

**CITY OF FAIR OAKS RANCH  
CITY COUNCIL SPECIAL MEETING MINUTES  
June 17, 2019  
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, Koerner, Maxton, and Patel

With a quorum present, the Mayor called the City Council meeting to order at 8:32 AM.

B. The Pledge of Allegiance was led by Tom Jaster.

**II. CITIZENS and GUEST FORUM / PRESENTATIONS**

A. There were no citizens to be heard.

**III. DISCUSSION/CONSIDERATION ITEMS**

A. **Discussion and possible action regarding Council Member Hartpence’s “Rethinking the Water/Wastewater Master Plan” summary.**

Council Member Hartpence expressed his concern that the Master Plan overstates the requirements for future water and wastewater capacity needs. He cited the following underlying assumptions as the cause: using the maximum possible water and wastewater connections at full build out, using a daily peak factor of 2.5 for water and 3.5 for wastewater (higher than operating history), not factoring in consumer water conservation practices. Council Member Hartpence also questioned the need to build a new wastewater treatment plant versus pursuing upgrades to the current plant. Council discussion ensued regarding: the need to plan for worse case scenarios, limited access to wastewater treatment plant and close proximity to residential subdivisions, typical use of peaking factors in utility calculations and that current 3.5 value was decreased from original recommendation of 4, and CCN obligations. Council consensus was to move forward with existing plan knowing the plan can be modified as development characteristics evolve.

*Council Member Koerner left the meeting at 9:06 AM.*

**IV. WORKSHOP**

Finance Director Sarah Buckelew and Public Works Director, Ron Emmons P.E., presented the FY 2019-20 enterprise budget and strategic action plan then answered questions posed by Council.

*Council Member Koerner returned at 9:39 AM.*

*Council Member Koerner left the meeting at 10:31 AM.*

**V. CONVENE INTO EXECUTIVE SESSION**


City Council did not convene into closed session regarding:

A. 551.071 (Consultation with Attorney) - to receive legal advice regarding claims made on behalf of a real property owner against the City’s operation of the K-3 Trinity Glen Rose Water Well.

B. 551.071 (Consultation with Attorney) – to receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

**VI. ADJOURNMENT**

Mayor Manitzas adjourned the meeting at 10:58 AM.

  
Garry Manitzas, Mayor

ATTEST:

  
Christina Picioccio, City Secretary