



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, March 06, 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>

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Council Present: Mayor Maxton and Council Members: Stroup, Rhoden, Olvera, Koerner, and Parker

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

CITIZENS and GUEST FORUM

3. Citizens to be heard.

Resident Eric Beilstein suggested to Council that they discuss the proposed amendments to the Transportation Safety Advisory Committee Rules of Procedure. He recommended that they not limit requests from being reconsidered for 365 days as written and to instead allow staff and the Chair to determine if it could be heard again. Mr. Beilstein also spoke about the Noble Lark/Dietz Elkhorn safety concerns and recommended that Council consider a restricted turn lane during peak times for a trial period.

Resident Shari St. Clair asked Council to allow residents to vote on the proposed Community Center. She doesn't believe residents are in favor of the project in its current form.

Resident Carol Willoughby urged Council to find a new location for the proposed Community Center and to avoid building on the current City Hall campus. She suggested several locations and asked Council to think outside the box to avoid congestion and parking issues.

PRESENTATIONS

4. Swearing in of elected official: Jonathan Swarek, Council Member, Place 6

Gregory C. Maxton, Mayor, swore in elected official Jonathan Swarek, Council Member, Place 6

5. Presentation of a 5-Year Service Award to: Jennifer Hudson, HR Generalist; and Michael Maddox, Police Sergeant

Joanna Merrill, IPMA-SCP, Director of HR and Communications, presented 5-Year Service awards to Jennifer Hudson, HR Generalist, and Michael Maddox, Police Sergeant.

CONSENT AGENDA

6. Approval of the February 20, 2025 Regular City Council meeting minutes

7. **Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas, amending Chapter 1 General Provisions, Article 1.08 Boards, Commissions, and Committees, Section 1.08.003 Transportation Safety Advisory Committee of the City of Fair Oaks Ranch Code of Ordinances; providing for severability and repealing clauses; and an effective date**
8. **Approval of a resolution of the City Council of the City of Fair Oaks Ranch, Texas amending Resolution 2024-34 adopting the Fair Oaks Ranch Transportation Safety Advisory Committee Rules of Procedures; and providing for an effective date**
9. **Approval of a resolution to appoint members to fill places on the City of Fair Oaks Ranch Transportation Safety Advisory Committee**

Council Member Koerner asked to remove Item 8 from the Consent Agenda

MOTION: Made by Council Member Koerner, seconded by Council Member Rhoden, to approve the Consent Agenda (Items 6, 7, and 9).

VOTE: 7 - 0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

8. **Approval of a resolution of the City Council of the City of Fair Oaks Ranch, Texas amending Resolution 2024-34 adopting the Fair Oaks Ranch Transportation Safety Advisory Committee Rules of Procedures; and providing for an effective date**

MOTION: Made by Council Member Koerner, seconded by Council Member Stroup, to approve the resolution as amended in Section 8.4 to read *"Once an item has been heard and finally acted upon by the Committee, it cannot be reheard for a period of 365 days from the day the Committee heard the item, unless new pertinent safety information is provided, as determined by the Committee and/or staff."*

VOTE: 7 - 0; Motion Passed.

10. **Consideration and possible action approving a final plat request from Green Land Ventures LTD for Stone Creek Ranch Unit 2B proposing 12 single-family residential lots**

MOTION: Made by Council Member Stroup, seconded by Council Member Olvera, to approve the final plat for Stone Creek Ranch Unit 2B.

VOTE: 7 - 0; Motion Passed.

11. **Consideration and possible action approving a resolution authorizing the execution of an agreement with Bueno Pro Services, LLC for the Dietz Elkhorn Road Sidewalk Improvement Project**

MOTION: Made by Council Member Koerner, seconded by Mayor Maxton, to reject all bids for the Dietz Elkhorn Road Sidewalk Improvement Project and remove it from the Roadway Capital Improvements Plan.

VOTE: 7 - 0; Motion Passed.

WORKSHOP**12. Interlocal Agreement with Bexar County Emergency Services District No. 4 for EMS Transport Services**

City Manager Scott Huizenga led a workshop with the City Council on a proposed Interlocal Agreement with Bexar County Emergency Services District No. 4 for EMS transport services. Council members asked questions of staff and representatives from the Emergency Services District and provided suggested amendments. Staff will present a revised agreement incorporating these changes as an action item at the next Council meeting.

REQUESTS AND ANNOUNCEMENTS**13. Announcements and reports by Mayor and Council Members**

Council Member Stroup wished her daughter Charlotte an early Happy Birthday for March 14th.

Mayor Maxton reminded everyone that the Doggie Fun Run will kick off at Cibolo Creek Community Church March 8, 2025 at 8:00 AM. Participants will be able to either walk or run and water stations will be set up along the route. The Mayor also reminded residents that delayed construction on Battle Intense is expected to begin Monday, March 10, 2025 and could last the whole week. During this time Battle Intense will be closed to one lane but flaggers will be on hand to direct traffic. Mayor Maxton asked residents to anticipate delays. Mayor Maxton alerted residents that staff will be testing out the newly installed HALT system on Rolling Acres from 10:00 AM – 11:00 AM on Friday, March 7, 2025 that could cause traffic delays. Lastly, Mayor Maxton announced that the City's municipal Election Day is May 3, 2025 and urged residents to register or make any necessary changes to their registration by April 3, 2025.

Scott Parker announced he received an email that the concrete is being poured at the bridge on Ralph Fair Road this evening. Although it's not expected to impact traffic, he asked residents to be aware of heavy equipment in the area.

14. Announcements by the City Manager

None.

15. Requests by Mayor and Council Members that items be placed on a future City Council agenda

None.

CONVENE INTO EXECUTIVE SESSION

City Council did not convene into closed session regarding:

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. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas

17. Discussion related to possible terms and conditions necessary to resolve disputes that have been the subject of ongoing litigation with the development commonly known as Boerne Ranch Estates, LLC, aka Fair Oaks Meadows

Sec. 551.072 (Deliberation regarding real property)

18. 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

N/A

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:19 PM

ATTEST:



Christina Picioccio, TRMC, City Secretary



Gregory C. Maxton, Mayor