

**CITY OF FAIR OAKS RANCH**  
**CITY COUNCIL SPECIAL MEETING MINUTES**  
**September 9, 2020**  
**7286 Dietz Elkhorn**  
**Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

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

Absent: Mayor Manitzas  
Council Members: Hartpence and Patel

With a quorum present, the meeting was called to order at 6:30 PM.

**II. CITIZENS TO BE HEARD**

A. There were no citizens to be heard.

*Council Member Hartpence joined the meeting at 6:34 PM.*

**III. PURPOSE OF SPECIAL CALLED MEETING**

**A. Conduct interviews, individually, of applicants for board member vacancies on various Boards, Commissions and Committees for the City of Fair Oaks Ranch.**

The City Council conducted interviews of the following candidate to fill the vacant position on the Fair Oaks Ranch Municipal Development District Board: Mike Lovelace, Emily Stroup, and Nicholas DiCianni.

**IV. CONVENE INTO EXECUTIVE SESSION**

City Council did not convene into Executive Session regarding:

A. 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:

1. Sec. 551.074 (Personnel Matters) the City Council will meet in private to discuss the applicants for board vacancies on the Fair Oaks Ranch Municipal Development District.

**V. RECONVENE INTO OPEN SESSION**

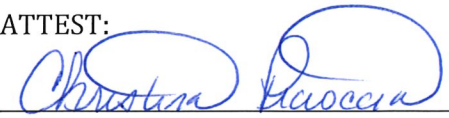
N/A

**VI. ADJOURNMENT**

Mayor Pro Tem Elizondo adjourned the meeting at 7:30 PM.

  
Garry Manitzas, Mayor

ATTEST:

  
Christina Picioccio, City Secretary