



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, July 21, 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: Stroup, Elizondo, Koerner, Parker and Muenchow.

Council Absent: Council Member Bliss

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

PRESENTATIONS

4. Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications and Mayor Maxton made a presentation to James F. Ford in recognition of his retirement and outstanding service to the City.
5. Grant Watanabe, PE, Director of Public Works & Engineering Services, Julio Colunga, Assistant Director of Public Works, and Consultant, Mike Garza of Legacy Engineering Group provided to City Council a Roadway Safety Improvements Presentation.

CONSENT AGENDA

6. Approval of the July 7, 2022 Regular City Council meeting minutes.
7. Approval of the July 13, 2022 Special City Council meeting minutes.

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

VOTE: 6-0; Motion Passed.

REPORTS FROM STAFF AND COMMITTEES

8. Christina Picioccio, TRMC, City Secretary, provided a status update on Boards and Commissions Applications.

9. **Assistant City Manager of Administrative Services, Scott Huizenga, presented an FY 2022-23 Utility Fund Budget Overview.**

REQUESTS AND ANNOUNCEMENTS

10. **Announcements and reports by Mayor and Council Members.**

Council Member Elizondo reminded everyone of the Active Shooter Preparedness Training at Apache Rifleworks on Saturday, July 23, 2022 that is full. The Kendall County Citizens Law Enforcement Academy Alumni Association is still tentatively planning a larger class to accommodate more participants on August 27, 2022. Council Member Elizondo also announced the Back the Badge 5K on September 10, 2022 and urged the Police Department to participate.

Mayor Maxton reminded everyone about the Water Utility and announced a stabilization in the water wells but an increase in consumption. He urged all customers to conserve water as much as possible. The Mayor also announced a scheduled outage on Wednesday 27, 2022 for customers of Pedernales Electric in Deer Meadow Estates to conduct maintenance. Notifications have been sent out to the customers and the City will also work to notify those affected of cooling stations.

11. **Announcements by the City Manager.**

City Manager, Tobin Maples, reminded everyone that Bulk Brush pickup will take place from August 1-19, 2022 and informed everyone that details can be found on the City's website. He also mentioned that he and Grant Watanabe, Director of Public Works & Engineering Services will be meeting with TxDOT to discuss the TxDOT bridge project and that a Committee may be formed. City Manager Maples reminded everyone that the City is hosting the Texas City Manager's Association, Region 8, monthly luncheon and thanked the Mayor for agreeing to attend and welcome the group. Mr. Maples informed everyone that he will be overseeing Departments in the Public Works & Engineering Services area as Assistant City Manager, Carole Vanzant, will be out of the office for 6-8 weeks.

12. **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 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. 552.072 (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 8:12 PM.

ATTEST:



Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary