



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, March 16, 2023 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.

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.

4. Approval of the March 2, 2023, Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

5. Confirmation of an emergency ordinance amending the Fiscal Year 2022-2023 budget appropriating funds to remove debris created by the ice storm.

Rosie G. Vela, Director of Finance

6. Approval to authorize the City Manager or designee to execute agreements associated with migration of City water meter reads to Sensus cloud services.

Brian LeJeune, IT Manager

7. Approval to authorize the City Manager or designee to execute agreements associated with Microsoft 365 cloud services.

Brian LeJeune, IT Manager

8. Approval of Council Member Parker's absence from the April 6, 2023, Regular City Council meeting.

Scott Parker, Council Member Place 5

CONSIDERATION/DISCUSSION ITEMS

9. Consideration and possible action accepting the Fiscal Year 2021-2022 Audit.

Rosie Vela, Director of Finance
Michael Del Toro, ABIP, PC

10. Consideration and possible action authorizing the City Manager to negotiate and execute agreements for the annual July 4th Celebration.

Rosie G. Vela, Finance Director

11. Discussion and possible action to shape and frame the Q2 Town Hall meeting.

Gregory C. Maxton, Mayor

12. Consideration and possible action regarding requirements or expenditures associated with the Local Disaster.

Gregory C. Maxton, Mayor
Tobin E. Maples, AICP, City Manager

WORKSHOP

13. Drainage CIP Update.

Grant Watanabe, P.E., Director of Public Works & Engineering Services
Troy Dorman, P.E., Director of Water Resources, Halff Associates, Inc.
Byron Sanderfer, P.E., Central Region Public Works Director, Ardurra Group, Inc.
Steven Dean, P.E., Vice President for Water Resources, Pape-Dawson Engineers, Inc.

14. Discussion on Process for Yearly Review of the City's Planning Tools.

Gregory C. Maxton, Mayor

15. Key Stakeholder Relationships.

Gregory C. Maxton, Mayor

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.

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:

19. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
20. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 551.072 (Deliberation regarding real property)

21. 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.

Sec. 551.074 (Personnel)

22. The City Council will convene in closed session pursuant to Texas Government Code Section 551.074, Personnel, to discuss the duties and performance of the City Manager.

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, March 13, 2023 and remained so posted continuously for at least 72 hours before said meeting was convened.

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).