



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, August 07, 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

PRESENTATIONS

4. Presentation of a 10-Year Service Award to: Alexander Willis, Interim Police Lieutenant
Joanna Merrill, PSHRA-SCP, Director of Human Resources and Communications

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 July 17, 2025 Regular City Council meeting minutes
Amanda Valdez, TRMC, Deputy City Secretary
6. Approval of the second reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Chapter 13 Utilities, Article 13.08 Water and Wastewater Impact Fees, to include amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees; and providing for an effective date
Grant Watanabe, P.E., CFM, Director of Public Works & Engineering Services
7. Approval of a resolution authorizing the execution of a purchase order with Aqua-Metric Sales Company for base stations for the water plants, expenditure of the required funds, and execution of all applicable documents by the City Manager
Clayton Hoelscher, Procurement Manager

8. Approval of a resolution authorizing the execution of an agreement with Anytime Fuel Pros LLC for on-site fuel delivery, expenditure of the required funds, and execution of all applicable documents by the City Manager

Clayton Hoelscher, Procurement Manager

9. Approval of Council Member Pearson's absence from the July 17, 2025 Regular City Council meeting

Dale Pearson, Council Member Place 4

CONSIDERATION/DISCUSSION ITEMS

10. Consideration and possible action on a resolution approving Amendment No.1 to the Post Oak Development Agreement and authorizing the City Manager to execute all related documents

Scott M. Huizenga, ICMA-CM, City Manager
Caroline McDonald, Brown & McDonald PLLC

11. Consideration and possible action approving a resolution setting the maximum proposed ad valorem tax rate for Fiscal Year 2025-26, setting the Fiscal Year 2025-26 Budget and Tax Rate public hearing, and other matters in connection therewith

Summer Fleming, CGFO, Director of Finance

12. Consideration and possible action approving a resolution approving the implementation methodology and pay plan structure as part of the City's Comprehensive Compensation and Benefits Study

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

13. Consideration and approval of an ordinance authorizing the issuance of "City of Fair Oaks Ranch, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2025;" providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledge revenues of the system; authorizing the execution of any necessary engagement agreement with the City's financial advisors; and providing an effective date

Summer Fleming, CGFO, Director of Finance
Andrew Friedman, Managing Director, SAMCO Capital

14. Consideration and possible action approving a resolution authorizing the execution of an Interlocal Agreement with the San Antonio River Authority regarding FEMA Floodplain Management, and execution of all applicable documents by the City Manager

Lee Muñoz, P.E., CFM, Manager of Engineering Services

15. Consideration and possible action to accept applications for vacancies on Boards, Committees, and Commissions, to reappoint incumbents, and to schedule interviews for new applicants

Amanda Valdez, TRMC, Deputy City Secretary

WORKSHOP

16. FY 2025-26 Budget Workshop

Summer Fleming, CGFO, Director of Finance

REPORTS FROM STAFF AND COMMITTEES

17. Financial and Investment Report for the Quarter Ended June 30, 2025

Summer Fleming, CGFO, Director of Finance

REQUESTS AND ANNOUNCEMENTS

18. Announcements and reports by Mayor and Council Members

19. Announcements by the City Manager

20. 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:

21. Discussion on legal requirements necessary to contract for Fire and Emergency Medical Services

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

Signature of Agenda Approval: s/Scott M. Huizenga

Scott M. Huizenga, 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 August 1, 2025 and remained so posted continuously for at least 3 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).