



CITY OF FAIR OAKS RANCH

CITY COUNCIL REGULAR MEETING

Thursday, June 16, 2022 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: Elizondo, Bliss, Koerner, Parker and Muenchow.

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. No citizens signed up to be heard

CONSENT AGENDA

4. **Approval of the May 12, 2022 City Council & Planning and Zoning Commission Joint Public Hearing meeting minutes.**
5. **Approval of the June 2, 2022 Regular City Council meeting minutes.**
6. **Approval of the second reading of an Ordinance amending ad valorem tax exemptions on residence homesteads.**
7. **Approval of the second reading of an Ordinance adopting Fiscal Year 2021-22 Budget Amendment for the Wastewater Treatment Plant Sludge Dewatering Project.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner, to approve the Consent Agenda.

VOTE: 6-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

8. **Consideration and possible action on selecting project(s) from the City of Fair Oaks Ranch's approved Roadway Capital Improvement Plan (CIP) for participation in the Federal-Aid Highway Safety Improvement Program (HSIP).**

MOTION: Made by Council Member Koerner, seconded by Council Member Muenchow, to approve the HSIP funds be used for the Post Oak Widening Project, and direct staff to move forward with the development of both the project and an Advance Funding Agreement (AFA) between TxDOT and the City.

MOTION TO AMEND: Made by Council Member Elizondo, seconded by Council Member Parker, to amend the motion by adding "and Static Chevrons Project" after Post Oak Widening Project.

The final amended motion is as follows:

To approve the HSIP funds be used for the Post Oak widening project and Static Chevrons Project, and direct staff to move forward with the development of both the project and an Advance Funding Agreement (AFA) between TxDOT and the City.

VOTE ON AMENDMENT: 6-0;

VOTE ON AMENDED MOTION: 6-0; Motion Passed.

REPORTS FROM STAFF AND COMMITTEES

9. Christina Picioccio, City Secretary, provided to Council a Boards and Commissions Update and received direction to follow through with the plans to publicize and solicit applications.

REQUESTS AND ANNOUNCEMENTS

10. Announcements and reports by Mayor and Council Members.

Council Member Elizondo urged people to look on Facebook to register for Active Shooter Preparedness training being conducted July 23, 2022 by the Kendall County Citizens Law Enforcement Academy Alumni Association together with sponsors Constable Brian Vaughn & Apache Rifle Works.

Council Member Bliss let staff know that she has heard a lot of excitement in the community about the upcoming July 4th fireworks.

Mayor Maxton announced a Special Council Meeting on July 13, 2022 from 5:00 PM – 9:00 PM for the purpose of holding a planning session regarding the City's Strategic Action Plan. Mayor Maxton also informed all that the City went into a Stage Two Drought Contingency Plan as of June 15, 2022. He urged all residents to conserve water to avoid going into Stage Three which comes with more significant restrictions.

11. Announcements by the City Manager.

N/A

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

Council Member Elizondo asked for a briefing of the findings from the Lemon Creek Traffic Analysis.

CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive 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:

13. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
14. Cause No. 2022CI01978; Boerne Ranch Estates, LLC v. The City of Fair Oaks Ranch.
15. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 552.071 (Deliberation regarding real property)

16. 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 7:49 PM.

ATTEST:



Christina Picioccio, TRMC
City Secretary



Gregory C. Maxton, Mayor