

CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, July 18, 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

Council Absent: None

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 Christine Graham expressed her opposition to closing Noble Lark and requested that City Council consider all Fair Oaks Ranch residents when making this decision on closing a road. She further commented on the Community Center stating that the large single space would not accommodate smaller groups.

The Woods resident Josh Cooke detailed the negative impacts that closing Noble Lark would have on Fair Oaks Ranch residents. He requested that another workshop be organized to allow for additional resident feedback and for the exploration of alternate solutions.

PRESENTATIONS

4. Recognition of the Employee of the Quarter (Q3 - April through June 2024): Amanda Wade, Administrative Support Specialist.

Joanna Merrill, IPMS-SCP, Director of Human Resources and Communications, recognized the Employee of the Quarter (Q3 – April through June 2024): Amanda Wade, Administrative Support Specialist.

CONSENT AGENDA

5. Approval of the June 20, 2024 Regular City Council meeting minutes.

6. Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas establishing a Transportation Safety Advisory Committee, amending the City's Code of Ordinances, Chapter 1, Article 1.08 Boards, Commissions, and Committees.

7. Approval of a resolution adopting the Fair Oaks Ranch Transportation Safety Advisory Committee Rules of Procedure.

8. **Approval of a resolution authorizing the City Manager to sign an Interlocal Agreement with the City of San Antonio for the designation of the City's Health Authority.**
9. **Approval of a resolution authorizing the execution of an agreement with Patti Engineering for Water Well Electrical Improvements.**

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

VOTE: 7 - 0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

10. **Consideration and possible action approving a resolution authorizing the execution of a work authorization with Pape-Dawson Engineers, Inc. for engineering services for the Dietz Elkhorn (East) Reconstruction Project.**

MOTION: Made by Council Member Rhoden, seconded by Council Member Parker, that the City Council approve a resolution authorizing the execution of a work authorization with Pape-Dawson Engineers, Inc. for engineering services for the Dietz Elkhorn (East) Reconstruction Project for \$285,220.00 with a 5% contingency in the amount of \$14,261.00 for a total value not to exceed \$299,481.00, expenditure of the required funds, and execution of all applicable documents by the City Manager.

VOTE: 7 - 0; Motion Passed.

11. **Consideration and possible action on the first reading of an ordinance closing the intersection of Noble Lark Drive and Dietz Elkhorn Road to vehicular traffic.**

MOTION: Made by Council Member Stroup, seconded by Council Member Muenchow, that the City Council postpone this agenda item.

AMENDING MOTION:

Made by Council Member Stroup, seconded by Council Member Muenchow that the City Council postpone this agenda item indefinitely.

AMENDED MOTION VOTE:

6 - 1; Motion Passed. (Council Member Koerner voted Nay)

MAIN MOTION AS AMENDED VOTE:

7 - 0; Motion Passed

WORKSHOP

12. **FY 2024-25 Budget Workshop – City Secretary, Municipal Court, and Utilities.**

Summer Fleming, Director of Finance, provided a brief overview regarding the FY 2024-25 General Fund budget. Christina Picioccio, City Secretary, reviewed the City Secretary Budget. Ricardo Bautista, Municipal Court Administrator provided to City Council details regarding the Municipal Court Budget and answered questions of the City Council and Grant Watanabe provided details regarding the proposed Utility Fund Budget and answered questions of the City Council.

REPORTS FROM STAFF/COMMITTEES**13. Update on Boards and Commissions applications.**

Christina Picioccio provided an update on the status of incumbent interest in continuing to serve. To date there are 10 incumbents interested in continuing to serve and 10 open positions (seven for newly created Transportation Safety Advisory Committee (TSAC), two for CIAC, and one for ZBOA).

REQUESTS AND ANNOUNCEMENTS**14. Announcements and reports by Mayor and Council Members.**

Mayor Maxton announced that Bulk Trash and Brush Pick-up will begin soon. Pick-up will begin August 5, August 12, and August 19 for Sectors 1, 2, and 3, respectively. Each sector can begin placing their trash and brush out one week prior to pick-up. The Mayor announced that San Antonio Water System (SAWS) has begun working on the outbound lane on Fair Oaks Parkway. Outbound traffic will be diverted to Leslie Pfeiffer for the next 20 days. Mayor Maxton notified citizens that although the City has received recent rains, the City remains in an extreme drought condition – Stage 2. He asked that all citizens continue to conserve water.

15. Announcements by the City Manager.

City Manager Scott Huizenga announced that City Public Service (CPS) has postponed the planned power outage as they work with the City to reduce the power outage impact on citizens.

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

N/A

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:

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

18. 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)

19. 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

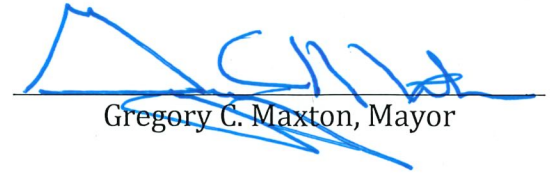
ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:17 PM.

ATTEST:



Christina Picioccio, TRMC, City Secretary



Gregory C. Maxton, Mayor