

CITY OF FAIR OAKS RANCH CITY COUNCIL SPECIAL MEETING

Wednesday, August 25, 2021 at 6:30 PM City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Council Present:

Mayor Maxton and Council Members: Stroup, Elizondo, Bliss, Koerner,

and Parker

Council Absent:

Council Member Muenchow

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

2. Pledge of Allegiance – The pledge of Allegiance was led by Mayor Maxton.

CITIZENS and GUEST FORUM

3. There were no citizens to be heard.

Council Member Koerner requested clarification on use of executive session to conduct applicant interviews for boards, commissions, and committees.

Council went into recess at 6:39 PM as Mayor Maxton to consulted with the City Attorney.

Council reconvened into Open Session at 6:55 PM.

CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session:

City Council convened into Executive Session at 6:58 PM regarding:

Sec. 551.074 (Personnel Matters)

4. To conduct interviews, individually, of applicants for vacancies on various boards, commissions, and committees for the City of Fair Oaks Ranch.

RECONVENE INTO OPEN SESSION

Mayor Maxton reconvened into Open Session at 9:09 PM.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 9:10 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, City Secretary