



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, September 01, 2022 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. Presentation of a 5-Year Service Award to Nathan Domenech, Police Officer and Lacey Gonzalez, Police Officer.
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
5. Presentation of a 10-Year Service Award to Paul Zepeda, Police Sergeant.
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
6. Introduction of new employee: Garrett Sharp, Utility Technician
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.

7. Approval of the August 18, 2022 Regular City Council meeting minutes.
Christina Picioccio, TRMC, City Secretary
8. Approval of Council Member Elizondo's absence from the September 1, 2022 Regular City Council Meeting.
Christina Picioccio, TRMC, City Secretary

9. Approval of the second reading of an Ordinance amending the City of Fair Oaks Ranch Code of Ordinances Chapter 12 "Traffic and Vehicles" Article 01.033 "Prima Facie Speed Limits" adding 25 mph speed limits and establishing stop signs on streets within the Front Gate Subdivision.

Tim Moring, Chief of Police

10. Approval of the second reading of an Ordinance amending the City of Fair Oaks Ranch Code of Ordinances Chapter 12 "Traffic and Vehicles" Article 01.033 "Prima Facie Speed Limits" adding 25 mph speed limits and establishing stop signs on streets within the Elkhorn Ridge Subdivision.

Tim Moring, Chief of Police

CONSIDERATION/DISCUSSION ITEMS

11. Consideration and possible action approving the first reading of an Ordinance approving the first amendment to the City's exclusive franchise agreement with Republic Services for the collection, hauling, and disposal of residential garbage and refuse waste in the City of Fair Oaks Ranch.

Tobin Maples, AICP, City Manager

12. Consideration and possible action approving a Resolution authorizing the execution of an Advance Funding Agreement with TxDOT for a Highway Safety Improvement Program (HSIP) project and authorizing the City Manager to execute applicable documents.

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

13. Consideration and possible action authorizing the City Manager to execute Interlocal Agreements to allow for cooperative purchasing.

Clayton Hoelscher, Procurement Manager

14. Consideration and possible action approving an Interlocal Agreement with the City of Boerne for Animal Services in FY 2022-2023 and authorizing the City Manager to execute the agreement.

Tim Moring, Chief of Police

15. Discussion of Cost of Living Adjustments (COLAs) and Compensation Study.

Scott Huizenga, Assistant City Manager, Administrative Services

16. Discussion regarding FY 2022-23 Budget.

Scott Huizenga, Assistant City Manager, Administrative Services

REPORTS FROM STAFF AND COMMITTEES

17. Presentation of Financial Update and Quarterly Investment Report for Q3 of Fiscal Year 2021-22.

Scott Huizenga, Assistant City Manager, Administrative Services

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. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
22. Cause No. 2022CI01978; Boerne Ranch Estates, LLC v. The City of Fair Oaks Ranch.
23. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 551.072 (Deliberation regarding real property)

24. 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.

Sec. 551.074 (Personnel Matters)

25. To perform the annual evaluation of the City Secretary.
26. To perform the annual evaluation of the City Manager.

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, Amanda Valdez, TRMC, Deputy 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 29, 2022 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).