

CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, October 02, 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

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 September 15, 2025 Special City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

5. Approval of the September 18, 2025 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

PUBLIC HEARINGS

- 6. The City Council of the City of Fair Oaks Ranch, Texas will conduct a public hearing to receive public testimony on proposed amendments to the Unified Development Code
 - A. Mayor opens the public hearing
 - B. Staff presentation on the proposed UDC amendments
 - C. City Council receives public testimony
 - D. Mayor closes the public hearing

Jessica Relucio, ENV SP, City Planner

CONSIDERATION/DISCUSSION ITEMS

7. Consideration and possible action approving the first reading of an ordinance amending the City of Fair Oaks Ranch Unified Development Code (UDC) regarding comprehensive amendments, including various policy and administrative changes

Jessica Relucio, ENV SP, City Planner

8. Consideration and possible action approving the first reading of an ordinance 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 Rolling Acres Trail from Ammann Road to Silver Spur Trail to 30 miles per hour

Carole Vanzant, CPM, Assistant City Manager

WORKSHOP

9. Tree Mitigation Options for the WWTP Phase 1 Expansion and Plant 5 Ground Storage Tank Projects

Kelsey Delgado, CISEC, Project Manager

10. Proposed amendments to the City's Financial Management Policy, Fund Balance/Reserves Policy, and Debt Management Policy

Summer Fleming, CGFO, Director of Finance

REQUESTS AND ANNOUNCEMENTS

- 11. Announcements and reports by Mayor and Council Members
- 12. Announcements by the City Manager
- 13. 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. 551.074 (Personnel Matters)

14. To perform the annual evaluation 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 September 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).