



CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING - WASTEWATER TOWN HALL
Tuesday, April 18, 2023 at 6:30 PM
Spring Creek United Methodist Church, 9200 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call - Declaration of a Quorum
2. Pledge of Allegiance
3. Welcome

Gregory C. Maxton, Mayor

CITIZENS and GUEST FORUM

To address the Council, please sign the Attendance Roster located on the table at the entrance in the foyer of the Public Safety Training Room. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to three (3) minutes each.

4. Citizens to be heard.

PURPOSE OF SPECIAL CALLED MEETING

5. Wastewater Presentation

Grant Watanabe, P.E., Director of Public Works & Engineering

6. Comments on Response to Winter Storm

Gregory C. Maxton, Mayor

7. Breakout Stations

Station 1: Wastewater Treatment Plant Expansion

Station 2: Current Operations & Wastewater Capital Improvement Projects (CIP)

Station 3: Emergency Response & Disaster Recovery

ADJOURNMENT

Signature of Agenda Approval: s/ Gregory C. Maxton

Gregory C. Maxton, Mayor

I, Christina Picioccio, TRMC, City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City's website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by **6:30 PM, April 15, 2023** and remained so posted continuously for at least 72 hours before said meeting was convened.

The Spring Creek United Methodist Church is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Government Code Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).