

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
March 5, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas

Council Members: Hartpence, Havard, Koerner, Maxton and Patel

With a quorum present, the City Council meeting was called to order at 9:30 AM.

Absent: Mayor Pro Tem Elizondo

B. The Pledge of Allegiance was led by resident and Wildlife Education Committee President, Bruce Nicholson.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. There were no citizens to be heard.

B. Joanna Merrill, the City's Human Resources Director, introduced Jennifer Hudson, the newly hired Human Resources & Communications Specialist.

C. Wildlife Education Committee Members: Bruce Nicholson and Teal Harris presented wildlife education materials to Fair Oaks Ranch Elementary School Assistant Vice Principal, Jennifer Schultz and Van Raub Elementary School Registrar, America Rivas.

III. CONSENT AGENDA

A. Approval of February 20, 2020 Regular City Council Meeting Minutes.

B. Approval of February 25, 2020 Special City Council Meeting Minutes.

C. Approval of the second reading of an Ordinance amending the Water and Wastewater Impact Fees, Division 2 and 3 Land Use Assumptions Plan, and Water and Wastewater Improvements Plan.

D. Approval of Mayor Pro Tem Elizondo's absence from the March 5, 2020 City Council meeting.

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

IV. CONSIDERATION/DISCUSSION ITEMS

A. Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement to complete a Compensation and Benefits Study.

MOTION: Made by Council Member Hartpence, seconded by Council Member Havard to authorize the City Manager to sign a Professional Services Agreement with Ray Associates, Inc. for Compensation and Benefits Study consulting services.

VOTE: 6-0; Motion Passed.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Director of Finance, Sarah Buckelew, provided an update on Senate Bill 2 and its' impact on the budget process.
- B. Environmental Compliance Manager, Melissa Castro, provided an update on the backflow prevention program. She noted that 805 out of 1,896 connections were tested thus far in FY 2020 with a failure rate of 5.7%. Future TCEQ proposed amendments to landscape irrigation rules may impact the city's backflow inspection frequency and types of assemblies which could be used.

VI. CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive Session 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 Executive Session at 10:37 AM regarding:

- B. 551.071 (Consultation with Attorney) - to receive legal advice regarding claims made on behalf of a real property owner against the City's operation of the K-3 Trinity Glen Rose Water Well.
- C. 551.071 (Consultation with Attorney) - to receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
- D. 551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property) - to seek the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter and to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, to wit: Water, utility and development issues associated with the approximately 344 acre property commonly known as the Pfeiffer Tract.

VII. RECONVENE INTO OPEN SESSION

The Mayor reconvened into Open Session at 12:13 PM. No action was taken.

VIII. ADJOURNMENT

Council Member Koerner requested a briefing on the City's emergency management response to the coronavirus.

Mayor Manitzas adjourned the meeting at 12:14 PM.

ATTEST:


Christina Picioccio, City Secretary


Garry Manitzas, Mayor