



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, March 02, 2023 at 6:30 PM

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

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

AGENDA

OPEN MEETING

1. Roll Call - Declaration of a Quorum
2. Pledge of Allegiance

CITIZENS and GUEST FORUM

To address the Council, please sign the Attendance Roster located on the table at the entrance in the foyer of the Public Safety Training Room. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

3. Citizens to be heard.

PRESENTATIONS

4. Presentation of a 5-Year Service Award to: Julie Lovelace, Accountant I; and William Poole, Water/Wastewater Operator II.

Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications

5. Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended September 30, 2021, and award for Outstanding Achievement in Popular Annual Financial Reporting for its Popular Annual Report for the Year Ended September 30, 2021.

Rosie G. Vela, Director of Finance

CONSENT AGENDA

All of the following items are considered to be routine by the City Council, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

6. Approval of the February 16, 2023 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

7. Approval of the February 23, 2023 Special City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

8. Approval of the Front Gate Unit 6 Updated Tree Preservation Plan.

Katie Schweitzer, P.E., Manager of Engineering Services

9. Approval of a Resolution authorizing participation in a national opioid settlement.

Dan Santee, City Attorney

10. Approval of Council Member Bliss's absence from the February 16, 2023, April 20, 2023 and May 4, 2023 Regular City Council meetings.

Christina Picioccio, TRMC, City Secretary

11. Approval of Council Member Koerner's absence from the February 16, 2023, Regular City Council meetings.

Christina Picioccio, TRMC, City Secretary

CONSIDERATION/DISCUSSION ITEMS

12. Consideration and possible action on approving a Law Enforcement & Patrol Agreement between the City of Fair Oaks Ranch and The Fountains Homeowners Association.

Tim Moring, Chief of Police

13. Consideration and possible action approving an Emergency Ordinance amending the Fiscal Year 2022-2023 budget for emergency response costs for debris removal due to a recent ice storm.

Rosie G. Vela, Director of Finance

14. Consideration and possible action authorizing the City Manager to negotiate and execute an agreement with Laser Spectacles, Inc for providing a Laser Show for the annual July 4th Celebration.

Clayton Hoelscher, Procurement Manager

15. Discussion and possible action to pursue the costs and design for the construction of Gateway Features at one or more entrances to Fair Oaks Ranch.

Scott Parker, Council Member Place 5
Laura Koerner, Council Member Place 4

16. Consideration and possible action regarding requirements or expenditures associated with the Local Disaster.

Gregory C. Maxton, Mayor
Tobin E. Maples, AICP, City Manager

WORKSHOPS

17. Five-Year Financial Plan.

Scott Huizenga, Assistant City Manager - Administrative Services

18. Migration for City water meter reads to Sensus cloud services.

Brian LeJeune, IT Manager

19. Microsoft Exchange server migration and Microsoft 365 cloud services.

Brian LeJeune, IT Manager

REQUESTS AND ANNOUNCEMENTS

20. Announcements and reports by Mayor and Council Members.
21. Announcements by the City Manager.
22. Requests by Mayor and Council Members that items be placed on a future City Council agenda.

CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session:

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:

23. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
24. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 551.072 (Deliberation regarding real property)

25. The City Council will meet in closed session to deliberate the purchase, exchange, lease, or value of real property that may be considered for future location of water and wastewater system improvements.

Sec. 551.074 (Personnel)

26. The City Council will convene in closed session pursuant to Texas Government Code Section 551.074, Personnel, to discuss the duties and performance of the City Manager.

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

Signature of Agenda Approval: s/Gregory C. Maxton

Gregory C. Maxton, Mayor

I, Christina Picioccio, TRMC, City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by 6:30 PM, February 27, 2023 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch Police Station is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Government Code Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).