

**CITY OF FAIR OAKS RANCH  
CITY COUNCIL REGULAR MEETING MINUTES  
October 15, 2020  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. OPEN MEETING**

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

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

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

- A. There were no citizens to be heard.
- B. Chief Tim Moring presented to Council the promotion of Patrol Sergeant John Ojeda to Lieutenant and presented to him a Proclamation.

**III. CONSENT AGENDA**

- A. **Approval of the September 17, 2020 Regular City Council meeting minutes.**
- B. **Approval of the September 24, 2020 Quorum at CIAC meeting minutes.**
- C. **Approval of the September 24, 2020 Special City Council meeting minutes.**
- D. **Approval of the October 1, 2020 Regular City Council meeting minutes.**
- E. **Approval of a second reading of an Ordinance amending the City's Code of Ordinances Appendix A setting a Tree Contractor Registration Fee.**

MOTION: Made by Council Member Patel, seconded by Council Member Havard to approve the consent agenda.

VOTE: 7-0; Motion passed.

**IV. CONSIDERATION/DISCUSSION ITEMS**

- A. **Consideration and possible action approving a Resolution of appreciation to honor John Weir for service on the Capital Improvement Advisory Committee.**

MOTION: Made by Council Member Patel, seconded by Mayor Pro Tem Elizondo to approve a Resolution honoring John Weir for his service on the Capital Improvement Advisory Committee.

VOTE: 7-0; Motion passed.

**V. REPORTS FROM STAFF/COMMITTEES/COUNCIL**

- A. Melissa Castro, Environmental Compliance Manager, provided to Council a Backflow Prevention Program Update.
- B. Ron Emmons, P.E., Public Works Director, provided to Council a Request for Qualifications (RFQ) for a Water/ Wastewater/ Reuse Rate Update.

**VI. CONVENE INTO EXECUTIVE SESSION**

City Council convened into Executive Session at 6:59 PM regarding:

- A. Sec. 551.071 (Consultation with Attorney) the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code; to wit:
1. Claims made on behalf of a real property owner against the City's operation of the K-3 Trinity Glen Rose Water Well.
  2. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
  3. To receive legal advice and to receive and deliberate an offer of settlement for claims made on behalf of a real property owner against the City's operation of well K-2.
  4. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Kuitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.
  5. Cause No. 2020CI15746; Boerne Ranch Estates, LLC vs. the City of Fair Oaks Ranch, Texas.

**VII. RECONVENE INTO OPEN SESSION**

The Mayor reconvened into open session at 8:00 PM.

A roll call reestablishing a quorum was taken:

Present: Mayor Manitzas and Mayor Pro Tem Elizondo

Council Members: Havard, Hartpence, Koerner, Patel and Maxton.

No action was taken.


**VIII. ADJOURNMENT**

Council Member Hartpence wants to discuss Public Information Request procedures at the next Council meeting.

Mayor Manitzas adjourned the meeting at 8:02 PM.

  
Garry Manitzas, Mayor

ATTEST:

  
Christina Picioccio, City Secretary