



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, June 20, 2024 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 Life Saving Recognition to Ms. Madison Gaugler and presentation of Fair Oaks Ranch Police Department's Life Saving Award to K-9 Officer David Magness.

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 June 4, 2024 Special City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

6. Approval of the June 6, 2024 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

7. Approval of the second reading of an ordinance for the City Council of the City of Fair Oaks Ranch, Texas amending the Comprehensive Plan to change the land use classification from Rural Residential (RR) to Neighborhood Residential (NR) for approximately 149 acres generally located along the north side of Ralf Fair Road and Honeycomb Rock generally known as Oak Bend Estates.

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

8. Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas amending the zoning classification from Rural Residential (RR) to Neighborhood Residential (NR) for 149 acres generally located along the north side of Ralph Fair Road and Honeycomb Rock generally known as Oak Bend Estates.

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

9. Approval of the second reading of an ordinance amending the budget of the City of Fair Oaks Ranch for FY 2023-24 to fund \$10,000 toward the Oak Wilt Program.

Kelsey Delgado, Environmental Program Manager

10. Approval of a resolution authorizing the execution of an agreement with JCM Commercial Services LLC for sealcoating.

Clayton Hoelscher, Procurement Manager

11. Approval of Council Member Stroup's absence from the June 6, 2024 Regular City Council meeting.

Emily Stroup, Council Member Place 1

CONSIDERATION/DISCUSSION ITEMS

12. Consideration and approval of a resolution by the City Council of the City of Fair Oaks Ranch, Texas authorizing and approving Publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

Summer Fleming, Director of Finance

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

Andrew Friedman, Managing Director, SAMCO Capital

13. Consideration and possible action approving a resolution supporting proposed policy amendments to the Unified Development Code and to the Mixed Use Village District Residential Component and directing the City Manager to schedule public hearings on proposed amendments.

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

14. Consideration and possible action approving a resolution authorizing the execution of an Interlocal Agreement between Boerne ISD and the City of Fair Oaks Ranch for the School Resource Officer Program.

Tim Moring, Chief of Police

15. Consideration and possible action of approving the first reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas establishing a Transportation Safety Advisory Committee, amending the City's Code of Ordinances, Chapter 1, Article 1.08 Boards, Commissions, and Committees, and providing for severability and repealing clauses, and an effective date.

Laura Koerner, Council Member Place 4

WORKSHOP

16. FY 2024-25 General Fund Department Budget Workshop - Finance, Administration, Human Resources & Communications, Information Technology and Non-departmental/shared.

Summer Fleming, Director of Finance
Carole Vanzant, Assistant City Manager - Community Services
Joanna Merrill, IPMS-SCP, Director of Human Resources and Communications
Brian LeJeune, Information Technology Manager

17. Noble Lark Drive at Dietz Elkhorn Road Closure.

Carole Vanzant, Assistant City Manager
Legacy Engineering, Oscar Michael Garza, Legacy Engineering Group, PLLC

REPORTS FROM STAFF/COMMITTEES

18. Update on Request for Proposals for Municipal Solid Waste Collection, Disposal and Recycling Services

Clayton Hoelscher, Procurement Manager

REQUESTS AND ANNOUNCEMENTS

19. Announcements and reports by Mayor and Council Members.
20. Announcements by the City Manager.
21. 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:

22. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.
23. Discussion related to possible terms and conditions necessary to resolve disputes that have been the subject of ongoing litigation with the development commonly known as Boerne Ranch Estates, LLC, aka Fair Oaks Meadows.

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.

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

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, June 17, 2024 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).