration and possible action approving Fair Oaks Montessori School Preliminary Replat.

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

D. Consideration and possible action regarding a request from HBDC Marketing for a sign variance at 30350 Ralph Fair Road.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to approve a variance subject to the following conditions: (1) The sign shall be removed within six (6) months from the date the variance is approved or 10 days after sale/closing of the property, whichever comes first. (2) The sign is located on the subject property, now within the right-of-way (Exhibit C).

VOTE: 6-0; Motion Passed.

VI. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into closed session regarding:

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

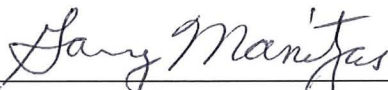
Not applicable.

VIII. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Assistant City Administrator, Carole Vanzant provided a report on upcoming Republic Service sponsored events. The Brush/Bulk pick up will begin on August 13 for residents in sector 1 of the city and will continue with sectors two and three the following weeks, respectively. The City's First Annual Household Hazardous Waste Collection will be held at the City Hall complex, August 25, 2018 from 8 AM – 12 PM. Details for both events are available on city website and Facebook page.

IX. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 7:21 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary