

**CITY OF FAIR OAKS RANCH  
CITY COUNCIL SPECIAL MEETING MINUTES  
AUGUST 14, 2019  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

A. Roll Call – Declaration of a Quorum

Council Present: Mayor Manitzas and Mayor Pro Tem Elizondo

Council Members: Hartpence, Koerner, Maxton, and Patel

Council Absent: Council Member Havard

With a quorum present, the Mayor called the meeting to order at 7:15 PM.

**II. CITIZENS TO BE HEARD**

There were no citizens to be heard.

**III. PURPOSE OF THE WORKSHOP**

A. Discussion and possible action regarding a Resolution to fill the Place 1 unexpired term on the Planning and Zoning Commission.

MOTION: Made by Council Member Maxton, seconded by Council Member Patel to approve a resolution appointing Linda Tom to fill the Place 1 unexpired term on the Planning and Zoning Commission.


VOTE: 6-0; Motion Passed.

**IV. ADJOURNMENT**

Mayor Manitzas adjourned the meeting at 7:17 PM.

  
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Garry Manitzas, Mayor

ATTEST:

  
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Christina Picioccio, City Secretary