

CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, December 04, 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. Presentation of a 10-Year Service Award to: Roland Rios, Water/Wastewater Operator III Joanna Merrill, PSHRA-SCP, Director of Human Resources

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 November 20, 2025 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

6. Approval of a resolution casting votes for candidates for the Boards of Directors for Bexar and Comal Appraisal Districts for 2026

Gregory C. Maxton, Mayor

7. Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas, amending the Fair Oaks Ranch Code of Ordinances Chapter 12 Traffic and Vehicles, Article 12.01 General Provisions, Section 12.01.003(3) by reducing the maximum speed limit on Silver Spur Trail and Post Oak Trail to 30 mph

Carole Vanzant, CPM, ICMA-CM, Assistant City Manager

8. Approval of a resolution authorizing the execution of an agreement with The Mejorando Group for Strategic Planning Facilitation and Plan Development

Clayton Hoelscher, Procurement Manager Jim Williams, MBA, ICMA-CM, Assistant City Manager

CONSIDERATION/DISCUSSION ITEMS

9. Consideration and possible action accepting a private monetary donation to the City of Fair Oaks Ranch Police Department

Todd Smith, Chief of Police

10. Consideration and possible action approving a resolution authorizing the execution of an agreement with Tyler Technologies, Inc. for public safety software solutions, expenditure of the required funds, and execution of all applicable documents by the City Manager

Summer Fleming, CGFO, Director of Finance Todd Smith, Chief of Police Brian LeJeune, IT Manager

11. Consideration and possible action approving a resolution authorizing the execution of an Interlocal Agreement with Bexar County for the repair and maintenance of Old Fredericksburg Road

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

12. Consideration and possible action approving the first reading of an ordinance amending the budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026

Summer Fleming, CGFO, Director of Finance

13. Consideration and possible action approving a resolution authorizing the execution of an Emergency Interconnect Agreement with the San Antonio Water System (SAWS)

Steven Fried, Assistant Director of Public Works

REPORTS FROM STAFF AND COMMITTEES

14. Update on a citizen request to reduce the speed limit on Ralph Fair Road (FM 3351)

Carole Vanzant, CPM, ICMA-CM, Assistant City Manager Andres Gonzalez, TxDOT Area Engineer

REQUESTS AND ANNOUNCEMENTS

- 15. Announcements and reports by Mayor and Council Members
- 16. Announcements by the City Manager
- 17. 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 on November 26, 2025 and remained so posted continuously for at least three business days 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).