



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, July 03, 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. Introduction of Police K9 Vox

Todd Smith, Chief of Police
David Magness, Patrol Officer

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 June 19, 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 providing for the extension of the Fair Oaks Ranch city limits by the annexation of a +/- 344.6-acre tract of land within Comal and Kendall County, Texas generally located south and west of Ammann Road and east of the Stone Creek Ranch subdivision; and providing for an effective date

Carole Vanzant, CPM, Assistant City Manager

7. Approval of a resolution authorizing the execution of an agreement with M5 Utilities, LLC for the Rolling Acres Trail and Willow Wind/Red Bud Hill Water Line Replacement Project, expenditure of the required funds, and execution of all applicable documents by the City Manager

Kelsey Delgado, CISEC, Project Manager

PUBLIC HEARINGS

8. Reconvene the Public Hearing from June 19, 2025, concerning the creation of the Post Oak Public Improvement District, pursuant to the provisions of Chapter 372 of the Texas Local Government Code
 - A. Mayor reconvenes the public hearing
 - B. Report from the Administration
 - C. City Council receives public testimony for/against the proposed creation of the Post Oak Development Public Improvement District
 - D. The Mayor closes the public hearing
 - E. The City Council may discuss the proposed creation of the Post Oak Development Public Improvement District

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

CONSIDERATION/DISCUSSION ITEMS

9. Consideration and possible action approving a resolution authorizing and creating the Post Oak Development Public Improvement District

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

10. Consideration and possible action approving the first 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

11. Consideration and possible action approving the first 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

12. Consideration and possible action approving a resolution establishing the target market position for the City's Compensation Plan

Joanna Merrill, PSHRA-SCP, Director of Human Resources & Communications

WORKSHOP

13. FY 2025-26 Budget Workshop: Municipal Court, Capital and Strategic Projects, and Utilities

Summer Fleming, CGFO, Director of Finance

Ricardo Bautista, Municipal Court Administrator

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

14. Vestal Park Culvert Design Options

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

15. Flock Safety Automated License Plate Reader (ALPR)

Todd Smith, Chief of Police

REQUESTS AND ANNOUNCEMENTS

16. Announcements and reports by Mayor and Council Members

17. Announcements by the City Manager

18. Requests by Mayor and Council Members that items be placed on a future City Council agenda

ADJOURNMENT

Signature of Agenda Approval: s/Scott M. Huizenga

Scott M. Huizenga, 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, June 30, 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).