

CITY OF FAIR OAKS RANCH

CITY COUNCIL REGULAR MEETING

Thursday, September 18, 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: Rhoden, Olvera, Pearson, Parker and Swarek

Council Absent: Council Member Stroup

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 – None.

PRESENTATION

4. Human Resources Professionals Day Proclamation

Mayor Maxton presented a Proclamation in observance of Human Resources Professionals Day on September 26, 2025.

CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 6:39 PM regarding:

Sec. 551.074 (Personnel Matters)

5. To conduct interviews, individually, of applicants and deliberate regarding the candidates interviewed vacancies on various boards, commissions, and committees for the City of Fair Oaks Ranch

1. Board of Appeals
2. Capital Improvement Advisory Committee
3. Municipal Development District Board of Directors
4. Planning and Zoning Commission
5. Transportation Safety Advisory Committee
6. Zoning Board of Adjustment

RECONVENE INTO OPEN SESSION

Mayor Maxton reconvened the meeting into Open Session at 7:30 PM. No action was taken.

CONSENT AGENDA

6. **Approval of the September 4, 2025 Special City Council meeting minutes**
7. **Approval of the September 4, 2025 Regular City Council meeting minutes**
8. **Approval of a resolution authorizing the placement of radar feedback signs at various locations throughout the City; and providing for an effective date**
9. **Approving a resolution authorizing the City Manager to execute an Interlocal Agreement and all applicable documents for the use of an animal control facility between the City of Fair Oaks Ranch and the City of Boerne, and to expend funds as established in the agreement**
10. **Approval of a resolution authorizing the execution of an agreement with the Lower Colorado River Authority for radio services and equipment**
11. **Approval of a resolution authorizing the execution of an agreement with Patti Engineering, Inc. for Supervisory Control and Data Acquisition (SCADA) support services, expenditure of the required funds, and execution of all applicable documents by the City Manager**
12. **Approval of a resolution authorizing participation in a national opioid settlement**
13. **Approval of Council Member Stroup's absence from the September 18, 2025 Regular City Council meeting**

MOTION: Made by Council Member Swarek, seconded by Council Member Olvera, to approve the Consent Agenda.

VOTE: 6 - 0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

14. **Consideration and possible action approving the second reading of an ordinance adopting the City budget for fiscal year beginning October 1, 2025, and ending September 30, 2026**

MOTION: Made by Council Member Rhoden, seconded by Council Member Parker, to approve an ordinance adopting the FY 2025-26 Budget as presented.

VOTE: 6 - 0; Motion Passed as recorded:

Record Vote: Mayor Maxton – For; Council Member Rhoden - For; Council Member Olvera - For; Council Member Pearson – For; Council Member Parker – For; and Council Member Swarek - For

15. Consideration and possible action approving the second reading of an ordinance levying a property tax rate of 28.53 cents per \$100 taxable valuation on property in the City of Fair Oaks Ranch for tax year 2025; determining due and delinquent dates; and providing an effective date

MOTION: Made by Mayor Maxton, seconded by Council Member Olvera, that the property tax rate be increased by the adoption of a tax rate of 28.53 cents per \$100 taxable valuation, which is effectively a 3.65% increase in the tax rate.

VOTE: 6 - 0; Motion Passed as recorded:

Record Vote: Mayor Maxton – For; Council Member Rhoden - For; Council Member Olvera - For; Council Member Pearson – For; Council Member Parker – For; and Council Member Swarek - For

16. Consideration and possible action approving a resolution ratifying the recently adopted budget for FY 2025-26 that contains a property tax rate that raises more total property taxes than the previous year

MOTION: Made by Council Member Rhoden, seconded by Council Member Parker, to approve a resolution ratifying the recently adopted budget for FY 2025-26 that contains a property tax rate that raises more total property taxes than the previous year.

VOTE: 6 - 0; Motion Passed.

17. Consideration and possible action approving a resolution authorizing the use of electronic bidding in accordance with the Texas Local Government Code

MOTION: Made by Council Member Pearson, seconded by Council Member Swarek, that the City Council adopt a resolution authorizing the use of electronic bidding in accordance with the Texas Local Government Code.

VOTE: 6 - 0; Motion Passed.

18. Consideration and possible action approving a resolution repealing Resolutions 2024-60, 2024-61 and 2025-22, rescinding approval of the Utility Services Agreement between the City of Fair Oaks Ranch, Texas and AD Acquisitions, LLC regarding water and wastewater services for a 80.69-acre parcel of land at 29850 Ralph Fair Road, a portion of the Corley Tract, authorizing the City Manager to proceed with the Dietz Elkhorn (East) Reconstruction Project, and providing for an effective date

City Manager Scott Huizenga asked Council to postpone this item indefinitely based on recent discussions with the developer.

MOTION: Made by Council Member Swarek, seconded by Council Member Parker, to postpone this item indefinitely.

VOTE: 6 - 0; Motion Passed.

19. Consideration and possible action approving a resolution to appoint a member to fill a place on the City of Fair Oaks Ranch Building Codes Board of Appeals

MOTION: Made by Council Member Olvera, seconded by Council Member Rhoden, to approve a resolution appointing Kyle Grothues to Place 2 on the City of Fair Oaks Ranch Board of Appeals.

VOTE: 6 - 0; Motion Passed.

20. Consideration and possible action approving a resolution to appoint members to fill places on the City of Fair Oaks Ranch Capital Improvement Advisory Committee

MOTION: Made by Council Member Swarek, seconded by Council Member Olvera, to approve a resolution appointing Kyle Grothues to Place 2, John Arevalos to Place 5, and confirming the reappointment of Marcus Garcia to Place 6, on the City of Fair Oaks Ranch Capital Improvement Advisory Committee.

VOTE: 6 - 0; Motion Passed.

21. Consideration and possible action approving a resolution to appoint members to fill places on the City of Fair Oaks Ranch Municipal Development District Board of Directors

MOTION: Made by Council Member Parker, seconded by Council Member Pearson, to approve a resolution confirming the reappointment of Keith Rhoden to Place 1, David Fairhurst to Place 3, Ruben Olvera to Place 6, and Steven Robertson to Place 7 on the City of Fair Oaks Ranch Municipal Development District Board of Directors.

VOTE: 6 - 0; Motion Passed.

22. Consideration and possible action approving a resolution to appoint a member to fill Place 6 on the City of Fair Oaks Ranch Planning and Zoning Commission

MOTION: Made by Council Member Rhoden, seconded by Council Member Swarek, to approve a resolution appointing Joe Markling to Place 6 on the City of Fair Oaks Ranch Planning and Zoning Commission.

VOTE: 6 - 0; Motion Passed.

23. Consideration and possible action approving a resolution to appoint members to fill places on the Transportation Safety Advisory Committee

MOTION: Made by Council Member Parker, seconded by Council Member Rhoden, to approve a resolution appointing Frank Trapasso to Place 2, and confirming the reappointment of Denise Fortenberry to Place 4, and Sharon Brimhall to Place 6 on the City of Fair Oaks Ranch Transportation Safety Advisory Committee.

VOTE: 6 - 0; Motion Passed.

24. Consideration and possible action approving a resolution to appoint members to fill places on the Zoning Board of Adjustment

MOTION: Made by Council Member Olvera, seconded by Council Member Rhoden, to approve a resolution appointing Roderick Terrell to Place 1 and confirming the reappointment of Jonathan Lisenby to Place 4, and appointing Lorraine Castillo as Alternate Place 1, on the City of Fair Oaks Ranch Zoning Board of Adjustment.

VOTE: 6 - 0; Motion Passed.

25. Consideration and possible action approving a resolution adopting the FY 2025-26 pay schedule for General Government and Public Safety employees

MOTION: Made by Council Member Parker, seconded by Council Member Swarek, to approve a resolution adopting the FY 2025-26 General Government and Public Safety Pay Schedule.

VOTE: 6 - 0; Motion Passed.

REQUESTS AND ANNOUNCEMENTS**25. Announcements and reports by Mayor and Council Members**

Council Member Parker wished a Happy Birthday to the United States Air Force. Mayor Maxton announced that National Night Out will be held on Tuesday, October 7, 2025, in partnership with several homeowners' associations within the City. He encouraged additional associations in Fair Oaks Ranch to contact Sergeant Domenech with the Police Department if they are interested in participating in the annual event, which promotes partnerships between law enforcement and the community. The Mayor also announced that fog seal application on Dietz Elkhorn Road West (from Noll Road to Vantage Apartments) is scheduled for Saturday, September 20, 2025, through Sunday, September 21, 2025. Application on Dietz Elkhorn Road East (from Vantage Apartments to Old Fredericksburg Road) is expected to take place the following weekend, September 27-28, 2025. Two-way traffic will be maintained during both projects.

26. Announcements by the City Manager

None.

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

None.

CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 8:13 PM 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:

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

Sec. 551.074 (Personnel Matters)

30. To perform the annual evaluation of the City Secretary

RECONVENE INTO OPEN SESSION

Mayor Maxton reconvened the meeting into Open Session at 9:19 PM.

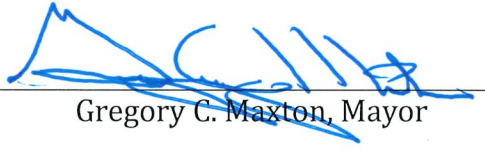
MOTION: Made by Council Member Olvera, seconded by Council Member Parker, to approve an Interlocal Agreement as updated by Emergency Services District #4 and authorizing the City Manager or Mayor to sign the Interlocal Agreement.

VOTE: 6 - 0; Motion Passed.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 9:23 PM.

ATTEST:



Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary