

**CITY OF FAIR OAKS RANCH  
CITY COUNCIL MEETING MINUTES  
August 6, 2019  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

A. Roll Call – Declaration of a Quorum

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

Absent: Council Member Koerner

With a quorum present, the Mayor called the City Council meeting to order at 9:00 AM.

B. The Pledge of Allegiance was led by citizen, Wes Pieper.

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

A. There were no citizens to be heard.

**III. CONVENE INTO EXECUTIVE SESSION**

City Council convened into Executive Session at 9:02 AM regarding:

A. 551.071 (Consultation with Attorney) – for possible collaboration with a consultant to assist the City Attorney with performance assessment and information collection.

**IV. RECONVENE INTO OPEN SESSION**

Mayor Manitzas reconvened into open session at 9:25 AM.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Hartpence to authorize the City Attorney to engage a consultant to assist the City Attorney with performance assessment and information collection.

VOTE: 6-0; Motion Passed.

**V. ADJOURNMENT**

Mayor Manitzas adjourned the meeting at 9:26 AM.

  
Garry Manitzas, Mayor

ATTEST:

  
Christina Picioccio, City Secretary