

CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
Oct 29, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

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

Absent: Council Members Koerner and Maxton

With a quorum present, the Mayor called the City Council meeting to order at 10:00 AM.

B. The Pledge of Allegiance was led by Special Counsel, Joe Davis.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

III. CONVENE INTO EXECUTIVE SESSION

City Council convened into Executive Session at 10:02 AM:

A. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights and existing well sites and to deliberate the options for the purchase, exchange, lease or value of same.

IV. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 11:11 AM.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Havard to approve a resolution of the City Council of the City of Fair Oaks Ranch, Texas authorizing the power of eminent domain for the acquisition of permanent easements and certain property rights necessary for securing a public water supply and the provision of water to citizens who receive water from Fair Oaks Ranch; acquisition of temporary access; directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings; and directing the City Attorney and Special Counsel to initiate condemnation proceedings when and if necessary.

VOTE: 5-0; Motion Passed as recorded:

In Favor: Mayor Manitzas; Mayor Pro Tem Elizondo; Council Member Hartpence; Council Member Havard; and Council Member Patel.

MOTION: Made by Mayor Pro Tem Elizondo, seconded by Council Member Havard to authorize the legal counsel to take any necessary action to secure the continuing access and use of the existing water well sites pending the condemnation process.

VOTE: 5-0; Motion Passed

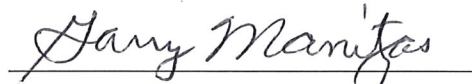
V. CONSIDERATION/DISCUSSION ITEMS

A. Consideration and possible action regarding means and methods for scheduling Special Called City Council meetings.

Council Member Patel asked that as there are two council members absent and that she herself has to leave, that this discussion be deferred to a later meeting.

VI. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 11:15 AM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary