



## CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, June 05, 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>

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### AGENDA

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#### 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 Joanna Merrill, Director of Human Resources, for receiving the TMHRA Lone or Almost Alone Ranger of the Year Award

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

#### 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 corrected May 1, 2025 City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

6. Approval of the May 13, 2025 Special City Council meeting minutes canvassing the election

Christina Picioccio, TRMC, City Secretary

7. Approval of the May 13, 2025 Special City Council Open House minutes

Christina Picioccio, TRMC, City Secretary

8. Approval of the May 15, 2025 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

9. Approval of the May 20, 2025 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

10. Approval of a resolution authorizing the transfer of K-9 Officer Buddy

Clayton Hoelscher, Procurement Manager

### **PUBLIC HEARING**

11. The City of Fair Oaks Ranch City Council will conduct a public hearing to receive public testimony on proposed amendments to the City of Fair Oaks Ranch Code of Ordinances, Appendix A Fee Schedule, Article A2.000 Building Fees

- A. Mayor opens the public hearing
- B. Report from Building Official
- C. City Council receives public testimony for/against the proposed updates to the fee schedule
- D. The Mayor closes the public hearing
- E. The City Council may discuss the proposed updates to the fee schedule

Scott Davis, Building Official

### **CONSIDERATION/DISCUSSION ITEMS**

12. Consideration and possible action approving the first reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Appendix A Fee Schedule, Article A2.000 Building Fees

Scott Davis, Building Official

13. 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, CGFO, Director of Finance

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

14. Consideration and possible action approving a resolution directing the City Manager to submit an Amendment to the Chapter 377 Project Funding Agreement between the Fair Oaks Ranch Municipal Development District and the City of Fair Oaks Ranch to include the full construction cost for the Community Center Project and authorizing execution of all applicable documents by the City Manager

Kelsey Delgado, Project Manager

Clayton Hoelscher, Procurement Manager

15. Consideration and possible action approving a resolution setting a public hearing date for proposed amendments to Land Use Assumptions, Capital Improvement Plans, and Water and Wastewater Impact Fees

Grant Watanabe, P.E., Director of Public Works

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

16. Consideration and possible action approving a resolution adopting the FY 2026-30 Five-Year Financial Plan

Summer Fleming, CGFO, Director of Finance

17. Consideration and possible action approving a resolution amending the City of Fair Oaks Ranch's Personnel Policies

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

18. Consideration and possible action approving a resolution to appoint Council Members as members or liaisons to various boards, committees, and commissions

Gregory C. Maxton, Mayor

## **WORKSHOP**

19. Budget Process Introduction

Summer Fleming, CGFO, Director of Finance

20. FY 2025-26 General Fund Department Budget Workshop - Public Works and Public Safety

Summer Fleming, CGFO, Director of Finance

Todd Smith, Chief of Police

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

21. Recap of Transportation Safety Advisory Committee submittals

Carole Vanzant, CPM, Assistant City Manager

Al Schmidt, Chairperson, Transportation Safety Advisory Committee

## **REPORTS FROM STAFF AND COMMITTEES**

22. FY 2025-26 Boards and Commissions

Christina Picioccio, TRMC, City Secretary

23. Capital Improvements Advisory Committee (CIAC) Semi-Annual Report and Impact Fee Recommendations

Paul Mebane, CIAC Chairperson

## **REQUESTS AND ANNOUNCEMENTS**

24. Announcements and reports by Mayor and Council Members

25. Announcements by the City Manager

26. 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:*

27. The City Council will meet in closed session pursuant to Texas Government Code Section 551.072, Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property for the potential future location of municipal facilities

**RECONVENE INTO OPEN SESSION**

*Discussion and possible action on items discussed in Executive Session.*

**ADJOURNMENT**

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**Signature of Agenda Approval:** s/Scott M. Huizenga

Scott M. Huizenga, 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](http://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 02, 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).