

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
December 6, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

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

Absent: Council Member Maxton

With a quorum present, Mayor Manitzas called the regular City Council meeting to order at 9:34 AM.

B. The Pledge of Allegiance was led by Michelle Trevino.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of November 8, 2018 Special Joint City Council and Planning and Zoning Meeting Minutes.

B. Approval of November 15, 2018 Regular City Council Meeting Minutes.

C. Approval of Council Member Hartpence's absence from the November 15, 2018 Council Meeting.

D. Approval of Council Member Maxton's absence from the December 6, 2018 Council Meeting.

E. Approval of the Second Reading of an Ordinance providing for a reasonable limit on the amount of time to be spent without charge for repeat public information requestors.

The Mayor presented the Consent Agenda and with no discussion, the Consent Agenda was approved by unanimous consent.

IV. DISCUSSION/CONSIDERATION ITEMS

None

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

None

VI. CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 9:38 AM regarding:

A. 551.071 (Consultation with Attorney) - Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

City Council convened into closed session at 10:39 AM regarding:

B. 551.074 (Personnel Matters) - The governing body hereby convenes into closed session regarding the City Manager's employment agreement

VII. RECONVENE INTO OPEN SESSION

Mayor Manitzas reconvened into open session at 10:58 AM.

No action was taken regarding VI A - 551.071.

The following action was taken regarding VI B - 551.074:

MOTION: Made by Council Member Elizondo, seconded by Mayor Pro Tem Havard authorizing the Mayor to complete and sign an extension of the City Manager's employment agreement.

VOTE: 6-0; Motion Passed.

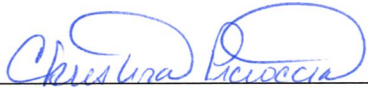
VIII. ADJOURNMENT

Mayor adjourned the City Council meeting at 10:59 AM.

ATTEST:



Garry Manitzas, Mayor



Christina Picioccio, City Secretary