



**CITY OF FAIR OAKS RANCH  
CITY COUNCIL SPECIAL MEETING**

Wednesday, May 15, 2024 at 2:00 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

Live Stream: <https://www.youtube.com/channel/UCDqRvLvReqxrh1lbajwshKA/live>

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**MINUTES**

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**OPEN MEETING**

**1. Roll Call - Declaration of a Quorum**

Council Present: Mayor Maxton and Council Members: Rhoden, Koerner, and Parker

Council Absent: Council Member Stroup, Olvera, and Muenchow

With a quorum present, the meeting was called to order at 2:02 PM.

**2. Pledge of Allegiance** – The Pledge of Allegiance was recited in unison.

**CITIZENS and GUEST FORUM**

**3. Citizens to be heard** - None

**PURPOSE OF SPECIAL CALLED MEETING**

**4. Consideration and possible action approving a resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith.**

MOTION: Made by Council Member Rhoden, seconded by Council Member Parker, to adopt a resolution canvassing the returns and declaring the results of a Bond Election.

VOTE: 4-0; Motion Passed.

**5. Consideration and possible action approving a resolution canvassing the returns and declaring the results of the Sales and Use Tax Special Election held on May 4, 2024.**

MOTION: Made by Council Member Koerner, seconded by Council Member Rhoden, to approve the resolution canvassing the election returns and declaring the results of the Sales and Use Tax Special Election held on May 4, 2024.

VOTE: 4-0; Motion Passed.

**ADJOURNMENT**

Mayor Maxton adjourned the meeting at 2:08 PM

ATTEST:

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Gregory C. Maxton, Mayor

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Christina Picioccio, TRMC, City Secretary