

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
June 21, 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, and Maxton

Absent: Council Members: Koerner and Patel

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 US Air Force Academy Appointees Taylor Posey and Brandon Kuhl.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Mayor Manitzas read Proclamations honoring Taylor Posey and Brandon Kuhl on their appointments to the United States Air Force Academy.

B. There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of June 7, 2018 Special City Council Meeting Minutes.

B. Approval of an Ordinance adopting boundaries for original zoning districts; amending Chapter 14, "Zoning" of the Code of Ordinances by adopting zoning regulations for each district.

C. Approval of an Ordinance adopting an update to the Comprehensive Plan.

Council Member Hartpence requested Items B & C be pulled from the Consent Agenda and placed in the Discussion/Consideration Items section.

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

VOTE: 5-0; Motion Passed.

IV. DISCUSSION/CONSIDERATION ITEMS

Council Member Hartpence noted that approving these ordinances was an achievement that will allow the citizens of Fair Oaks Ranch to control their destiny.

Approval of an Ordinance adopting boundaries for original zoning districts; amending Chapter 14, "Zoning" of the Code of Ordinances by adopting zoning regulations for each district.

MOTION: Made by Council Member Hartpence, seconded by Council Member Maxton to approve an Ordinance adopting boundaries for original zoning districts; amending Chapter 14, "Zoning" of the Code of Ordinances by adopting zoning regulations for each district.

VOTE: 5-0; Motion Passed.

Approval of an Ordinance adopting an update to the Comprehensive Plan

MOTION: Made by Council Member Elizondo, seconded by Council Member Hartpence to approve an Ordinance adopting an update to the Comprehensive Plan.

VOTE: 5-0; Motion Passed.

A. Discussion and possible action authorizing the City Manager to sign a Professional Services Agreement with Studio S Architekts for Architectural Design Services.

MOTION: Made by Council Member Hartpence, seconded by Mayor Pro Tem Havard to authorize the City Manager to sign the Professional Services Agreement with Studio S Architekts for Architectural services at a cost of \$46,450.00.

VOTE: 5-0; Motion Passed.

B. Discussion and possible action authorizing the City Manager to sign a Memorandum of Understanding with Deborah Lynn Farquhar, Inc. ~ "Creative Marketing" for event planning services associated with the City's 30th anniversary celebration.

MOTION: Made by Council Member Elizondo, seconded by Council Member Maxton to authorize the City Manager to sign a Memorandum of Understanding with Deborah Lynn Farquhar, Inc. ~ "Creative Marketing" for services of event planning and production of the City of Fair Oaks Ranch 30th Anniversary City Celebration.

VOTE: 5-0; Motion Passed.

C. Discussion on possible tax freeze for qualifying disabled persons.

No action was taken at the conclusion of the discussion.

D. Discussion and possible action awarding the 2018 Street Maintenance and Repair Program.

MOTION: Made by Council Member Elizondo, seconded by Council Member Maxton to accept the bid furnished by Andale Construction Inc. in the amount of \$198,095.18 with a 10% contingency in the amount of \$19,809.52 for a value not to exceed \$217,904.70 and authorize the City Manager to sign the construction agreement.

VOTE: 5-0; Motion Passed.

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. Director of Public Works, R. Emmons P.E., provided an update on the road reconstruction project noting that the project is substantially complete.

VI. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into closed session regarding:

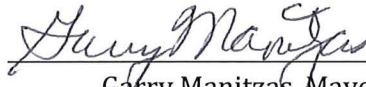
- A. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

VII. RECONVENE INTO OPEN SESSION

Not applicable.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 7:26 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary