

**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
September 24, 2017
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. ROLL CALL – DECLARATION OF A QUORUM

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas

Council Members: Elizondo, Hartpence and Patel

Absent: Mayor Pro-Tem Havard

Council Members: Koerner and Maxton

With a quorum present, Mayor Manitzas called the Special City Council meeting to order at 11:01 AM.

B. The Pledge of Allegiance was led by C. A. Elder.

II. PURPOSE OF SPECIAL CALLED MEETING

Discussion and possible action approving Amendment No. 3 to the Development Agreement among the City of Fair Oaks Ranch and SF Fair Oaks Development LLC, a Texas limited liability company, being the successor in interest to David and Dianne Owens, and to Scott Felder Homes, LLC; and authorizing the City Manager to sign said Agreement.

MOTION: Made by Council Member Elizondo, seconded by Council Member Patel to approve Amendment No. 3 and authorize the City Manager to sign.

VOTE: 4-0: Motion Passed.


IX. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 11:10 AM.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary