

**CITY OF FAIR OAKS RANCH  
CITY COUNCIL SPECIAL MEETING MINUTES  
November 30, 2018  
7286 Dietz Elkhorn  
Fair Oaks Ranch, TX 78015**

**I. ROLL CALL – DECLARATION OF A QUORUM**

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas and Mayor Pro-Tem Havard

Council Members: Elizondo, Koerner, Maxton and Patel

Absent: Council Member: Hartpence

With a quorum present, Mayor Manitzas called the Special City Council meeting to order at 11:30 AM.

B. The Pledge of Allegiance was led by Charlan Beal.

**II. PURPOSE OF SPECIAL CALLED MEETING**

**Discussion and possible action approving Amendment No. 4 to the Development Agreement among the City of Fair Oaks Ranch and SF Fair Oaks Development LLC, a Texas limited liability company, being the successor in interest to David and Dianne Owens, and to Scott Felder Homes, LLC; and authorizing the City Manager to sign said Agreement.**

MOTION: Made by Mayor Pro-Tem Havard, seconded by Council Member Koerner to approve Amendment No. 4 and authorize the City Manager to sign.

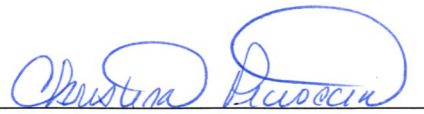
VOTE: 6-0: Motion Passed.

**III. ADJOURNMENT**

Mayor Manitzas adjourned the meeting at 11:33 AM.

  
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Garry Manitzas, Mayor

ATTEST:

  
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Christina Picioccio, City Secretary