



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, May 16, 2024 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. Swearing in of elected officials: Gregory C. Maxton, Mayor and Emily Stroup, Council Member Place 1.

Laura Koerner, Mayor Pro Tem

5. Public Works Week Proclamation.

Gregory C. Maxton, Mayor

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 April 9, 2024 Town Hall meeting minutes.

Christina Picioccio, TRMC, City Secretary

7. Approval of the May 2, 2024 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

8. Approval of the second reading of an ordinance amending Ordinance 2018-03 by removing the real property ownership requirement in Section 1 Planning and Zoning Commission, Item #3; and providing an effective date.

Christina Picioccio, TRMC, City Secretary

9. Approval of a resolution amending Resolution 2024-15 by removing the real property ownership requirement in Section 2.0 Creation and Membership, line 2.2; and providing an effective date.

Christina Picioccio, TRMC, City Secretary

10. Approval of a resolution authorizing the execution of an agreement with Intermountain Slurry Seal, Inc. for micro-surfacing.

Clayton Hoelscher, Procurement Manager

11. Approval of a resolution authorizing the execution of an agreement with Pavement Restoration, Inc. for asphalt rejuvenator.

Clayton Hoelscher, Procurement Manager

12. Approval of Council Member Stroup's absence from the April 18, 2024 Regular City Council meeting.

Emily Stroup, Council Member Place 1

CONSIDERATION/DISCUSSION ITEMS

13. Consideration and possible action electing a Council Member to serve as Mayor Pro Tem at the first regular City Council meeting following each regular city election.

Gregory C. Maxton, Mayor

14. Consideration and possible action approving a resolution authorizing the execution of an agreement with E-Z Bel Construction, LLC for the Tivoli Way Drainage Improvements Project.

Clayton Hoelscher, Procurement Manager

15. Consideration and possible action approving the first reading of an ordinance establishing stop signs at various intersections within the corporate limits of the City and authorizing the codification of street stop and yield signs in Chapter 12 of the City's Code of Ordinances.

Tim Moring, Chief of Police

16. Consideration and possible action approving a resolution authorizing execution of an agreement for design services of a Gateway Feature, expenditure of the required funds, and execution of all applicable documents by the City Manager and directing the City Manager to submit a grant application to the Municipal Development District.

Laura Koerner, Mayor Pro Tem Place 5
Scott Parker, Council Member Place 4

WORKSHOP

17. FY 2025-29 Five-Year Financial Plan.

Summer Fleming, Director of Finance

18. Compensation Plan.

Joanna Merrill, IPMA-SCP, Director of HR & Communications

REPORTS FROM STAFF AND COMMITTEES

19. 2024 Boards and Commissions.

Christina Picioccio, TRMC, City Secretary

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. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.
24. Discussion related to possible terms and conditions necessary to resolve disputes that have been the subject of ongoing litigation with the development commonly known as Boerne Ranch Estates, LLC, aka Fair Oaks Meadows.

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.

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

Signature of Agenda Approval: s/Scott Huizenga

Scott Huizenga, ICMA-CM, City Manager

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, May 13, 2024 and remained so posted continuously for at least 72 hours 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).