

CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
January 29, 2019
Patrick Heath Public Library
4451 N. Main Street, Boerne TX 78006

I. OPEN MEETING

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

Staff Present: City Manager Maples, Assistant City Manager Vanzant, City Secretary Picioccio, Finance Director Buckelew, Accounting Manager Fleming, Police Chief Rubin, Police Lieutenant Moring, Public Works Director Emmons, Manager of Engineering Services Garcia, Public Works Superintendent Colunga, Building Official Earl, Court Administrator Landrum

With a quorum present, Mayor Manitzas called the meeting to order at 9:06 AM.

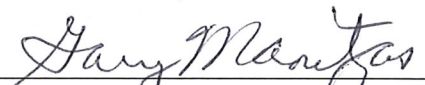
II. PURPOSE OF SPECIAL CALLED MEETING

Dr. Scott Willingham of Strategic Government Resources (SGR) led a Strategic Planning Workshop with council and staff. Key areas discussed: financial integrity, preserving governance model and tools to responsibly manage growth, reliable and sustainable infrastructure, public health, safety and welfare, ensure adequate mobility inside and surrounding City, sustain operational excellence.

Council Member Hartpence exited the meeting at 3:00 PM.


III. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 5:22 PM.



Garry Manitzas, Mayor

ATTEST:



Christina Picioccio, City Secretary