



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, November 21, 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, Olvera, and Koerner

Council Absent: Council Members: Rhoden and Parker

With a quorum present, the meeting was called to order at 6:31 PM.

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

CITIZENS and GUEST FORUM

3. Citizens to be heard – No citizens asked to be heard.

CONSENT AGENDA

- 4. Approval of the October 17, 2024 Regular City Council meeting minutes.**
- 5. Approval of a resolution approving the 2024 property tax levy roll for the City of Fair Oaks Ranch, Texas**
- 6. Approval of the second reading of an ordinance amending the City Council Meeting Rules of Procedure, identifying procedures and guidelines for the approval of Council Member absences from Council Meetings**
- 7. Approval of a resolution casting votes for candidates for the Boards of Directors for Bexar and Comal Appraisal Districts for 2025**
- 8. Approval of a resolution authorizing the execution of a change order with Patti Engineering for electrical improvements at Well #26**
- 9. Approval of a resolution authorizing the execution of agreements with Maguire Iron, Inc. for water tank maintenance services**
- 10. Approval of a resolution authorizing the execution of an agreement with Maguire Iron, Inc. for the Water Plant 5 Ground Storage Tank project**
- 11. Approval of Council Member Rhoden's absence from the November 21, 2024 Regular City Council meeting**

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

VOTE: 4 - 0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS**12. Consideration and possible action approving a resolution authorizing the execution of an Interlocal Agreement with Bexar County for the Old Fredericksburg Road Water Line Replacement Project**

MOTION: Made by Council Member Koerner, seconded by Council Member Stroup, to approve a resolution authorizing the execution of an Interlocal Agreement with Bexar County for the Old Fredericksburg Road Water Line Replacement Project.

VOTE: 4 - 0; Motion Passed.

13. Consideration and possible action approving the first reading of an ordinance amending the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025

MOTION: Made by Council Member Olvera, seconded by Council Member Koerner, to approve the first reading of an ordinance amending the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

VOTE: 4 - 0; Motion Passed.

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

Council Member Stroup announced the annual Tara's Turkey Trot benefiting the Hill Country Pregnancy Care Center beginning at 8612 Fairway Greens on November 8, 2024 at 8:00 AM.

Mayor Maxton announced that the City of Fair Oaks Ranch has partnered with Boerne Police Department and the Kendall County Sheriff's Department for a Blue Santa toy drive. Mayor Maxton asked for donations of new unwrapped toys for children aged Infant – 16 years. He announced several locations in the City where donation boxes are located. Lastly, Mayor Maxton announced the closure of City Hall on November 28-29, 2024 in observance of the Thanksgiving holiday. He wished everyone a Happy Thanksgiving on behalf of City Council and staff.

15. Announcements by the City Manager.

N/A

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 6:45 PM.

ATTEST:


Christina Picioccio, TRMC, City Secretary


Gregory C. Maxton, Mayor