

CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING MINUTES
June 12, 2020
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015

I. OPEN MEETING

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

With a quorum present, Mayor Manitzas called the meeting to order at 9:13 AM.

II. CITIZENS TO BE HEARD

Citizen Lewis Spurlock, referencing the Executive Session grievance from the City Manager against Council Member Hartpence, spoke in support of Council Member Hartpence.

III. PURPOSE OF SPECIAL CALLED MEETING

Conduct a City Council and Staff FY 2020-21 Budget and Strategic Plan Workshop.

The City Manager and Finance Director provided a summary of the General and Enterprise Fund FY 200-21 Strategic Action Plan inclusive of funded and unfunded projects. Staff answered Council's question regarding departmental projects.

A break was held between 10:14 AM and 10:23 AM.

IV. EXECUTIVE SESSION

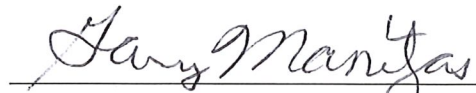
Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body did not convene into Executive Session regarding:

- A. Section 551.074 Personnel Matters of the Open Meetings Act, Texas Government Code, a quorum of the governing body hereby convenes into closed session regarding a grievance from the City Manager against Council Member Steve Hartpence.


V. ADJOURNMENT

Mayor Manitzas expressed interest in developing a code of ethics ordinance for the council and indicated that he would work with city staff to prepare it.

Mayor Manitzas adjourned the meeting at 11:33 AM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary