



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL SPECIAL MEETING
November 12, 2015; 10:00 a.m.
Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn

I. ROLL CALL – DECLARATION OF A QUORUM

II. OPEN MEETING

III. EXECUTIVE SESSION

Pursuant to Section 551.071 of the Open Meetings Act, Texas Gov't Code, Consultation with Attorney, a quorum of the governing body will convene into closed session to consult with Attorneys on legal issues regarding:

- A. The Corely sewer CCN opt-out request in PUC Docket No. 43666
- B. The Pfeiffer water and sewer CCN opt-out request in PUC Docket No. 43666 and the Reserve at Fair Oaks Ranch Development Agreement.

IV. RECONVENE INTO OPEN MEETING

- A. Discuss and take any action as required on item III A.
- B. Discuss and take any action as required on item III B.
- C. Discussion and authorizing the City Administrator to enter into an Agreement with Chris Hartung Consulting to perform the recruitment and selection service for the City Administrator position

V. ADJOURNMENT

Signature of Agenda Approval:

I, Priscilla Abrego, City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the city's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times. Said Notice was posted by 5:00 p.m., Friday, November 6, 2015 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to *Tex Gov't Code* Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).