



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, October 16, 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

PRESENTATIONS

4. Municipal Court 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

5. Approval of the October 2, 2025 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

6. Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas amending the City of Fair Oaks Ranch Unified Development Code (UDC) regarding comprehensive amendments, including various policy and administrative changes

Jessica Relucio, ENV SP, City Planner

7. Approval of the second 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 Rolling Acres Trail from Ammann Road to Silver Spur Trail to 30 mph

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

8. Approval of a resolution amending the City's Financial Management Policy; reaffirming the City's Investment Policy; and providing an effective date

Summer Fleming, CGFO, Director of Finance

9. Approval of Council Member Swarek's absence from the October 2, 2025 Regular City Council meeting

Jonathan Swarek, Council Member Place 6

CONSIDERATION/DISCUSSION ITEMS

10. Consideration and possible action approving the first reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Chapter 3 Building Regulations, Article 3.01 General Provisions, Section 3.01.018 Driveways Passing Through Drainage Channel, to require a survey and drainage analysis by a registered professional engineer

Lee Muñiz, P.E., CFM, Engineering Manager

11. Consideration and possible action approving a resolution authorizing a Free Tree Giveaway as mitigation for trees removed by the WWTP Phase 1 Expansion and Plant 5 Ground Storage Tank (GST) projects

Kelsey Delgado, CISEC, PMP, Project Manager

12. Consideration and possible action to select a candidate for the Texas Municipal League (TML) Region 7 Director of the TML Board of Directors

Gregory C. Maxton, Mayor

WORKSHOP

13. Strategic Plan Scope of Work

Jim Williams, MBA, ICMA-CM, Assistant City Manager

REPORTS FROM STAFF AND COMMITTEES

14. FY 2025-26 Budget in Brief

Summer Fleming, CGFO, Director of Finance

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

ADJOURNMENT

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, 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 October 10, 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).