

**CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING MINUTES
August 20, 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 6:30 PM.

II. CITIZENS and GUEST FORUM/PRESENTATIONS

There were no citizens to be heard.

III. CONSENT AGENDA

A. Approval of the August 6, 2020 Regular City Council meeting minutes.

MOTION: Made by Council Member Koerner, seconded by Council Member Maxton to approve the consent agenda.

VOTE: 7-0; Motion passed.

IV. CONSIDERATION/DISCUSSION ITEMS

A. Consideration and possible action regarding the selection of new carriers for the City's Benefit Package currently offered to employees and their dependents.

MOTION: Made by Council Member Koerner, seconded by Council Member Hartpence to authorize the City Council to approve the recommendations from city staff and HUB International regarding the selection of United Healthcare to replace the City's existing Insurance Carrier and provide coverage for Medical, Dental, Vision, Basic Life, Voluntary Life, Short Term Disability and Long Term Disability.

VOTE: 7-0; Motion passed.

B. Consideration and possible action confirming the proposed maximum Fiscal Year 2020-21 ad valorem tax rate, and setting the date to hold the proposed Fiscal Year 2020-21 budget public hearing and 2020 tax rate public hearing as September 17, 2020 at 6:30 PM and setting the date to adopt said budget and tax rate on September 24, 2020.

MOTION: Made by Council Member Hartpence, seconded by Council Member Koerner to propose that the maximum total ad valorem tax rate Council will consider for Fiscal Year 2020-21 is 37.35 cents per \$100 taxable value; and to hold the proposed Fiscal Year 2020-21 budget public hearing and 2020 tax rate public hearing on September 17, 2020 at 6:30 PM and to adopt said budget and tax rate on September 24, 2020.

VOTE: 7-0; Motion passed.

C. Consideration and possible action authorizing the job posting for an IT Specialist in lieu of an executive assistant.

MOTION: Made by Council Member Hartpence, seconded by Mayor Pro Tem Elizondo to authorize the job posting for an IT Specialist in lieu of an executive assistant position.

VOTE: 7-0; Motion passed.

D. Discussion of Code Compliance Strategic Business Plan.

The City's Code Compliance Officer provided to Council a presentation regarding the Code of Compliance Strategic Business Plan and led a discussion regarding its content.

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

A. None.

VI. CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body convened into Executive Session at 8:14 PM regarding:

A. Sec. 551.071 (Consultation with Attorney) the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or 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 conflicts with Chapter 551 of the Government Code; to wit:

5. To receive legal advice and to deliberate an offer of settlement for claims made on behalf of a real property owner against the City.

B. 551.074 (Personnel Matters)

1. To perform annual evaluations of the City Manager and the City Secretary.

Council Member Hartpence left the meeting at 9:06 PM.

City Council did not convene into Executive Session regarding:

A. Sec. 551.071 (Consultation with Attorney) the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or 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 conflicts with Chapter 551 of the Government Code; to wit:

1. Claims made on behalf of a real property owner against the City's operation of the K-3 Trinity Glen Rose Water Well.

2. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

3. To receive legal advice and to receive and deliberate an offer of settlement for claims made on behalf of a real property owner against the City's operation of well K-2.

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

VII. RECONVENE INTO OPEN SESSION

The Mayor reconvened into open session at 10:28 PM.

A roll call reestablishing a quorum was taken:

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

Absent: Council Member Hartpence.


No action was taken.

VIII. ADJOURNMENT

Mayor Manitzas adjourned the meeting at 10:30 PM.


Garry Manitzas, Mayor

ATTEST:


Christina Picioccio, City Secretary