



CITY OF FAIR OAKS RANCH

CITY COUNCIL SPECIAL MEETING

Monday, September 27, 2021 at 6:30 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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 of the Council Chambers. 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.

CONSIDERATION / DISCUSSION ITEMS

4. Consideration and possible action approving the second reading of an Ordinance adopting the City budget for fiscal year beginning October 1, 2021 and Ending September 30, 2022.

Sarah Buckelew, CPA, Finance Director
Tobin E. Maples, AICP, City Manager

5. Consideration and possible action approving the second reading of an Ordinance levying a property tax rate of 35.18 CENTS per \$100 taxable valuation on property in the City of Fair Oaks Ranch for the tax year 2021; and determining due and delinquent dates.

Sarah Buckelew, CPA, Finance Director
Tobin E. Maples, AICP, City Manager

6. Consideration and possible action approving a Resolution ratifying the property tax rate reflected in the FY 2021-22 general fund and debt service fund budgets.

Sarah Buckelew, CPA, Finance Director
Tobin E. Maples, AICP, City Manager

CONSENT AGENDA

7. Approval of a Resolution amending Resolution 30.1 designating the program coordinator for the ICMA Retirement Corporation Deferred Compensation Plan.

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

8. Approval of a Resolution amending the authorized representatives to TexPool, the City's investment pool.

Tobin E. Maples, AICP, City Manager
Summer Fleming, Interim Finance Director

9. Approval of a Resolution reappointing the City of Fair Oaks Ranch Municipal Court Judge and Alternate Judge for a two year term.

Tobin E. Maples, AICP, City Manager

10. Approval of a Professional Services Agreement for Auditing Services with ABIP, P.C. and to authorize the City Manager to execute the agreement.

Clayton Hoelscher, Procurement Manager
Sarah Buckelew, CPA, Finance Director

11. Approval of a Professional Services Agreement with Patti Engineering for Supervisory Control and Data Acquisition (SCADA) Contracted Services and to authorize the City Manager to execute the agreement.

Julio Colunga, Public Works Superintendent

12. Approval of a Sanitarian Services Agreement for sanitarian services and to authorize the City Manager to execute the agreement.

Jim Earl, Building Official

13. Approval of the Fire Inspector Services Renewal Agreement for fire inspection services and to authorize the City Manager to execute the agreement.

Jim Earl, Building Official

14. Approval of an Interlocal Agreement for Animal Control Services and to authorize the City Manager to execute the agreement.

Tim Moring, Police Chief

15. Approval of an Interlocal Agreement for Public Safety and Utilities Communication Services and to authorize the City Manager to execute the agreement.

Tim Moring, Police Chief

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. 551.074 (Personnel Matters)

16. To perform annual evaluation of the City Manager and City Secretary.

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

Signature of Agenda Approval: s/ Tobin E. Maples

Tobin E Maples, City Manager

I, Christina Picioccio, 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, September 24, 2021** and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side 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).
