



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, August 15, 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. Building and Code Staff Appreciation Day Proclamation.

Gregory C. Maxton, Mayor

5. Introduction of new hire: Todd Smith, Interim Police Chief.

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

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 August 1, 2024 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

7. Approval of the second reading of an ordinance authorizing the execution of a franchise agreement with Frontier Texas Ventures I, LLC. for Solid Waste Collection and Disposal Services.

Clayton Hoelscher, Procurement Manager

8. Approval of the second reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances Chapter 1 "General Provisions," Article 1.06 "Emergency Management," Division 2 "Emergency Management Program".

Gregory C. Maxton, Mayor

9. Approval of the second reading of an ordinance amending Ordinance 2015-12 removing no vehicle stopping, standing, or parking on the 28000 block of Chartwell Lane during school zone hours.

Carole H. Vanzant, Assistant City Manager

10. Possible confirmation of the emergency approval and first reading of an ordinance amending Chapter 12 "Traffic and Vehicles," Article 12.01 "General Provisions," Section 12.01.003 (1) "Prima Facie Speed Limits," of the City of Fair Oaks Ranch Code of Ordinances by reducing the speed limit on Noble Lark Drive and Kalkallo Drive to 20 miles per hour.

Grant Watanabe, P.E., Director of Public Works & Engineering Services

11. Possible confirmation of the emergency approval and first reading of an ordinance amending Chapter 12 "Traffic and Vehicles," Article 12.01 "General Provisions," Section 12.01.002 "Ordinances Saved From Repeal," of the City of Fair Oaks Ranch Code of Ordinances by adding stop signs at the intersection of Noble Lark Drive and Kalkallo Drive.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

12. Approval of Council Member Parker's absence from the August 1, 2024 Regular City Council meeting.

Scott Parker, Council Member Place 5

CONSIDERATION/DISCUSSION ITEMS

13. Consideration and possible action approving a resolution adopting and implementing the City of Fair Oaks Ranch Emergency Operations Plan.

Gregory C. Maxton, Mayor

14. Consideration and possible action approving a resolution for the transition of health benefits providers for medical, dental, vision, life and disability insurance, and FSA and COBRA administration.

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

15. Consideration and possible action approving a resolution setting the maximum proposed ad valorem tax rate for Fiscal Year 2024-25, setting the Fiscal Year 2024-25 budget and tax rate public hearing, and other matters in connection therewith.

Summer Fleming, Director of Finance

16. Consideration and possible action accepting applications for open positions on Boards, Committees, and Commissions and to set dates for interviews.

Christina Picioccio, TRMC, City Secretary

WORKSHOP

17. FY 2024-25 Budget Workshop.

Summer Fleming, Director of Finance

REQUESTS AND ANNOUNCEMENTS

18. Announcements and reports by Mayor and Council Members.
19. Announcements by the City Manager.
20. 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:

21. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.
22. 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)

23. 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 M. Huizenga

Scott M. Huizenga, 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, August 12, 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).