

**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
May 29, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

Council Present: Mayor Manitzas and Council Members Elizondo, Hartpence, Maxton and Patel.

Council Absent: Mayor Pro Tem Havard and Council Member Koerner

With a quorum present, Mayor Manitzas called the meeting to order at 9:03 a.m.

The Pledge of Allegiance was led by Connie McFarland.

II. FY 2019-20 BUDGET and STRATEGIC PLAN WORKSHOP

City Manager Tobin Maples opened the workshop.

Finance Director Sarah Buckelew provided an overall comparison summary of the FY2018-19 to FY2019-20 general fund operating budgets. City Council and staff held a comprehensive discussion on the draft general fund budget.

Meeting was suspended for lunch from 12:00 p.m. – 12:30 p.m.

City Manager Tobin Maples provided a brief review of the staff's recommendations on project updates to the City Council's five-year Strategic Action Plan. City Council and staff held a comprehensive discussion encompassing a) Financial Integrity; b) Responsible Growth Management; c) Reliable and Sustainable Infrastructure; d) Public Health, Safety, and Welfare; and e) Operational Excellence

Council member Patel left the meeting at 2:35 p.m.

Council requested a separate workshop be held on the FY2019-20 Enterprise Fund budget and Strategic Action Plan.


III. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 3:05 p.m.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary