



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>

AGENDA

OPEN MEETING

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

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 five (5) minutes each.

3. Citizens to be heard.

CONSENT AGENDA

All of the following items are considered to be routine by the City Council, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

4. Approval of the May 12, 2022 City Council & Planning and Zoning Commission Joint Public Hearing Meeting Minutes.

Christina Picioccio, TRMC, City Secretary

5. Approval of the June 2, 2022 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

6. Approval of the second reading of an Ordinance amending ad valorem tax exemptions on residence homesteads.

Scott Huizenga, Assistant City Manager, Administrative Services

7. Approval of the second reading of an Ordinance Adopting Fiscal Year 2021-22 Budget Amendment for the Wastewater Treatment Plant Sludge Dewatering Project.

Clayton Hoelscher, Procurement Manager

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)

Grant Watanabe, P.E., Director of Public Works and Engineering Services
Oscar Michael Garza, PE, PTOE, RSP1, City General Engineering Consultant

REPORTS FROM STAFF AND COMMITTEES

9. 2022 Boards and Commissions Update.

Christina Picioccio, TRMC, City Secretary

REQUESTS AND ANNOUNCEMENTS

10. Announcements and reports by Mayor and Council Members.
11. Announcements by the City Manager.
12. Requests by Mayor and Council Members that items be placed on a future City Council agenda.

CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session:

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.

CONVENE INTO EXECUTIVE SESSION

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

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

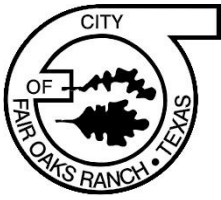
Signature of Agenda Approval: s/Tobin E. Maples

Tobin E. Maples, City Manager

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, June 13, 2022 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch Police Station 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).



CITY OF FAIR OAKS RANCH

CITY COUNCIL & PLANNING AND ZONING COMMISSION SPECIAL MEETING

Thursday, May 12, 2022 at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Council Present: Mayor Maxton

Council Members: Elizondo, Koerner, and Parker

Council Absent: Council Members: Stroup, Bliss, and Muenchow

P&Z Present: Chairperson Barnes & Vice Chairperson Horwath

Commission Members: Tom, Bryant, Martin, Pearson, and Balli

P&Z Absent: None

With both quorums present, the special meeting was called to order at 6:30 PM.

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

Council Member Stroup joined the meeting – time not noted.

CITIZENS and GUEST FORUM

3. Citizens to be heard – None.

PUBLIC HEARING

4. The City Council and the Planning & Zoning Commission of the City of Fair Oaks Ranch, Texas will conduct a joint public hearing to receive public testimony on the Variance Application No. P & Z 2022-03-28: A request from Thomas C Dechert, applicant and property owner, to grant a Variance from the requirements of UDC Section 5.4 (1) b to reduce the street frontage for a lot served by private septic (OSSF) from 150 feet to 70 feet for the property located at 423 and 425 Ammann Road, Boerne, TX.

a. Mayor Maxton opened the joint public hearing at 6:34 PM.

b. Consultant, Lata Krishnarao, provided a presentation of the proposed Variance Application.

c. Applicant presentation of the Variance Application – N/A

d. Council and P&Z receive citizen testimony for/against the Variance request with the Mayor serving as the presiding officer – N/A

e. Mayor Maxton closed the joint public hearing at 6:52 PM.

CITY COUNCIL & PLANNING AND ZONING COMMISSION SPECIAL MEETING

MINUTES

May 12, 2022

-
- f. Council and P&Z discussed the case, inclusive of questions of the applicant, staff, and the consultant.
 - g. The Public Hearing was adjourned with no formal action.

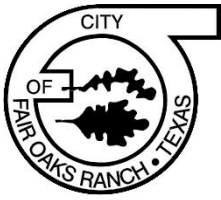
ADJOURNMENT

Mayor Maxton adjourned the meeting at 7:13 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio,
TRMC, City Secretary



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, June 02, 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, Bliss, Koerner, Parker and Muenchow

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was led by Mr. Mac McWilliams.

CITIZENS and GUEST FORUM

3. **Citizens to be heard**

Rich Nichols, J.C. Taylor, and Garry Manitzas spoke in opposition of the proposed tax exemption for residents aged sixty-five and older.

Greg Buschman provided information for the upcoming community events:

- Classic Custom Car Show at Boots Gaubatz Park on June 3, 2022 from 5:00 PM – 8:00 PM. Officer Magness and Buddy will be providing a presentation. This event is sponsored by FORHA.
- The Rotary Club and Chick-Fil-A are hosting a Custom Car Show & Music Trivia Contest in Leon Springs on June 3, 2022.
- The Rotary Club is hosting a Community Blood Drive from 10:00 AM – 2:00 PM on Sunday, June 5, 2022 at Cibolo Creek Community Church on Ralph Fair Road. Walk-ins are welcome.

Wes Pieper spoke in favor of the proposed tax exemption for residents aged sixty-five and older.

The Mayor read the caption of a petition received by the City in opposition of the proposed ordinance increasing the tax exemption for residents aged sixty-five and older and noted that it was signed by fourteen individuals.

PRESENTATIONS

At the request of Mayor Maxton Item 5 was moved up to allow the recipients to leave for a previous engagement.

5. **Mayor Maxton introduced Mac and Maggie McWilliams before reading a proclamation honoring their 75th Wedding Anniversary.**
4. **Mayor Maxton administered the Oath of Office for elected officials: Michelle Bliss, Council Member Place 3; Laura Koerner, Council Member Place 4; and Scott Parker, Council Member Place 5.**

6. **Joanna Merrill, Director of Human Resources and Communications, introduced new employees: Casey Parker, Multimedia Communications Officer and Kelly Barbour, Utility Clerk.**
7. **Chief of Police, Tim Moring, presented Life Saving Awards to Sergeant Richard Gonzalez and Officer Matthew Drexler.**
8. **Chief of Police, Tim Moring, provided a presentation to Council on the City's Emergency Notification System and strategy.**

CONSENT AGENDA

9. **Approval of the May 19, 2022 Regular City Council meeting minutes.**
10. **Approval of a Final Plat request from Elkhorn Ridge Development SA, LLC for Elkhorn Ridge Unit 4 proposing 26 single-family residential lots, generally located north-west of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.**
11. **Approval of the second reading of an Ordinance amending ad valorem tax exemptions on residence homesteads.**
12. **Approval of the second reading of an Ordinance adopting a tax freeze for qualifying disabled homesteads.**
13. **Approval of Council Member Bliss' absence from the July 7, 2022 Regular City Council Meeting.**

Council Member Bliss asked to move item 11 from the Consent Agenda to Consideration.

MOTION: Made by Council Member Bliss, seconded by Council Member Elizondo, to approve the Consent Agenda. (Items 9, 10, 12 and 13)

VOTE: 7-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

11. **Approval of the second reading of an Ordinance amending ad valorem tax exemptions on residence homesteads. (Moved from Consent)**

MOTION: Made by Council Member Koerner, seconded by Council Member Muenchow, to approve the second reading of an Ordinance amending ad valorem tax exemptions as follows:

- Five thousand dollars (\$5,000) exemption for residence homesteads
- An amount equal to the greater of ten percent (10%) or fifty thousand dollars (\$50,000) exemption for residents aged 65 and over
- An amount equal to the greater of ten percent (10%) or fifty thousand dollars (\$50,000) exemption for residents qualifying as disabled

MOTION TO AMEND: Made by Council Member Stroup, seconded by Council Member Elizondo, to amend the motion by removing "An amount equal to the greater of ten percent (10%) or" before "fifty thousand dollars (\$50,000) exemption for residents aged 65.

The final amended motion is as follows:

- Five thousand dollars (\$5,000) exemption for residence homesteads
- Fifty thousand dollars (\$50,000) exemption for residents aged 65 and over
- An amount equal to the greater of ten percent (10%) or fifty thousand dollars (\$50,000) exemption for residents qualifying as disabled

VOTE ON AMENDMENT: 5-2; Council Members Bliss and Parker voted nay.

VOTE ON AMENDED MOTION: 7-0; Motion Passed.

To note, as substantial changes were made to the Ordinance, this reading is now considered the first reading. The second reading of the Ordinance will be at the June 16th council meeting.

14. Consideration and possible action electing a Council Member to serve as Mayor Pro-Tem until the next regular city election.

MOTION: Made by Mayor Maxton, seconded by Council Member Bliss, to elect Laura Koerner as Mayor Pro Tem.

VOTE: 7-0; Motion Passed.

Mayor Maxton asked to move item 17 out of order.

17. Consideration and possible action regarding the programmed expiration of the city's exclusive franchise agreement with Republic Services for the collection, hauling, and disposal of residential garbage and refuse waste in the City of Fair Oaks Ranch.

MOTION: Made by Mayor Maxton, seconded by Council Member Elizondo, to direct staff to exercise the city's option to renew the current agreement, inclusive of negotiating enhancements.

VOTE: 7-0; Motion Passed.

15. Consideration and possible action authorizing the City Manager to sign a Construction Agreement with Udelhoven, Inc. for the Wastewater Treatment Plant Sludge Dewatering Project; and approval of the first reading of an Ordinance amending the budget in support of said project.

MOTION: Made by Council Member Elizondo, seconded by Council Member Parker, to authorize the City Manager to sign a Construction Agreement with in the amount of \$1,041,276.66 with a 5% contingency in the amount of \$52,063.84, for a total value not to exceed \$1,093,340.50 and to approve the first reading of an Ordinance amending the FY21-22 Budget.

MOTION TO AMEND: Made by Council Member Koerner, seconded by Council Member Stroup, to amend the motion by adding "Udelhoven, Inc." after "sign a Construction Agreement with".

The amended motion is as follows: To authorize the City Manager to sign a Construction Agreement with Udelhoven, Inc. in the amount of \$1,041,276.66 with a 5% contingency in the amount of \$52,063.84, for a total value not to exceed

\$1,093,340.50 and to approve the first reading of an Ordinance amending the FY21-22 Budget.

VOTE ON AMENDMENT: 7-0; Motion Passed.

VOTE ON AMENDED MOTION: 7-0; Motion Passed.

16. Consideration and possible action authorizing the City Manager to sign a Construction Agreement with Stripe It Up, LLC for sealcoating (fog seal) in support of the City's Annual Street Maintenance Program.

MOTION: Made by Council Member Koerner, seconded by Council Member Muenchow, to authorize the City Manager to sign a Construction Agreement with Stripe It Up, LLC in the amount of \$173,983.16 with a 5% contingency in the amount of \$8,699.16 for a value not to exceed \$182,682.32.

VOTE: 7-0; Motion Passed.

18. Consideration and possible action on a request (Application No. P & Z 2022-03-28) from Thomas C Dechert, applicant and property owner, to grant a Variance from the requirements of UDC Section 5.4 (1) b to reduce the street frontage for a lot served by private septic (OSSF) from 150 feet to 70 feet for the property located at 423 and 425 Ammann Road, Boerne, TX.

MOTION: Made by Council Member Muenchow, seconded by Council Member Bliss, to approve the request from Thomas C Dechert, applicant and property owner, to grant a Variance from the requirements of UDC Section 5.4 (1) b to reduce the street frontage for a lot served by private septic (OSSF) from 150 feet to 70 feet for the property located at 423 and 425 Ammann Road, Boerne, TX.

VOTE: 7-0; Motion Passed.

REPORTS FROM STAFF AND COMMITTEES

- 19. **Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications provided a status Report to Council regarding the Fourth of July fireworks show and event.**
- 20. **Scott Huizenga, Assistant City Manager of Administrative Services, provided a presentation regarding the FY 2022-23 Strategic Action Plan.**

REQUESTS AND ANNOUNCEMENTS

21. Announcements and reports by Mayor and Council Members.

Council Member Elizondo informed all to keep an eye out for future Active Shooter Seminar's since they are filling up quickly.

Council Member Koerner announced that June 12th is Texas Women Veterans Day annually. This year there is Texas Women Veteran's Day Celebration event in Boerne's Veterans Memorial Park.

22. Announcements by the City Manager.

City Manager, Tobin Maples, announced that Assistant City Manager's Carole Vanzant and Scott Huizenga would be attending the City Manager's Association conference from June 9-12, 2022 in Bastrop.

23. Requests by Mayor and Council Members that items be placed on a future City Council agenda. – None.**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:

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

Sec. 552.071 (Deliberation regarding real property)

- 27. 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 9:57 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC
City Secretary



CITY COUNCIL CONSENT ITEM
CITY OF FAIR OAKS RANCH, TEXAS
June 16, 2022

AGENDA TOPIC: Approval of the second reading of an Ordinance amending ad valorem tax exemptions on residence homesteads

START/END DATE: June 16, 2022

DEPARTMENT: City Council

PRESENTED BY: Consent Agenda - Scott Huizenga, Assistant City Manager, Administrative Services

INTRODUCTION/BACKGROUND:

Pursuant to Texas Tax Code Section 11.13, the City Council has the option to offer an ad valorem tax (property tax) exemption on residence homesteads, an exemption to residents aged 65 and over, and an exemption to residents qualifying as disabled under Texas Tax Code Section 11.13 (m)(I) as it currently exists or may be amended.

The City currently offers the following exemptions:

- \$5,000 exemption for residence homestead
- \$20,000 exemption for residents aged 65 and over if the owner is a full-time resident in the homestead.

On June 2, 2022, City Council passed and approved the first reading of an ordinance establishing the following ad valorem tax exemptions:

- Five thousand dollars (\$5,000) exemption for residence homesteads
- Fifty thousand dollars (\$50,000) exemption for residents aged 65 and over
- An amount equal to the greater of ten percent (10%) or fifty thousand dollars (\$50,000) exemption for residents qualifying as disabled

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

Staff has presented different scenarios of tax exemptions and their impacts on revenue for the next ten years. By increasing the exemption to residents aged 65 and older, and adopting a new exemption for disabled persons, the tax burden of these residents would be reduced relative to other property owners in the City.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

The estimated change in revenues to the City and proportional tax changes to qualifying over-65 and under-65 homesteads within the different scenarios are presented in the attached schedules.

The total revenue change over 10 years of an over-65 homestead exemption at \$50,000 is \$2.36 million, of which \$948,000 would be new exemptions. The estimated change to an over-65 homestead would be a \$105 reduction each year the exemption is in place. The estimated change to a non-qualifying homestead would be an increase of \$62 each year the exemption is in place.

The analyses assume annual property tax growth of 3.5%. The analyses also assume all other exemptions remain the same and property composition are held constant based on 2021 tax roll.

LEGAL ANALYSIS:

Ordinance approved as to form.

RECOMMENDATION/PROPOSED MOTION:

Consent Agenda - I move to approve the second reading of an ordinance amending ad valorem tax exemptions as follows:

- Five thousand dollars (\$5,000) exemption for residence homesteads
- Fifty thousand dollars (\$50,000) exemption for residents aged 65 and over
- An amount equal to the greater of ten percent (10%) or fifty thousand dollars (\$50,000) exemption for residents qualifying as disabled

AN ORDINANCE

AN ORDINANCE OF THE CITY OF FAIR OAKS RANCH PROVIDING FOR AD VALOREM TAX EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS.

WHEREAS, Section 11.13 (n) of the Texas Tax Code provides that the City Council as the governing body of the City may adopt an exemption from taxation of a portion of the appraised value of a resident's homestead; and

WHEREAS, the City Council desires to amend the adopted homestead exemptions pursuant to that provision of the Texas Tax Code for the tax year 2022 and all future years, unless revised.

BE IT ORDAINED BY THE CITY COUNCIL OF FAIR OAKS RANCH, TEXAS:

SECTION 1. AD VALOREM EXEMPTIONS. The collection of the City of Fair Oaks Ranch property tax is based on the respective Appraisal Districts' certified appraised tax rolls and the following exemptions are authorized for the 2022 tax year and all years thereafter:

- a. Five Thousand Dollars (\$5,000) of the assessed value of all residence homesteads within the city limits of the City of Fair Oaks Ranch, Texas.
- b. Fifty Thousand Dollars (\$50,000) of the assessed value of all residence homesteads of persons sixty-five (65) years of age or older, within the city limits of the City of Fair Oaks Ranch, Texas.
- c. The greater of Ten Percent (10%) or Fifty Thousand Dollars (\$50,000) of the assessed value of all residence homesteads of qualifying disabled persons, within the city limits of the City of Fair Oaks Ranch, Texas.

SECTION 2. SEVERABILITY. If any provision, section, subsection, clause or phrase of this Ordinance or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of City Council in adopting this Ordinance that no portion thereof or regulation contained herein, shall become inoperative or fail by reason of the unconstitutionality of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

SECTION 3. REPEALER CLAUSE. The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that which is covered herein, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act which is prohibited by any other ordinance.

PASSED on first reading the 2nd day of June 2022.

PASSED, APPROVED, and ADOPTED on second reading this 16th day of June 2022.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

Denton, Navarro, Rocha, Bernal and Zech,
City Attorney

\$50K TAX EXEMPTION-10 year impact table based on median house value 65+

	Fiscal Year											10 Year Total
	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	
Median Taxable Value O65	437,784	403,106	418,965	435,379	452,367	469,950	488,148	506,984	526,478	546,655	567,538	5,253,354
3.5% Annual Growth	437,784	453,106	468,965	485,379	502,367	519,950	538,148	556,984	576,478	596,655	617,538	5,753,354
Tax Rate per \$100 valuation	0.351800	0.351800	0.351800	0.351800	0.351800	0.351800	0.351800	0.351800	0.351800	0.351800	0.351800	0.351800
Collection rate	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99	0.99
Change in Revenue		(236,897)	(236,897)	(236,897)	(236,897)	(236,897)	(236,897)	(236,897)	(236,897)	(236,897)	(236,897)	(2,368,967)
Curent revenue change with \$20K exemption		94,759	94,759	94,759	94,759	94,759	94,759	94,759	94,759	94,759	94,759	947,587
ADDITIONAL CHANGE IN REVENUE	-	(142,138)	(142,138)	(142,138)	(142,138)	(142,138)	(142,138)	(142,138)	(142,138)	(142,138)	(142,138)	(1,421,380)
Number of Properties in option	1,359											
Additional Savings Per Property		(105)	(105)	(105)	(105)	(105)	(105)	(105)	(105)	(105)	(105)	(1,046)
Single family tax paying residences under 65	2,154											
Additional tax burden for these properties if		(62)	(62)	(62)	(62)	(62)	(62)	(62)	(62)	(62)	(62)	(618)
City maintains revenue												



CITY COUNCIL CONSENT ITEM
CITY OF FAIR OAKS RANCH, TEXAS
June 16, 2022

AGENDA TOPIC: Approval of the second reading of an Ordinance Adopting Fiscal Year 2021-22 Budget Amendment for the Wastewater Treatment Plant Sludge Dewatering Project

DATE: June 16, 2022

DEPARTMENT: Finance

PRESENTED BY: Consent Agenda – Clayton Hoelscher, Procurement Manager

INTRODUCTION/BACKGROUND:

The purpose of this agenda item is to bring forward for consideration and possible action to adopt a budget amendment for Fiscal Year 2021-22. This represents the second reading of the proposed ordinance adopting the budget amendment as discussed below.

The City initially budgeted \$920,210 from the Wastewater Capital Fund (25-504-102) for this project this fiscal year, inclusive of construction and engineering services. The budget was reduced to \$868,279 to cover the cost of the WWTP Feasibility Study (separate contract). After accounting for design and bid phase expenditures, the current balance is \$780,775. A breakdown of the funds required is shown below:

• Construction Agreement	\$1,041,276.66
• 5% Contingency	\$52,063.83
• Engineering Services (Malone/Wheeler)	\$34,797.93
• Engineering Support (GEC)	\$4,360.00
• Total	\$1,132,498.42

This project was originally considered to be funded by American Rescue Plan funds. Accordingly, additional funds in the amount of \$351,725 can be used to cover the cost of this construction agreement, 5% contingency and projected engineering costs.

The Construction Agreement and first reading of the Ordinance were approved at the June 2, 2022 Council meeting.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

The ordinance provides for a total increase of \$351,725 for the FY 2021-22 Adopted Budget. The project supports the City's Strategic Action Plan items for Responsible Growth Management and Reliable and Sustainable Infrastructure and eliminates approximately \$300,000 - \$350,000 in annual wet sludge hauling costs, representing a return of investment of under 4 years.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

This ordinance increases the fund balance to the SAP Fund for appropriation to the project as shown in **Exhibit A**.

LEGAL ANALYSIS:

Ordinance approved as to form.

RECOMMENDATION/PROPOSED MOTION:

Consent Agenda - I move to approve the second reading of the proposed Budget Amendment Ordinance.

AN ORDINANCE

AMENDING THE BUDGET OF THE CITY OF FAIR OAKS RANCH, TEXAS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022

WHEREAS, in April 2021 City Council approved a Professional Services Agreement for the design, permitting, bid and construction services for a Wastewater Treatment Plant Sludge Dewatering project, and,

WHEREAS, the project bids came in higher than the budgeted amount; and,

WHEREAS, additional funds from the Wastewater Capital Improvements Plan unallocated fund balance can cover the cost increase; and,

WHEREAS, the budget for the City of Fair Oaks Ranch, Texas for FY 2021- 2022 has heretofore been approved as provided by law and filed with the City Secretary under Ordinance 2021-04; and,

WHEREAS, the budget for the City of Fair Oaks Ranch, Texas for FY 2021- 2022 has heretofore been amended as provided by law and filed with the City Secretary under Ordinance 2022-05; and,

WHEREAS, pursuant to Texas LGC §102.010, budget amendments shall be passed and approved by City Council; and,

WHEREAS, staff recommends making the attached budget amendment as shown in **Exhibit A**; and,

WHEREAS, the City Council finds the need to increase appropriations to cover the cost of the Wastewater Treatment Plant Sludge Dewater project warranting a budget amendment detailed in the attachment.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS:

- PART 1.** That the recitals contained in the preamble hereto are hereby found to be true and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.
- PART 2.** That the City Secretary is hereby directed to file this ordinance as an Amendment to the original budget and the Finance Director is hereby directed to amend the original budget with the amendments listed in the attached **Exhibit A**.
- PART 3.** It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance be severable, and, if any phrase, clause, sentence, paragraph, or section of this ordinance shall be declared invalid by judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this ordinance and the remainder of this ordinance shall be enforced as written.
- PART 4.** That it is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

PART 5. This ordinance shall take effect following a second reading on June 16, 2022 and after passage, adoption and publication as may be required by governing law.

PART 6. The provisions of this ordinance shall be cumulative of all ordinances not repealed by this ordinance and ordinances governing or regulating the same subject matter as that covered herein.

PASSED and APPROVED on first reading the 2nd day of June 2022.

PASSED, APPROVED AND ADOPTED on second reading this 16th day of June 2022.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

Denton Navarro Rocha Bernal & Zech, P.C.,
City Attorney

EXHIBIT A

**PROPOSED BUDGET AMENDMENTS
CITY OF FAIR OAKS RANCH
FISCAL YEAR 10/1/2021-9/30/2022**

Proposed Increases to Budgeted Expenditures				
Dep't	Acct #	Acct Name	Item	Amount
Wastewater CIP	25-504-102	Solids Handling	WW Treatment Plant Sludge Dewatering Project	\$ 351,725
Total Proposed Expenditure Increases				\$ 351,725

[illegible]

Transfers Required Between Funds			
<u>Acct #</u>	<u>Acct Name</u>	<u>Item</u>	<u>Amount</u>
Total Net Transfers between Funds			\$ -



CITY COUNCIL CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS

June 16, 2022

AGENDA TOPIC: 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)

DATE: June 16, 2022

DEPARTMENT: Public Works Department

PRESENTED BY: Grant Watanabe, P.E., Director of Public Works and Engineering Services
Oscar Michael Garza, PE, PTOE, RSP₁, City General Engineering Consultant

INTRODUCTION/BACKGROUND:

The Highway Safety Improvement Program (HSIP) is a federal-aid program with the purpose to achieve a significant reduction in traffic fatalities and serious injuries on all public roads. The HSIP requires each state to have a comprehensive Strategic Highway Safety Plan (SHSP) that defines safety goals and strategies to enhance safety. Through this program, the Texas Department of Transportation (TxDOT) has programmed hundreds of millions of dollars of HSIP projects focusing on various safety measures such as installing barriers, curve improvements, intersection improvements, pedestrian safety, rumble strips, widening highways, and other off-system improvements submitted by local agencies. Potential HSIP projects include a specific countermeasure to a trend of safety related issues in an area, or a systemic approach to mitigating safety concerns that are proven to enhance safety over time. For any project selected, the federal program would fund 90% of the anticipated construction costs with the local government funding the final 10%, engineering, and indirect costs.

In early May 2022, the city's GEC and staff were informed by local TxDOT representatives that HSIP funding had become available for off-system (non-TxDOT roadways) projects within the TxDOT San Antonio District. On May 19th, a presentation was provided to City Council seeking direction on how to proceed. At the conclusion, Council directed the GEC and staff to further research and prioritize potential projects for future Council consideration.

The presentation tonight will provide a recap of the city's Roadway Capital Improvement Plan along with a list of recommended project(s) that fall within the \$2.5 million HISP funds available to the City of Fair Oaks Ranch. As funding availability can be decreased at any time, tonight, staff desires to receive Council's selection of one or more projects.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

The health, safety, and welfare of Fair Oaks Ranch residents is the paramount objective of the Public Works Department; these projects will enhance the safety of the existing roadway network for citizens at a fraction of the cost it would normally take to do so.

Most of the projects presented are listed in the City's approved Roadway Capital Improvement Plan (CIP); therefore, any federal funding awarded for these safety measures will offset future local funding sources, debts, and/or obligations.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

Depending on the project(s) selected, an Advance Funding Agreement (AFA) will be developed and provided to TxDOT in FY 2023. The details and timing of this AFA would be provided to City Council for a final vote at a future meeting and considered within the FY 2023 budget.

LEGAL ANALYSIS:

The City has previously approved multiple on-call professional engineering services contracts with various consultants that are available to begin the engineering and clearance processes for any project(s) selected. The city's GEC will also continue to support staff as needed with the overall project development and implementation. The only new contract that would be required is the AFA with TxDOT, which will be provided to City Council at a future date.

RECOMMENDATION/PROPOSED MOTION:

I move to approve the HSIP funds be used for the following project or projects:

and direct staff to move forward with the development of both the project and an Advance Funding Agreement (AFA) between TxDOT and the City.



Item #8.

HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) POTENTIAL OPPORTUNITIES AVAILABLE FOR THE CITY OF FAIR OAKS RANCH

OSCAR MICHAEL “MIKE” GARZA, PE, PTOE, RSP₁ - LEGACY ENGINEERING GROUP (GEC)

June 16, 2022



Page 23



- ✓ Quick Summary of Current Status / Future Steps w/HSIP
- ✓ Discuss Opportunities Available for the City
 - Potential Targeted / Systemic Safety Projects
- ✓ Vote/Select Project(s) to Begin Developing and Pursue Advance Funding Agreement (AFA) w/TxDOT



CURRENT STATUS / FUTURE STEPS

Item #8.



Step 1 – Approve pursuit of HSIP funding



Step 2 – Identify projects that may qualify



Step 3 – Prioritize projects



Step 4 – Submit project concept(s)
and estimate(s) to TxDOT



Step 5 – AFA Agreement
with TxDOT

The current available funding (\$2.5M) requires a project letting date of August 2023.



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CAPITAL IMPROVEMENT PLAN (CIP) PROJECTS

Item #8.

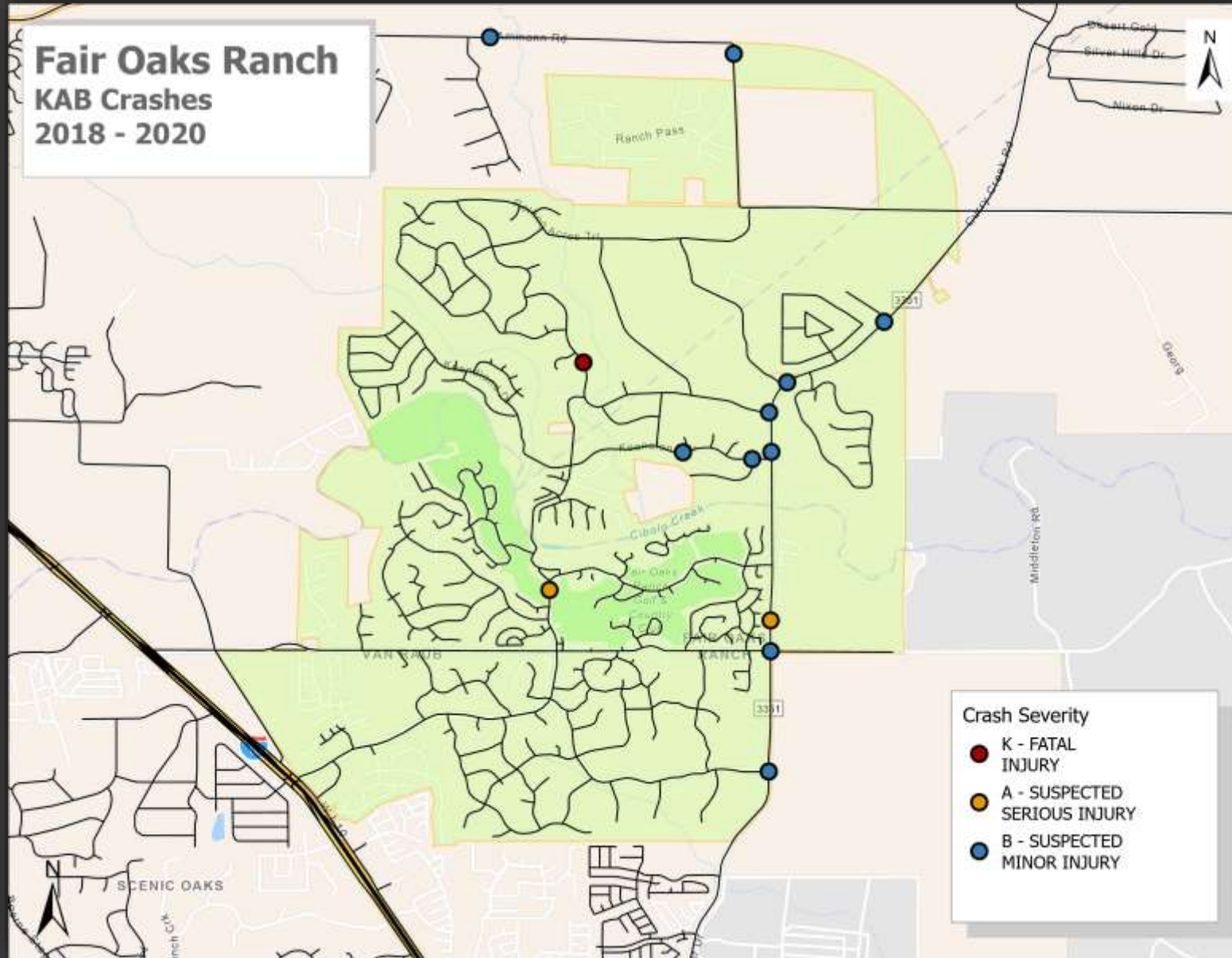
Project Name	Project Description	Phase	Total Amount
Dietz Elkhorn Rd Reconstruction	Roadway Reconstruction, Addition of Ped/Bike Amenities, Drainage Improvements, Utility Adjustments	Design	
		Construction	\$ 3,218,872
Ammann Rd Reconstruction	Roadway Reconstruction, Addition of Paved Shoulders, Drainage Improvements, Utility Adjustments	Design	\$ 721,572
		Construction	\$ 4,810,478
Rolling Acres Trail Reconstruction	Roadway Reconstruction, Addition of Paved Shoulders, Drainage Improvements, Utility Adjustments	Design	\$ 651,019
		Construction	\$ 4,340,126
Post Oak Trail Reconstruction	Roadway Reconstruction, Addition of Paved Shoulders, Drainage Improvements, Utility Adjustments	Design	\$ 352,034
		Construction	\$ 2,346,895
Elkhorn Ridge Sidewalk Connection	Connect sidewalk between Proposed MF Developments to Elkhorn Ridge Crosswalk	Design	\$ 36,782
		Construction	\$ 367,819
Battle Intense Sidewalk	Reconstructing sidewalk curb. Long term solution will include reconstruction of headwall.	Design	
		Construction	\$ 50,000
Rolling Acres Trail Low Water Crossing	Low water crossing improvements along Rolling Acres Trail at the Post Oak Creek crossing	Design	\$ 185,000
		Construction	\$ 500,000
Silver Spur Trail Low Water Crossing	Project to address the Post Oak Creek low water creek crossing at Silver Spur Trail	Design	\$ 190,000
		Construction	\$ 500,000
Tivoli Way	Project to address runoff from Windermere which crosses Fair Oaks Parkway and into private property	Design	\$ 100,000
		Construction	\$ 400,000
Rocking Horse Lane	Repair/replace culvert	Design	\$ 15,000
		Construction	\$ 60,000

City can use \$2.5M in HSIP funds to offset previously approved Capital Improvement Plan (CIP) projects



TARGETED IMPROVEMENTS

Item #8.



City of Fair Oaks Ranch
Crashes for the Years
Evaluated by the Current
HSIP Program Call



TARGETED: AMMANN RD REALIGNMENT

- 506 Improve Horizontal Alignment
- 507 Increase Superelevation
- 541 Provide Additional Paved Surface Width
- 533/543 Profile Edge and Centerline Markings
- 137 – Install Chevrons



★ Project Location

Item #8.



1 Serious Injury Reported;
Field Visits Show Numerous
Crashes Not Reported



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**TARGETED:
AMMANN RD
REALIGNMENT**

**COST BREAKDOWN – AMMANN RD SAFETY ENHANCEMENT
REALIGN EXISTING 90° CURVES & PROVIDE 4 LF SHOULDERS**

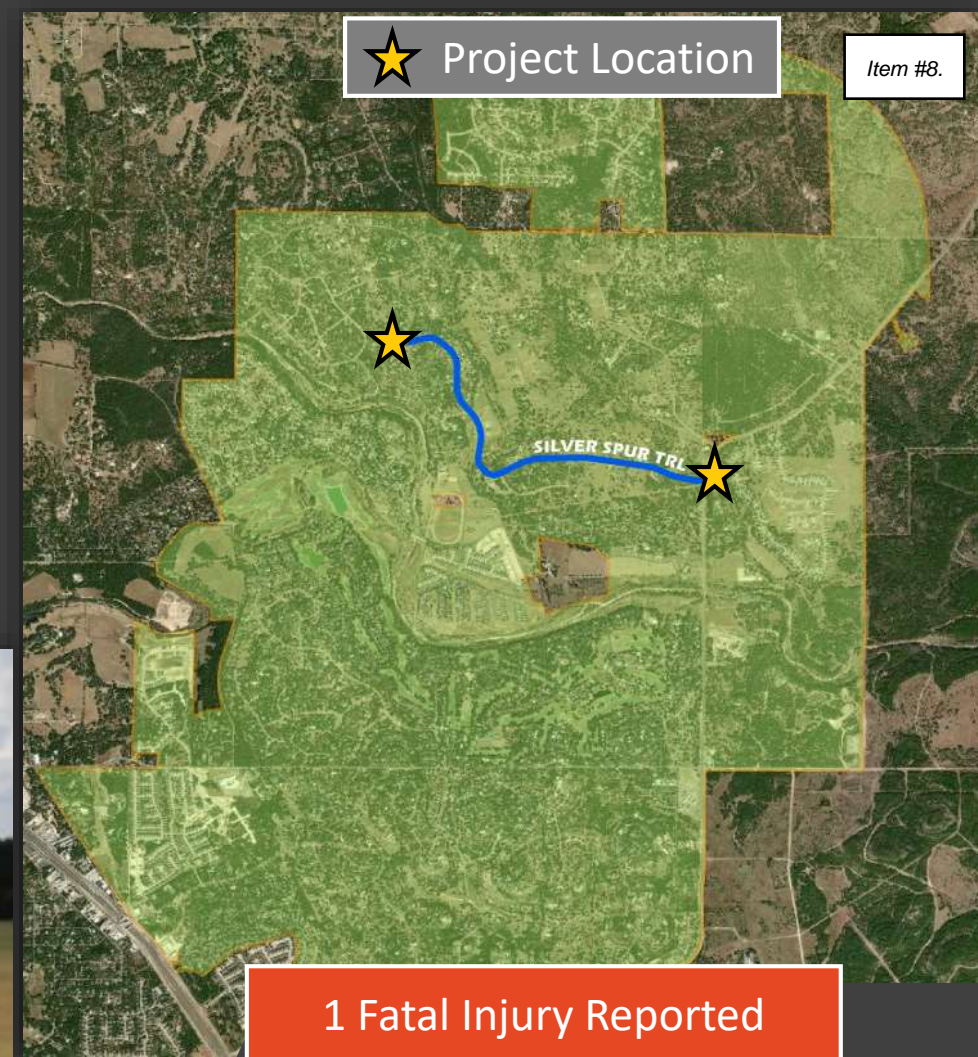


Description	Total Estimated Cost	Federal Participation		State Participation		Local Participation	
		%	Cost	%	Cost	%	Cost
Engineering @15% (By Local Government	\$721,572	0%	\$0	0%	\$0	100%	\$721,572
Construction Estimated at \$4.8M (By State)	\$4,810,478	90%	\$4,329,430	0%	\$0	10%	\$481,048
Environmental Direct State Costs (2.5%)	\$120,262	0%	\$0	0%	\$0	100%	\$120,262
Right of Way Direct State Cost (2.5%)	\$120,262	0%	\$0	0%	\$0	100%	\$120,262
Engineering Direct State Costs (2.5%)	\$120,262	0%	\$0	0%	\$0	100%	\$120,262
Utility Direct State Costs (2.5%)	\$120,262	0%	\$0	0%	\$0	100%	\$120,262
Construction Direct State Costs (5%)	\$240,524	90%	\$216,472	0%	\$0	10%	\$24,052
Indirect State Costs (5.33%)	\$256,398	0%	\$0	100%	\$256,398	0%	\$0
TOTAL	\$6,510,020	\$4,545,902		\$256,398		\$1,707,720	



TARGETED: SILVER SPUR WIDENING

- 504 Construct Paved Shoulders 1-4 ft
- 401 Install Pavement Markings
 - 533/543 Install Profile Markings
- 137 – Install Chevrons
- Address Low Water Crossing



1 Fatal Injury Reported





**TARGETED:
SILVER SPUR WIDENING**



Item #8.

COST BREAKDOWN – SILVER SPUR WIDENING (1.9 MILES)
WIDEN TO ADD SHOULDERS UP TO 4’, CENTERLINE, CHEVRONS

Description	Total Estimated Cost	Federal Participation		State Participation		Local Participation	
		%	Cost	%	Cost	%	Cost
Engineering @15% (By Local Government)	\$326,701	0%	\$0	0%	\$0	100%	\$326,701
Construction Estimated at \$2.2M (By State)	\$2,178,009	90%	\$1,960,208	0%	\$0	10%	\$217,801
Environmental Direct State Costs (2.5%)	\$54,450	0%	\$0	0%	\$0	100%	\$54,450
Right of Way Direct State Cost (2.5%)	\$54,450	0%	\$0	0%	\$0	100%	\$54,450
Engineering Direct State Costs (2.5%)	\$54,450	0%	\$0	0%	\$0	100%	\$54,450
Utility Direct State Costs (2.5%)	\$54,450	0%	\$0	0%	\$0	100%	\$54,450
Construction Direct State Costs (5%)	\$108,900	90%	\$98,010	0%	\$0	10%	\$10,890
Indirect State Costs (5.33%)	\$116,088	0%	\$0	100%	\$116,088	0%	\$0
TOTAL	\$2,947,499	\$2,058,218		\$116,088		\$773,193	





**TARGETED:
SILVER SPUR WIDENING**

**OPTION: REDUCE LIMITS TO VICINITY OF CRASH (W/CULVERT REPLACEMENT)
COST BREAKDOWN – SILVER SPUR WIDENING TO ADD SHOULDERS (0.6 MILES)
WIDEN TO ADD SHOULDERS UP TO 4’, ADD CENTERLINE, ADD CHEVRONS ON CURVES**

Description	Total Estimated Cost	Federal Participation		State Participation		Local Participation	
		%	Cost	%	Cost	%	Cost
Engineering @15% (By Local Government)	\$168,635	0%	\$0	0%	\$0	100%	\$168,635
Construction Estimated at \$1.1M (By State)	\$1,124,231	90%	\$1,011,808	0%	\$0	10%	\$112,423
Environmental Direct State Costs (2.5%)	\$28,106	0%	\$0	0%	\$0	100%	\$28,106
Right of Way Direct State Cost (2.5%)	\$28,106	0%	\$0	0%	\$0	100%	\$28,106
Engineering Direct State Costs (2.5%)	\$28,106	0%	\$0	0%	\$0	100%	\$28,106
Utility Direct State Costs (2.5%)	\$28,106	0%	\$0	0%	\$0	100%	\$28,106
Construction Direct State Costs (5%)	\$56,212	90%	\$50,590	0%	\$0	10%	\$5,621
Indirect State Costs (5.33%)	\$59,922	0%	\$0	100%	\$59,922	0%	\$0
TOTAL	\$1,521,422	\$1,062,398		\$59,922		\$399,102	

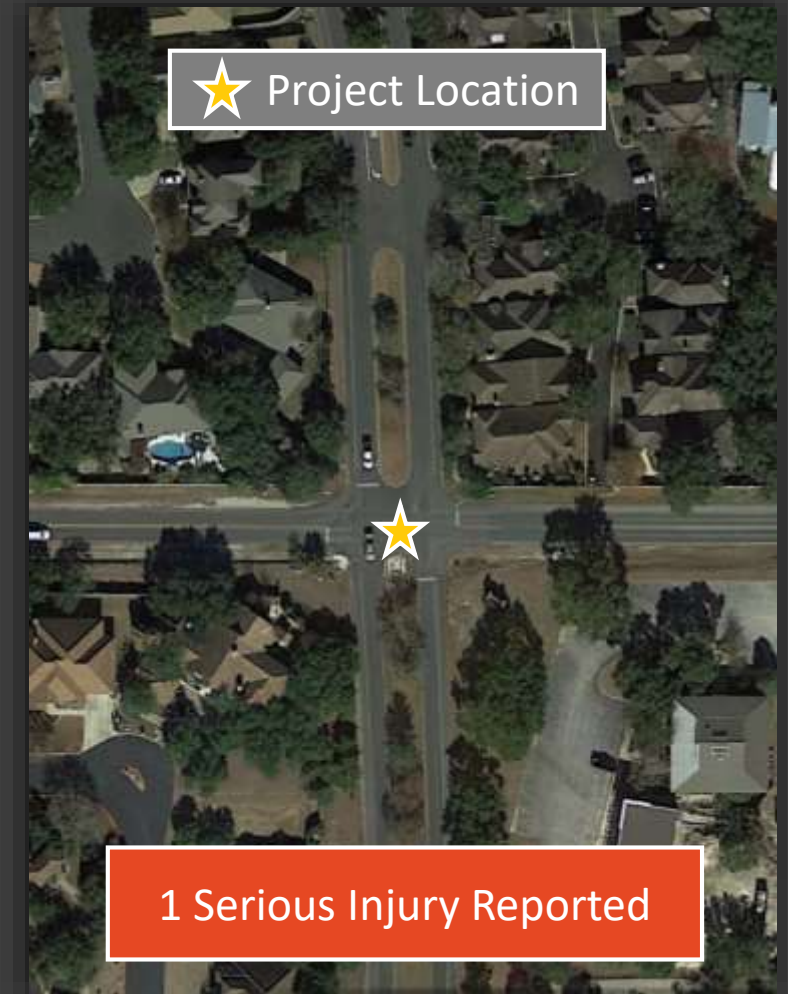




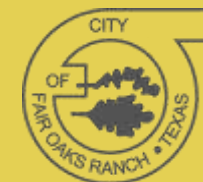
**TARGETED:
DIETZ-ELKHORN &
FAIR OAKS PARKWAY**

Item #8.

- 547 Construct a Roundabout
- Qualifies for G-Match (100% Construction Funded)



1 Serious Injury Reported





**TARGETED:
DIETZ-ELKHORN &
FAIR OAKS PARKWAY**

Item #8.

BENEFITS OF ROUNDABOUT

- ✓ Provides Continuous Flow
- ✓ Reduces Traffic Noise
- ✓ Promotes Safer/Lower Travel Speeds
- ✓ Reduces Potential of Severe Collisions
- ✓ Reduces Conflict Points from 32 to 8
- ✓ Enhances Pedestrian Safety/Mobility
- ✓ Requires Less Maintenance
- ✓ Eliminates Need for Future Signal
- ✓ Reduces Emissions
- ✓ Creates Branding Opportunity for City





**TARGETED:
DIETZ-ELKHORN &
FAIR OAKS PARKWAY**



COST BREAKDOWN – DIETZ-ELKHORN & FAIR OAKS PARKWAY
CONSTRUCT A ROUNDABOUT

Description	Total Estimated Cost	Federal Participation		State Participation		Local Participation	
		%	Cost	%	Cost	%	Cost
Engineering @15% (By Local Government)	\$90,000	0%	\$0	0%	\$0	100%	\$90,000
Construction Estimated at \$600K (By State)	\$600,000	90%	\$540,000	0%	\$0	10%	\$60,000
Environmental Direct State Costs (2.5%)	\$15,000	0%	\$0	0%	\$0	100%	\$15,000
Right of Way Direct State Cost (2.5%)	\$15,000	0%	\$0	0%	\$0	100%	\$15,000
Engineering Direct State Costs (2.5%)	\$15,000	0%	\$0	0%	\$0	100%	\$15,000
Utility Direct State Costs (2.5%)	\$15,000	0%	\$0	0%	\$0	100%	\$15,000
Construction Direct State Costs (5%)	\$30,000	90%	\$27,000	0%	\$0	10%	\$3,000
Indirect State Costs (5.33%)	\$31,980	0%	\$0	100%	\$31,980	0%	\$0
TOTAL	\$811,980	\$567,000		\$31,980		\$213,000	





POTENTIAL SYSTEMIC IMPROVEMENTS

- ✓ Illumination / Safety Lighting*
- ✓ Rumble Strips on Stop-Controlled Approaches
- ✓ Installation of Roadside Flashers or Embedded LEDs for Stop Signs on Controlled Approaches
- ✓ "Intersection Ahead" Warning Signs* Along Uncontrolled Approaches
- ✓ Systemically Treat Curves within a Geographical Area or Roadway Type
- ✓ Systemically Apply Pedestrian Treatments
- ✓ Roadway Widening (increase $\leq 24'$ to $28'$)

* May qualify for G-Match



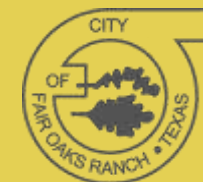
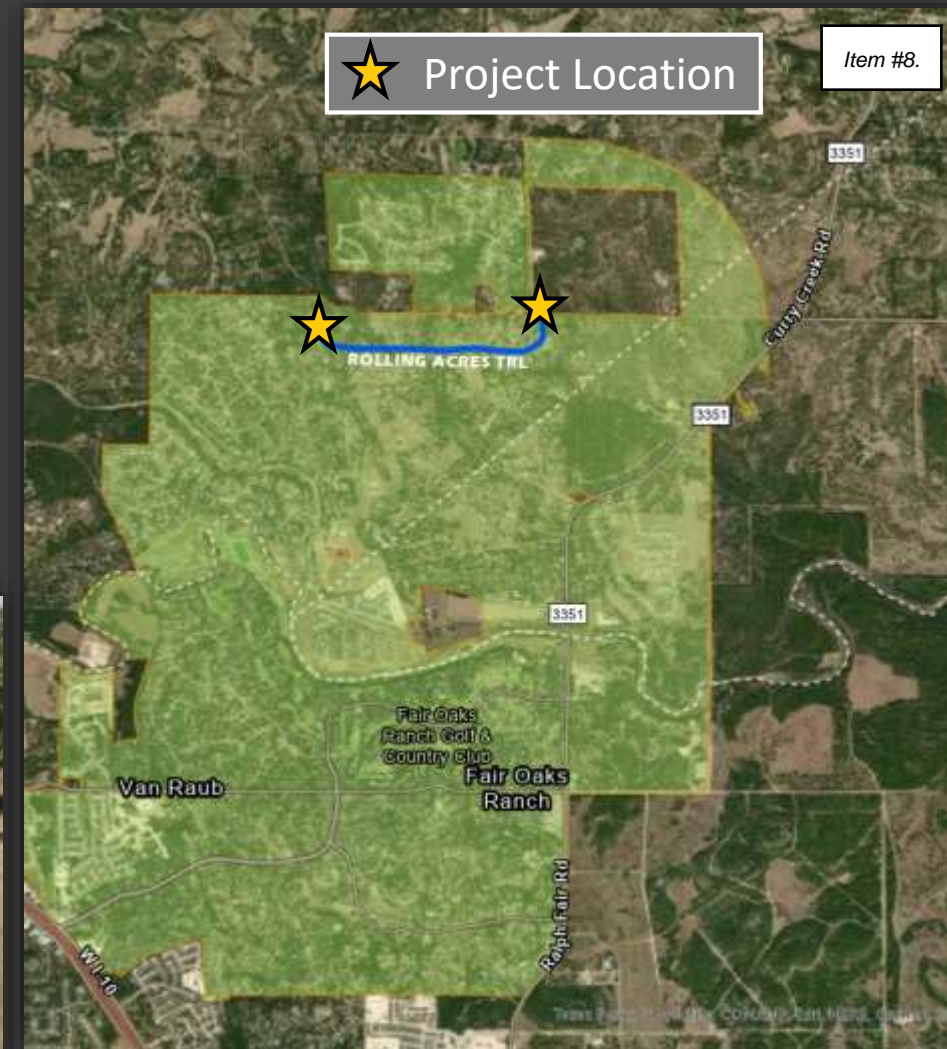
Item #8.





SYSTEMIC: ROLLING ACRES WIDENING

- 541 Widen Narrow Roadway to 28'
- 401 Install Pavement Markings or
 - 533/543 Install Profile Markings
- Improve Low Water Crossing





**SYSTEMIC:
ROLLING ACRES
WIDENING**



COST BREAKDOWN – ROLLING ACRES WIDENING (1.2 MILES)
WIDEN TO 28', ADD CENTERLINE

Description	Total Estimated Cost	Federal Participation		State Participation		Local Participation	
		%	Cost	%	Cost	%	Cost
Engineering @15% (By Local Government	\$726,019	0%	\$0	0%	\$0	100%	\$726,019
Construction Estimated at \$5.6M (By State)	\$4,840,126	90%	\$4,356,113	0%	\$0	10%	\$484,013
Environmental Direct State Costs (2.5%)	\$121,003	0%	\$0	0%	\$0	100%	\$121,003
Right of Way Direct State Cost (2.5%)	\$121,003	0%	\$0	0%	\$0	100%	\$121,003
Engineering Direct State Costs (2.5%)	\$121,003	0%	\$0	0%	\$0	100%	\$121,003
Utility Direct State Costs (2.5%)	\$121,003	0%	\$0	0%	\$0	100%	\$121,003
Construction Direct State Costs (5%)	\$242,006	90%	\$217,806	0%	\$0	10%	\$24,201
Indirect State Costs (5.33%)	\$257,979	0%	\$0	100%	\$257,979	0%	\$0
TOTAL	\$6,550,143	\$4,573,919		\$257,979		\$1,718,245	



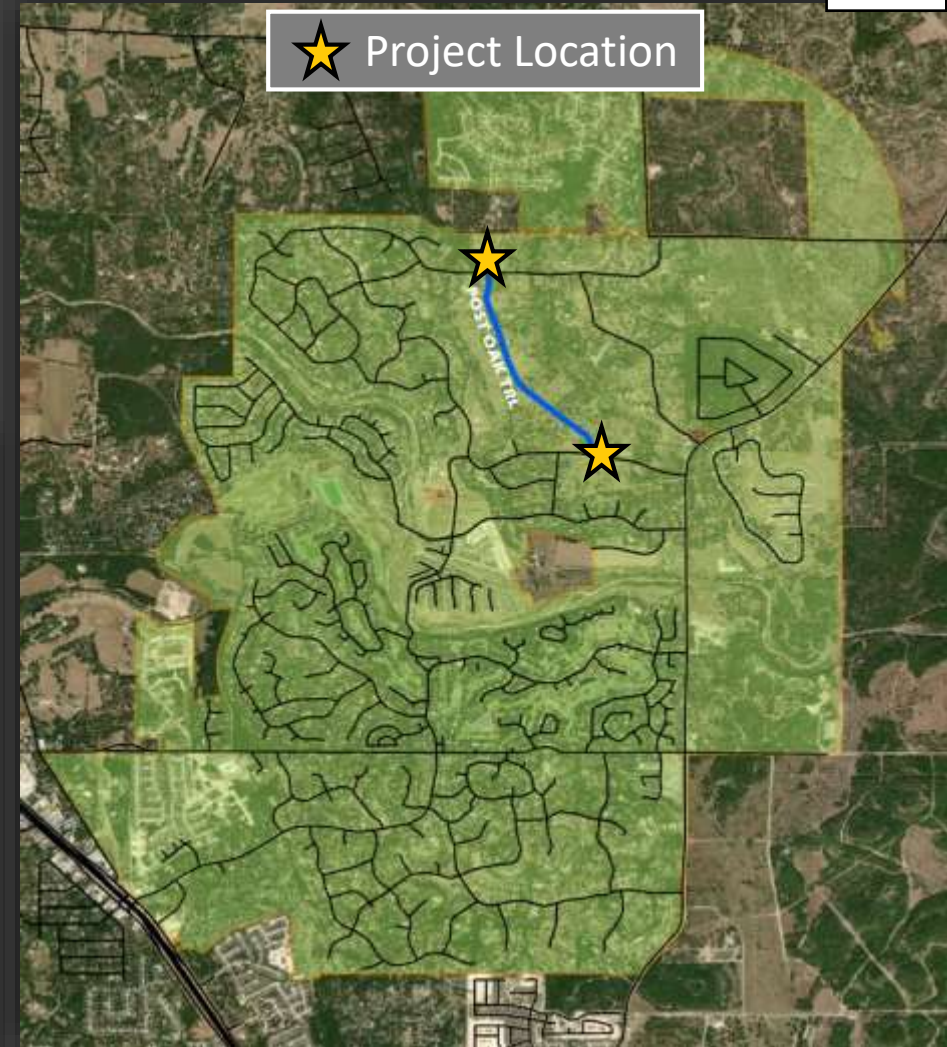


SYSTEMIC: POST OAK TRAIL WIDENING

- 541 Widen Narrow Roadway to 28'
- 401 Install Pavement Markings or
 - 533/543 Install Profile Markings

Item #8.

★ Project Location





**SYSTEMIC:
POST OAK TRAIL
WIDENING**



COST BREAKDOWN – POST OAK TRAIL WIDENING (1.15 MILES)
WIDEN TO 28’, ADD CENTERLINE, ADD CHEVRONS ON CURVES

Description	Total Estimated Cost	Federal Participation		State Participation		Local Participation	
		%	Cost	%	Cost	%	Cost
Engineering @15% (By Local Government)	\$352,034	0%	\$0	0%	\$0	100%	\$352,034
Construction Estimated at \$2.35M (By State)	\$2,346,895	90%	\$2,112,206	0%	\$0	10%	\$234,690
Environmental Direct State Costs (2.5%)	\$58,672	0%	\$0	0%	\$0	100%	\$58,672
Right of Way Direct State Cost (2.5%)	\$58,672	0%	\$0	0%	\$0	100%	\$58,672
Engineering Direct State Costs (2.5%)	\$58,672	0%	\$0	0%	\$0	100%	\$58,672
Utility Direct State Costs (2.5%)	\$58,672	0%	\$0	0%	\$0	100%	\$58,672
Construction Direct State Costs (5%)	\$117,345	90%	\$105,610	0%	\$0	10%	\$11,734
Indirect State Costs (5.33%)	\$125,090	0%	\$0	100%	\$125,090	0%	\$0
TOTAL	\$3,176,053	\$2,217,816		\$125,090		\$833,148	





SYSTEMIC: CURVE TREATMENTS

Item #8.

➤ 137 – Install Chevrons Systemically throughout City of FOR



Construction Estimate: \$7,500 Per Curve for Static Chevrons

Construction Estimate: \$27,000 Per Curve for LED Chevrons





KEY TAKEAWAYS

Item #8.

- ✓ The health, safety, and welfare of Fair Oaks Ranch residents is the paramount objective of the Public Works Department; these projects will enhance the safety of the existing roadway network for citizens at a fraction of the cost it would normally take to do so.
- ✓ \$2.5M of funding is available for our community; on certain projects, 100% of construction costs are covered. Only the engineering, environmental, ROW, and administrative charges are the City's responsibility.
- ✓ The current City of Fair Oaks Ranch Roadway CIP will require general debt obligations and/or a voter-approved Bond Program---taking advantage of the HSIP available funding will save our community millions of dollars.



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PROJECT RANKING CRITERIA UTILIZED

- ✓ Total Estimated Project Cost (Construction)
- ✓ Direct Costs to the City of Fair Oaks Ranch
- ✓ On Current City Roadway CIP
- ✓ Funding Covers Full Roadway CIP Budget
- ✓ Project Limits Provide Logical Termini
- ✓ No/Limited ROW Acquisition Required
- ✓ No/Limited Utility Conflicts/Challenges
- ✓ No/Limited Impacts to Rural Aesthetic Goals
- ✓ No/Limited Local Funding Outside of Roadway CIP
- ✓ Excess Construction Costs (Over \$2.5M)



Potential Project	Total Estimated Project Cost (Construction)	Direct Costs to FOR	On Current City Roadway CIP	Funding Covers Full Roadway CIP Budget	Provides Logical Termini	No/Limited ROW Acquisition Required	No/Limited Utility Conflicts/Challenges	No/Limited Impacts to Rural Aesthetic Goals	No/Limited Local Funding Outside of Roadway CIP	Excess Construction Costs (Over \$2.5M)	<div>Item #8.</div> <div>Project Ranking</div>
Post Oak Trail Widening	\$2.35M	\$833K	✓	✓	✓	✓	✓	✓	✓	-	1
Silver Spur Widening (0.6 Mi)	\$1.2M	\$434K	✗	✗	✗	✓	✓	✓	✗	-	2
Chevrons (Static Signs)	\$7.5K per curve	Varies	✗	-	-	✓	✓	✗	✓	-	3
Chevrons (LED Signs)	\$27K per curve	Varies	✗	-	-	✓	✓	✗	✓	-	4
Silver Spur Widening (1.9 Mi)	\$3.8M	\$1.3M	✗	✗	✓	✓	✓	✓	✗	\$1.3M	5
Rolling Acres Trail Widening	\$4.8M	\$1.7M	✓	✗	✗	✓	✓	✓	✗	\$2.3M	6
Dietz Elkhorn & Fair Oaks Pkwy Roundabout	\$600K	\$213K	✗	✗	-	✗	✗	✓	✗	-	7
Ammann Rd Realignment & Widening	\$4.8M	\$1.7M	✓	✗	✗	✗	✗	✓	✗	\$2.3M	<div>Page 44</div>



DISCUSSION / POTENTIAL ACTION BY COUNCIL

OSCAR MICHAEL "MIKE" GARZA, PE, PTOE, RSP₁ - LEGACY ENGINEERING GROUP (GEC)



BOARDS & COMMISSION SCHEDULE

E-mail Incumbents	June 10, 2022
Post Open Positions on Website	June 17, 2022
Start Social Media Push	June 17, 2022
Status Update to Council	July 21, 2022
Application Deadline	Aug 10, 2022
Agenda Item for Council (Council to determine how to fill positions)	Aug 18, 2022
Interviews (if necessary)	Aug 22 – Sept 9, 2022
Appointment Selection	Sept 15, 2022
Orientation – Training Session	Sept 20 – Sept 23, 2022
Term Starts	Oct 1, 2022