

CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, February 15, 2024 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, Parker, and Muenchow

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

2. **Pledge of Allegiance** – The Pledge of Allegiance was said in unison.

CITIZENS and GUEST FORUM

3. **Citizens to be heard**

There were no citizens to be heard.

PRESENTATIONS

4. Joanna Merrill, IPMS-SCP, Director of Human Resources and Communications, introduced new hire Jose Moreno, Maintenance Technician.

5. Mayor Gregory C. Maxton presented a Proclamation to School Resource Officers Iris Kabuss and Amanda Piña in recognition of School Resource Officer Appreciation Day, February 15, 2024

6. Joanna Merrill, IPMS-SCP, Director of Human Resources and Communications, recognized the Employee of the Quarter (Q1 – October 2023 through December 2023): Amanda Piña, School Resource Officer.

7. Mayor Gregory C. Maxton provided a presentation of the Government Finance Officers Association (GFOA) award for Outstanding Achievement in Popular Annual Financial Reporting for its Popular Annual Report for the Year Ended September 30, 2022.

CONSENT AGENDA

8. **Approval of the February 1, 2024 Regular City Council meeting minutes.**

9. **Approval of a second reading of an ordinance calling the Special Election reauthorizing the levying of local sales and use tax for the maintenance and repair of municipal streets to be held on May 4, 2024.**

MOTION: Made by Council Member Muenchow, seconded by Council Member Rhoden, to approve the Consent Agenda.

VOTE: 7-0; Motion Passed.

WORKSHOP

Workshop items taken out of order.

11. FY 2023-24 Annual Street Maintenance Plan.

Julio Colunga, Assistant Director of Public Works and Jeanne Tarrants, RSP2, Legacy Engineering Group (GEC), provided a workshop of the FY 2023-24 Annual Street Maintenance Plan.

10. Civic Center Update.

Grant Watanabe, P.E., Director of Public Works and Engineering Services and Robert "Rocky" Lopez, AIA, Lopez Salas Architects, Inc., led a workshop regarding the "Community Center" design plan. Council voiced their desire to receive citizen input at the February 27, 2024 Town Hall meeting. They also requested alternative northside façade options (facing Dietz Elkhorn Road) capturing a more "ranch-like look," fitting with the community. Architect Lopez agreed to provide additional drawings to be available at the Town Hall meeting.

12. Town Hall Meeting for Bond Election.

Mayor Gregory C. Maxton discussed a future Town Hall meeting to provide information regarding the Bond Election. City Council supported the proposed April 9th date. The Town Hall will be held at 6:30 PM at the Spring Creek United Methodist Church.

REPORTS FROM STAFF AND COMMITTEES**13. Presentation of the Quarterly Financial and Investment Report for the Quarter Ended December 31, 2023.**

Summer Fleming, Director of Finance, provided to Council a Quarterly Financial and Investment Report for the Quarter ended December 31, 2023.

14. 2023 Annual Crime Statistics and Racial Profiling.

Tim Moring, Chief of Police, provided to Council a presentation on the Police Department's 2023 Annual Report

REQUESTS AND ANNOUNCEMENTS**15. Announcements and reports by Mayor and Council Members.**

Mayor Maxton reminded all of a Town Hall meeting on Tuesday, February 27, 2024 at 6:30 PM in the Sanctuary of Spring Creek United Methodist Church to address a proposed Gateway Feature and Community Center.

The Mayor mentioned that early voting for the Primary Election will begin February 20th and run until March 1st. Only Bexar County voters will be eligible for voting in the City's Public Safety Training Room. Kendall and Comal County voters will need to vote in their respective counties. Voting locations, dates, and times are posted on the City website. Election Day is March 5, 2024.

The Mayor continued by notifying residents that beginning March 1st, watering day changes will go into effect for property addresses ending in zero (0) and for commercial accounts. Addresses ending in zero (0) will now water on Sundays. Commercial accounts will water on Saturdays. No changes have been made for address ending in one (1) through nine (9).

16. Announcements by the City Manager.

Scott Huizenga, City Manager, reminded all that staff is gathering citizen input on fire and EMS services until the end of February. Requests for feedback have been placed on various City platforms.

The City Manager noted that City offices would be closed on Monday February 19th in commemoration of President's Day.

17. 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:

18. **To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.**
19. **Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.**
20. **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)

21. **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

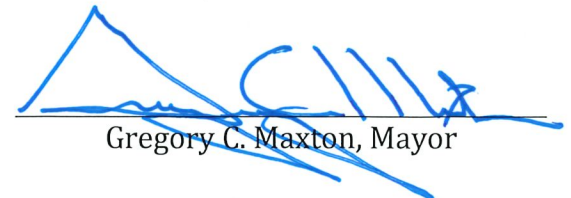
N/A

ADJOURNMENT

Mayor Maxton adjourned the meeting at 9:01 PM.

ATTEST:


Christina Picioccio, TRMC, City Secretary


Gregory C. Maxton, Mayor