

**CITY OF FAIR OAKS RANCH**

**CITY COUNCIL REGULAR MEETING**

Thursday, June 17, 2021 at 6:30 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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**MINUTES**

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**OPEN MEETING**

1. Roll Call - Declaration of a Quorum

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 6:30 PM.

2. Pledge of Allegiance – The pledge of Allegiance was led by Mayor Maxton.

**CITIZENS and GUEST FORUM**

3. There were no citizens to be heard.

**PRESENTATIONS**

4. City Attorney, Dan Santee, provided to Council a presentation and led a discussion regarding the various roles and responsibilities of City Council. Topics included the following:
  - A. The City as the entity we all represent
  - B. The City Charter
  - C. The City Code and the difference between a Resolution and Ordinance
  - D. The City Council meeting and the rights and responsibilities of council members
  - E. Conflicts of Interest, Ethics, Nepotism
  - F. Parliamentary Procedures
  - G. Certain provisions of the Texas Public Information Act (TPIA) and Texas Open Meeting Act (TOMA)
  - H. Litigation and the different ways coverage and representation work
  - I. Confidentiality, attorney client privilege
  - J. Your boards and commissions and the Municipal Development District (MDD)

**CONSENT AGENDA**

5. **Approval of the June 3, 2021 Regular City Council meeting minutes.**
6. **Approval of the June 9, 2021 Special City Council meeting minutes.**

MOTION: Made by Council Member Koerner, seconded by Council Member Stroup, to approve the Consent Agenda.

VOTE: 6-0; Motion Passed.

**REPORTS FROM STAFF/COMMITTEES/COUNCIL**

7. Sarah Buckelew, CPA, Finance Director provided the Monthly Finance Update to City Council.

**CONVENE INTO EXECUTIVE SESSION**

City Council did not convene into Executive Session regarding:

**Sec. 551.071 (Consultation with Attorney)** the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code; to wit:

8. To receive legal advice and to receive and deliberate an offer of settlement for claims made on behalf of a real property owner against the City's operation of well K-2.
9. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
10. 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.

**RECONVENE INTO OPEN SESSION**

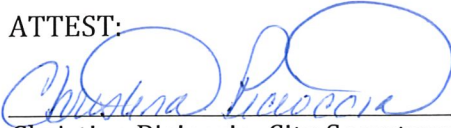
Not applicable.

**ADJOURNMENT**

Council Member Koerner asked for a workshop to discuss the Council Rules and Procedures.

Mayor Maxton adjourned the meeting at 8:05 PM.

ATTEST:



Christina Picioccio, City Secretary



Gregory C. Maxton, Mayor