

# CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, November 20, 2025 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

#### **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

4. Approval of the Nov 6, 2025 Regular City Council meeting minutes

Amanda Valdez, TRMC, Deputy City Secretary

5. Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas amending the Comprehensive Plan to designate the land use classification as Community Facilities (CF) for approximately 2.923 acres located in the southern portion of 329 Ammann Road, Kendall County, Texas

Jessica Relucio, ENV SP, City Planner

6. Approval of the second reading of an ordinance designating the zoning district for approximately 2.923 acres located in the southern portion of 329 Ammann Road, Kendall County, Texas, as Community Facilities (CF)

Jessica Relucio, ENV SP, City Planner

7. Approval of the first reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas, amending the Fair Oaks Ranch Code of Ordinances Chapter 12 Traffic and Vehicles, Article 12.01 General Provisions, Section 12.01.003(3) by reducing the maximum speed limit on Silver Spur Trail and Post Oak Trail to 30 mph

Carole Vanzant, CPM, ICMA-CM, Assistant City Manager

8. Approval of a resolution approving the 2025 Certified Tax Roll for the City of Fair Oaks Ranch, Texas

Summer Fleming, CGFO, Director of Finance

9. Approval of a resolution authorizing the execution of Engagement Letters for the Municipal Court Prosecutor and Alternate Prosecutor positions

Clayton Hoelscher, Procurement Manager Ricardo Bautista, Court Administrator

10. Approval of Council Member Rhoden's absence from the October 16, 2025 Regular City Council meeting

Keith Rhoden, Council Member, Place 2

11. Approval of the cancellation of the December 18, 2025 City Council meeting

Gregory C. Maxton, Mayor

# **CONSIDERATION/DISCUSSION ITEMS**

12. Consideration and possible action approving a resolution adopting the Compensation and Classification Study Final Report and the study recommendation development plan

Joanna Merrill, PSHRA-SCP, Director of Human Resources

13. Consideration and possible action approving a resolution authorizing the execution of an amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for engineering services for the Elevated Storage Tank project

Grant Watanabe, P.E., CFM, Director of Public Works

#### WORKSHOP

14. Update on a request to reduce the speed limit on No Le Hace

Ruben Olvera, Council Member, Place 3 Carole Vanzant, CPM, ICMA-CM, Assistant City Manager

### **REQUESTS AND ANNOUNCEMENTS**

- 15. Announcements and reports by Mayor and Council Members
- 16. Announcements by the City Manager
- 17. Requests by Mayor and Council Members that items be placed on a future City Council agenda

ADJOURNMENI
Signature of Agenda Approval: s/Jim Williams
Jim Williams, Assistant City Manager

I, Amanda Valdez, TRMC, Deputy 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 on November 14, 2025 and remained so posted continuously for at least three business days before said meeting was convened. A quorum of various boards, committees, and commissions may attend the City Council meeting.

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).