

CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
July 18, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015

I. OPEN MEETING

Council Present: Mayor Manitzas and Mayor Pro Tem Elizondo
Council Members: Havard, Koerner, Maxton, and Patel.

Council Absent: Council Member Hartpence

With a quorum present, Mayor Manitzas called the meeting to order at 2:03 PM.

II. PLEDGE

The Pledge of Allegiance was led by City Accounting Manager Summer Fleming.

III. PURPOSE OF SPECIAL CALLED MEETING

FY 2019-20 Budget and Strategic Plan Workshop

The City Manager and Finance Director provided a summary of the General and Enterprise Fund FY 2019-20 Strategic Action Plan inclusive of funded and unfunded projects. Staff presented detailed information on their departmental projects and answered Council's questions. Council reviewed the plan and provided input on the projects and potential funding avenues.

A dinner break was held between 5:10 and 5:40 PM.

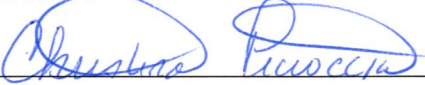
IV. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 6:08 PM.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary