



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, July 17, 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. Recognition of the Employee of the Quarter (Q3 - April 2025 through June 2025): William Poole, Wastewater Supervisor

Joanna Merrill, PSHRA-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

5. Approval of the July 3, 2025 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

6. Approval of the second reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Chapter 9 Personnel, Article 9.03 Police Department, Section 9.03.004 Chief of Police

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

7. Approval of the second reading of an ordinance approving a first amendment to the 2024 franchise agreement with Frontier Texas Ventures I, LLC for the collection, hauling, and disposal of municipal solid waste and recyclable materials in the City of Fair Oaks Ranch

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

8. Approval of a resolution reappointing the Fair Oaks Ranch Municipal Court Presiding and Alternate Judges for two years beginning October 1, 2025 and ending September 30, 2027; authorizing the expenditure of the required funds; and authorizing the execution of any and all applicable documents by the City Manager to effectuate the resolution

Clayton Hoelscher, Procurement Manager

Ricardo Bautista, Court Administrator

PUBLIC HEARING

9. Public Hearing on proposed amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees
 - A. Mayor opens the public hearing
 - B. Staff report and consultant presentation on proposed amendments
 - C. City Council receives public testimony for/against the proposed amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees
 - D. Mayor closes the public hearing
 - E. City Council may discuss the proposed amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees

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

Jessica Vassar, P.E., Freese and Nichols, Inc.

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 13 Utilities, Article 13.08 Water and Wastewater Impact Fees, to include amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees; and providing for an effective date

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

11. Consideration and possible action approving a resolution authorizing an Official Notice of Sale to issue Certificates of Obligation in the amount of \$7,930,000 for water and wastewater projects; and providing an effective date

Summer Fleming, CGFO, Director of Finance

WORKSHOP

12. City Water Supply and Demand Projections and GBRA WaterSECURE Project

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

R. Brian Perkins, P.E., Guadalupe-Blanco River Authority

REPORTS FROM STAFF AND COMMITTEES

13. ClearPlans Capital Project Tracker Demo

Kelsey Delgado, CISEC, Project Manager

REQUESTS AND ANNOUNCEMENTS

14. Announcements and reports by Mayor and Council Members
15. Announcements by the City Manager
16. 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 by 6:30 PM, July 14, 2025 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).