



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL SPECIAL MEETING
May 13, 1:30 p.m.
Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn

I. ROLL CALL – ESTABLISH A QUORUM

II. OPEN MEETING

A. Pledge of Allegiance.

III. CONSIDERATION

A. Discussion and possible approval of an employment agreement for the City Administrator position and authorization for the Mayor to sign.

IV. CANVASS OF SPECIAL AND GENERAL ELECTION

A. Consideration of Approving Resolution 2016-10; Canvassing Results of Special and General Election held on May 7, 2016.

V. CEREMONIAL EVENTS

A. Certificates of Election issued to newly elected candidates. - Mayor Landman

B. Statement of Elected Officer signed by newly elected candidates. - Mayor Landman

C. Oath of Office provided to Garry Manitzas, newly elected Mayor. - Mayor Landman

D. Oath of Office provided to MaryAnne Havard, Place 1 and Roy E. Elizondo, Place 2.
- Mayor Manitzas

E. Acknowledgment of outgoing Councilmembers for their public service. - Mayor Manitzas

VI. 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 1:30 p.m., May 10, 2016 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).