



**CITY OF FAIR OAKS RANCH**  
**CITY COUNCIL SPECIAL MEETING**

Tuesday, September 12, 2023 at 6:30 PM

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

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

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**AGENDA**

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**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.

**PURPOSE OF SPECIAL CALLED MEETING**

4. Conduct a Public Hearing on the Fiscal Year 2023-2024 Proposed Budget and Tax Rate.
  - A. Opening comments from the Mayor
  - B. Comments from the Interim City Manager
  - C. Presentation of the Proposed Budget and Tax Rate by Interim Director of Finance
  - D. Open the Public Hearing and receive citizen testimony
  - E. Close the Public Hearing
  - F. Receive Comments from the Mayor and City Council

Summer Fleming, Interim Director of Finance

5. Consideration and possible action approving the first reading of an ordinance adopting the City budget for fiscal year beginning October 1, 2023 and ending September 30, 2024.

Summer Fleming, Interim Director of Finance

6. Consideration and possible action approving the first reading of an ordinance levying a property tax rate of 30.05 cents per \$100 taxable valuation on property in the City of Fair Oaks Ranch for tax year 2023; and determining due and delinquent dates.

Summer Fleming, Interim Director of Finance

7. Consideration and possible action approving a resolution adopting the FY 2023-24 Pay Schedule for General Government and Police Employees.

Scott M. Huizenga, Interim City Manager

**CONSIDERATION/DISCUSSION ITEM**

8. Discussion to determine potential council appointments for various boards, committees, and commissions.

Gregory C. Maxton, Mayor

**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. 551.074 (Personnel Matters)**

9. To evaluate submission of qualifications and select finalists for the City's municipal court judges.

**ADJOURNMENT**

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**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](http://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 9, 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).