

**CITY OF FAIR OAKS RANCH  
CITY COUNCIL SPECIAL MEETING MINUTES  
June 21, 2018  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

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

Council Absent: Council Members: Koerner, and Patel

With a quorum present, Mayor Manitzas called the meeting to order at 9:31 AM.


The Pledge of Allegiance was led by David Horwath.

**II. BUDGET WORKSHOP FOR ENTERPRISE FUND**


Public Works Director, Ron Emmons, P.E., Manager of Engineering Services, Adrian Garcia P.E., Public Works Superintendent, Julio Colunga, and Finance Director Sarah Buckelew provided Council with background information and answered questions regarding the following FY 18-19 enterprise budget items: Elevated Storage Tank and Plant 3 Upgrades, Capacity, Management, Operation and Maintenance Program (CMOM), Improvements to SCADA System, Wastewater Treatment Expansion, Development of a Utility Rate Management Plan & Utility Rate Analysis, Plans to fix an exposed water line, Sludge Dewatering Box, Generators, Impact Fee Rate Study and Sludge Digester Planning.

**III. ADJOURNMENT**

Mayor Manitzas adjourned the meeting at 10:30 AM.

  
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Garry Manitzas, Mayor

ATTEST:

  
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Christina Picioccio, City Secretary