



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, October 21, 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.

PRESENTATIONS

4. Boerne, Fair Oaks Ranch, Kendall County Transportation Planning Committee Update.

Don Durden, Committee Co-Chair
Bob Manning, Committee Co-Chair

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 October 7, 2021 Regular City Council meeting minutes.

Christina Picioccio, City Secretary

6. Approval of Council Member Elizondo's absence from the November 4, 2021 Regular City Council Meeting.

Christina Picioccio, City Secretary

7. Approval to ratify the Planning and Zoning Commission's rescheduling of the November 11, 2021 regularly scheduled meeting to November 10, 2021.

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

8. Approval of a second reading of an Ordinance amending the Code of Ordinances, Chapter 1, General Provisions, Article 1.05 Records Management.

Christina Picioccio, City Secretary

9. Approval of an Interlocal Agreement between the Fair Oaks Ranch Municipal Development District and the City of Fair Oaks Ranch and to authorize the City Manager to execute the agreement.

Laura Koerner, MDD President
Tobin E. Maples, AICP, City Manager

CONSIDERATION/DISCUSSION ITEMS

10. Consideration and possible action to approve the City's proposed 5-year Water, Wastewater, and Reuse Capital Improvement Plan.

Grant Watanabe, P.E., Director of Public Works and Engineering Services
Mike Persyne, P.E., K Frieze & Associates

11. Consideration and possible action approving a Memorandum of Understanding (MOU) with the Fair Oaks Ranch Homeowners Association (FORHA) for an Annual Peace Tree Lighting and Veterans Day Event and to authorize the City Manager to execute the agreement.

Tobin E. Maples, AICP, City Manager

REPORTS FROM STAFF AND COUNCIL

12. Update from the Branding Committee.

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

13. Update on livestreaming of public meetings.

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

REQUESTS AND ANNOUNCEMENTS

14. Announcements and reports by Mayor and Council Members.
15. Announcements by the City Manager.
16. 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:

17. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

18. 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.

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, 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 by 6:30 PM, October 18, 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).
