



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, November 18, 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.

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 November 4, 2021 Regular City Council meeting minutes.

Christina Picioccio, City Secretary

5. Approval of a Final Plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 8 proposing 27 single-family residential lots, generally located north of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.

Katherine Schweitzer, P.E., Manager of Engineering Services

6. Approval of the second reading of an Ordinance amending the City's Code of Ordinances, Chapter 3, Article 3.01, Sec. 3.01.004 establishing construction hours of operation for new construction, additions, and alterations within the City of Fair Oaks Ranch.

Jim Earl, Building Official

CONSIDERATION/DISCUSSION ITEMS

7. Consideration and possible action approving a Resolution casting votes for candidates for the Board of Directors for Bexar and Comal Appraisal Districts for tax years 2022 and 2023.

Gregory C. Maxton, Mayor
Laura Koerner, Council Member Place 4

8. Consideration and possible action authorizing the City Manager to sign a Professional Service Agreement for engineering services with K Friese & Associates, Inc. for engineering services for the Old Fredericksburg Road Water Line Relocation Project (CIP# 21W).

Julio Colunga, Assistant Director of Public Works
Clayton Hoelscher, Procurement Manager

9. Consideration and possible action authorizing the City Manager to sign a Construction Agreement with MGB Construction, Inc. for the Water Plant 2 Upgrades Project (CIP# 1W).

Clayton Hoelscher, Procurement Manager

10. Consideration and possible action approving recommendations to present to the Boerne, Fair Oaks Ranch, and Kendall County Transportation Committee.

Tobin E. Maples, AICP, City Manager

REPORTS FROM STAFF AND COMMITTEES

11. Quarterly Investment Report.

Summer Fleming, Interim Finance Director

12. Golf cart public safety education initiative.

Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
Tim Moring, Police Chief

REQUESTS AND ANNOUNCEMENTS

13. Announcements and reports by Mayor and Council Members.
14. Announcements by the City Manager.
15. 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:

16. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
17. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

Sec. 551.074 (Personnel Matters)

18. To discuss the hiring of an Assistant City Manager.

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, November 15, 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).
