



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, March 03, 2022 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.

PRESENTATIONS

4. Presentation of a 10-Year Service Award to Brandon Garrettson, Wastewater Supervisor.
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
5. Presentation to recognize Jennifer Hudson, HR/Communications Specialist for receiving the International Public Management Association for Human Resources Certified Professional (IPMA-CP) designation.
Joanna Merrill, IMPA-SCP, Director of Human Resources and Communications
6. Introduction of new employees: Kenneth Neesham, Maintenance Technician; Hunter Hickman, Maintenance Technician; Eloy Contreras III, Maintenance Technician and Ricardo Bautista, Court Administrator.
Joanna Merrill, IPMS-SCP, Director of Human Resources and Communications
7. Recognition of the Employee of the Quarter - Q1 recipient, Maria J. Pinedo, Court Clerk.
Joanna Merrill, IMPA-SCP, Director of Human Resources and Communications
8. Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended September 30, 2020.
Joanna Merrill, ICMA-SCP, Director of Human Resources and Communications
9. Recognition of the Government Finance Officers Association Distinguished Budget Presentation Award for the FY 2021 budget.
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications

10. Boerne Ranch Estates Presentation.

Boerne Ranch Estates Developers

11. Presentation of Utility Rate Study Report and Recommendations from the Rate Advisory Panel.

Grant Watanabe, P.E., Director of Public Works & Engineering Services
Angie Flores, Senior Manager, Raftelis
Mary Zambrano, Consultant, Raftelis

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.

12. Approval of the February 17, 2022 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

CONSIDERATION/DISCUSSION ITEMS

13. Presentation of the Certificate of Unopposed Candidates and consideration and possible action approving a Resolution declaring unopposed candidates, in the May 7, 2022 General Election, elected to office and to cancel said General Election.

Christina Picioccio, TRMC, City Secretary

14. Consideration and possible action authorizing the City Manager to execute a Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement between the City of Fair Oaks Ranch and Waterman Construction, LLC for City Hall Renovation construction services.

Carole Vanzant, CPM, TRMC, Assistant City Manager, Public Works & Engineering Services

15. Consideration and possible action approving the first reading of an Ordinance adopting Fiscal Year 2021-22 Budget Amendments for the City Hall Renovation project.

Scott Huizenga, Assistant City Manager, Administrative Services

16. Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement for a Wastewater Treatment Plant Engineering Feasibility Study.

Clayton Hoelscher, Procurement Manager
Grant Watanabe, P.E., Director of Public Works & Engineering Services

17. Consideration and possible action approving a request to create a flag shaped rear lot and a rear lot with a depth greater than five times the lot frontage on the street located northwest of the intersection of Rolling Acres Trail and Ammann Rd.

Katherine Schweitzer, P.E., Manager of Engineering Services

18. Consideration and possible action approving a Law Enforcement & Patrol Agreement between the City of Fair Oaks Ranch and Elkhorn Ridge Homeowners Association Inc.

Tim Moring, Chief of Police

19. Consideration and possible action approving a Law Enforcement & Patrol Agreement between the City of Fair Oaks Ranch and SA Front Gate Homeowners Association.

Tim Moring, Chief of Police

20. Consideration and possible action approving a Resolution to appoint a member to fill the Planning & Zoning Commission's Place 5 unexpired term.

Christina Picioccio, TRMC, City Secretary

21. Consideration and possible action approving a Resolution to appoint members to fill the open Zoning Board of Adjustment Place 1 and Alternate Places 6 and 7.

Christina Picioccio, TRMC, City Secretary

REPORTS FROM STAFF AND COUNCIL

22. Update to Council regarding the status of FY 2021 State of the City event.

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

REQUESTS AND ANNOUNCEMENTS

23. Announcements and reports by Mayor and Council Members.

24. Announcements by the City Manager.

25. 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:

26. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

27. Cause No. 2022CI01978; Boerne Ranch Estates, LLC v. The City of Fair Oaks Ranch.

Sec. 551.072 (Deliberation regarding real property)

28. 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/Tobin E. Maples

Tobin E. Maples, 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, February 28, 2022 and remained so posted continuously for at least 72 hours before said meeting was convened.

<p>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).</p>
