



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, September 16, 2021 at 6:30 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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 of the Council Chambers. 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.
4. Life Saving Award to Officers Alexander Willis & Eric De La Rosa.

Tim Moring, Chief of Police

5. Announcement by City Manager

Tobin E. Maples, AICP, City Manager

PUBLIC HEARING

6. Conduct a Public Hearing on the Fiscal Year 2021-2022 Proposed Budget.
 - a. Opening comments from the Mayor
 - b. Comments from the City Manager
 - c. Presentation of the Proposed Budget by Finance Director, Sarah Buckelew
 - d. Open the Public Hearing and receive citizen testimony
 - e. Close the Public Hearing
 - f. Receive comments from the Mayor and City Council

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.

7. Approval of the August 25, 2021 Special City Council meeting minutes.

Christina Picioccio, City Secretary

8. Approval of the August 26, 2021 Special City Council meeting minutes.

Christina Picioccio, City Secretary

9. Approval of the August 30, 2021 Special City Council meeting minutes.

Christina Picioccio, City Secretary

10. Approval of the August 31, 2021 Special City Council meeting minutes.

Christina Picioccio, City Secretary

11. Approval of the September 2, 2021 Regular City Council meeting minutes.

Christina Picioccio, City Secretary

12. Approval of a Resolution repealing Resolution 2015-18 and subsequent Resolutions; adopting the City's Financial Management Policy; reaffirming the City's Investment Policy; and providing for an effective date.

Tobin E. Maples, AICP, City Manager

13. Approval of a resolution to implement the requirements of HB 2073 and Chapter 180 of the Local Government Code establishing a Paid Quarantine Leave policy for the City of Fair Oaks Ranch Fire Fighters, Peace Officers, and Emergency Medical Technicians.

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

14. Approval of a resolution to amend Section 8.0 – Leave Time of the City's personnel policy in order to implement the requirements of SB 1359 and amendments section 614.015 of the Local Government Code establishing a Mental Health Leave policy for the City of Fair Oaks Ranch Police Officers.

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

15. Approval of Council Member Parker's absence from the September 2, 2021 City Council meeting.

Christina Picioccio, City Secretary

16. Approval of the Elkhorn Ridge Unit 7 Tree Plan.

Melissa Castro, Environmental Project Manager

17. Approval of a Preliminary Plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 7 proposing 18 single-family residential lots, generally located north of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.

Grant Watanabe, P.E., Director of Public Works & Engineering Services
Carole Vanzant, Assistant City Manager

18. Approval of a Final Plat request from SA Front Gate, LLC for Front Gate Unit 7 proposing 20 single-family residential lots, generally located south of Dietz Elkhorn Road and north of Fair Oaks Parkway, City of Fair Oaks Ranch, Texas.

Grant Watanabe, P.E., Director of Public Works & Engineering Services
Carole Vanzant, Assistant City Manager

CONSIDERATION/DISCUSSION ITEMS

19. Consideration and possible action to accept the DRAFT Code of Conduct from the Citizen's Code of Conduct Advisory Committee.

Joe duMenil, Chairperson

20. Consideration and possible action approving the first reading of an Ordinance adopting the City budget for fiscal year beginning October 1, 2021 and Ending September 30, 2022.

Sarah Buckelew, CPA, Finance Director

21. Consideration and possible action approving the First Reading of an Ordinance levying a property tax rate of 35.18 CENTS per \$100 taxable valuation on property in the City of Fair Oaks Ranch for the tax year 2021; and determining due and delinquent dates.

Sarah Buckelew, CPA, Finance Director

22. Consideration and possible action approving a Resolution to appoint members to fill places on the City of Fair Oaks Ranch Planning & Zoning Commission.

Christina Picioccio, City Secretary

23. Consideration and possible action approving a Resolution to appoint members to fill places on the City of Fair Oaks Ranch Capital Improvements Advisory Committee.

Christina Picioccio, City Secretary

24. Consideration and possible action approving a Resolution to appoint members to fill places on the City of Fair Oaks Ranch Municipal Development District Board of Directors.

Christina Picioccio, City Secretary

25. Consideration and possible action approving a Resolution to appoint members to fill places on the City of Fair Oaks Ranch Zoning Board of Adjustments.

Christina Picioccio, City Secretary

26. Consideration and possible action approving a Resolution to appoint members to fill places on the City of Fair Oaks Ranch Board of Appeals.

Christina Picioccio, Deputy City Secretary

27. Discussion on the historical perspective on city dispatch and emergency operation system.

Tim Moring, Police Chief

REQUESTS AND ANNOUNCEMENTS

28. Announcements and reports by Mayor and Council Members.

29. Announcements by the City Manager.

30. 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:

31. 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.
32. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
33. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

Signature of Agenda Approval: s/Tobin E. Maples

Tobin E. Maples, City Manager

I, Christina Picioccio, 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, September 13, 2021 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side 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).