

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
April 19, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. ROLL CALL – DECLARATION OF A QUORUM

Present: Mayor Manitzas, Mayor Pro Tem Havard
Council Members: Elizondo, Koerner, Maxton, and Hartpence

Absent: Council Member Patel

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

II. OPEN MEETING

The Pledge of Allegiance was led by meeting attendee, Kirsten Cohoon

Mayor Manitzas held a moment of silence in honor of Barbara Bush, wife of George H. Bush, 41st President of the United States

III. CITIZENS and GUEST FORUM / PRESENTATIONS

A. No citizens requested to be heard.

B. Mayor Manitzas presented Kirsten Cohoon a Proclamation proclaiming May 6, 2018 as “Lemonade Day in Fair Oaks Ranch” and encouraged the citizens of Fair Oaks Ranch to participate in the activities.

IV. CONSENT AGENDA

A. Approval of April 2, 2018 Special Joint City Council and Planning and Zoning Committee meeting minutes.

B. Approval of April 5, 2018 Regular City Council meeting minutes.

MOTION: Made by Council Member Hartpence, seconded by Council Member Elizondo to approve the consent agenda.

VOTE: 6-0; Motion Passed.

V. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action on the First Reading of an Ordinance lowering the speed limit on a section of Ralph Fair Road (FM 3351) from 60 mph to 55 mph.

MOTION: Made by Mayor Pro Tem Havard, seconded by Council Member Elizondo to approve the first reading of an Ordinance lowering the speed limit on a section of Ralph Fair Road (FM3351) to 55 mph.

VOTE: 6-0; Motion Passed.

VI. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Director of Public Works, R. Emmons P.E. provided an update on the road reconstruction project, noting the contractor is working on the punch list items and that striping of some roads have begun.
- B. Assistant City Manager, C. Vanzant reviewed the updated schedule on adopting the city's comprehensive land use plan and unified development code.

VII. 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.

VIII. RECONVENE INTO OPEN SESSION

Not applicable.

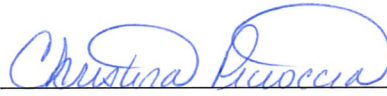
IX. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 6:45 PM.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary