



**CITY OF FAIR OAKS RANCH**  
**CITY COUNCIL REGULAR MEETING**

Thursday, April 07, 2022 at 6:30 PM  
Public Safety Building, 7286 Dietz Elkhorn, Fair Oaks Ranch

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**AGENDA**

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**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 foyer of the Public Safety Building. 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. Presentation of a Five-Year Service Award to Eric J. Guajardo, Utilities Clerk.  
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
5. Recognition of Ernest W. Champion for being selected as the Water Environment Association of Texas Outstanding Municipal Operator of the Year.  
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
6. Recognition of the Fair Oaks Ranch Utilities Division for receiving the Water Environment Association of Texas Municipal Wastewater Treatment Plant of the Year Award Category 1.  
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
7. Introduction of new employee: Robert Ortiz, Code Compliance Officer.  
Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications
8. Capital Improvements Advisory Committee Semiannual Report.  
Paul Mebane, CIAC Chairperson

**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.*

9. Approval of the March 17, 2022 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

10. Approval of Council Member Bliss' absence from the March 17, 2022 Regular City Council Meeting.

Christina Picioccio, TRMC, City Secretary

### CONSIDERATION/DISCUSSION ITEMS

11. Consideration and possible action approving a Resolution to appoint a member to fill the Fair Oaks Ranch Municipal Development District Board of Directors' Place 3 unexpired term.

Amanda Valdez, TRMC, Deputy City Secretary

12. Consideration and possible action authorizing the City Manager to sign a Construction Agreement with Intermountain Slurry Seal for the City's Annual Street Maintenance and Repair Program.

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

13. Discussion and possible action regarding a City Council Strategic Visioning Retreat.

Tobin Maples, AICP, City Manager

### 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. 2022CI011978; Boerne Ranch Estates, LLC v. The City of Fair Oaks Ranch.
19. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

**Sec. 551.072 (Deliberation regarding real property)**

20. 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.

**RECONVENE INTO OPEN SESSION**

*Discussion and possible action on items discussed in Executive Session.*

**ADJOURNMENT**

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**Signature of Agenda Approval:** s/Tobin E. Maples

Tobin E. Maples, City Manager

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](http://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, April 4, 2022 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch Public Safety Building is wheelchair accessible at the front 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).