



**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING**

Thursday, June 09, 2021 at 1:00 PM
City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

Council Present: Mayor Maxton and Council Members: Stroup, Elizondo, Koerner, Parker, and Muenchow

Council Absent: Council Member Hartpence

With a quorum present, the meeting was called to order at 1:00 PM.

CITIZENS and GUEST FORUM

1. There were no citizens to be heard.

PURPOSE OF SPECIAL CALLED MEETING

2. **Presentation and discussion of the City's Water, Wastewater, and Reuse Master Plan, Utility System Capital Improvement Plan, and the draft FY 2021-22 Enterprise Fund Operating Budget.**

A presentation and discussion regarding the City's Water, Wastewater, and Reuse Master Plan, Utility System Capital Improvement Plan, and the draft FY 2021-22 Enterprise Fund Operating Budget were led by City Manager Tobin Maples, Finance Director Sarah Buckelew, General Engineering Consultant Oscar Michael "Mike" Garza, and representative from K Friese, Mike Persyn.

Mayor Maxton called for a ten-minute break at 2:55 PM.

Mayor Maxton reconvened that meeting at 3:06 PM.


MOTION: Made by Council Member Koerner, seconded by Council Member Elizondo, to approve capital projects to be included in the draft FY 2021-22 Enterprise Fund Budget as presented.

VOTE: 6-0; Motion Passed.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 3:53 PM

ATTEST:


Christina Picioccio, City Secretary


Gregory C. Maxton, Mayor