



CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING

Thursday, August 26, 2021 at 6:30 PM

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

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Council Present: Mayor Maxton and Council Members: Stroup, Elizondo, Bliss, Koerner, and Parker.

Council Absent: Council Member Muenchow

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.

CONSIDERATION/DISCUSSION ITEMS

4. Consideration and possible action approving a Resolution setting the proposed maximum Fiscal Year 2021-22 ad valorem tax rate, and setting the date to hold the proposed Fiscal Year 2021-22 budget public hearing as September 16, 2021 at 6:30 PM and setting the date to adopt the said budget and the meeting to vote on the tax rate as September 27, 2021.

MOTION: Made by Council Member Elizondo, seconded by Council Member Bliss, to approve a Resolution setting the maximum proposed ad valorem tax rate for Fiscal Year 2021-22.

VOTE: 6-0; Motion Passed.

CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session:

City Council convened into Executive Session at 6:36 PM regarding:

Sec. 551.074 (Personnel Matters)

5. To perform annual evaluation of the City Manager and City Secretary.

RECONVENE INTO OPEN SESSION

Mayor Maxton reconvened into Open Session at 11:04 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 11:04 PM.

ATTEST:



Christina Picioccio, City Secretary



Gregory C. Maxton, Mayor