



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, October 20, 2022 at 6:30 PM

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

Live Stream: <https://www.youtube.com/channel/UCDqRvLvReqrh1lbajwshKA/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.

PRESENTATIONS

4. Presentation of the Boerne Independent School District's contribution for the City of Fair Oaks Ranch Chartwell Re-Alignment Project

Rich Sena, BISD Board President

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.

5. Approval of the October 6, 2022 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

CONSIDERATION/DISCUSSION ITEMS

6. Consideration and possible action regarding an update on the Civic Center Project.

Tobin E. Maples, AICP, City Manager

WORKSHOP

7. Workshop to discuss and frame the Q1 Town Hall meeting.

Tobin E. Maples, AICP, City Manager

REQUESTS AND ANNOUNCEMENTS

8. Announcements and reports by Mayor and Council Members.
9. Announcements by the City Manager.
10. 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:

11. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
12. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 551.072 (Deliberation regarding real property)

13. 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.
14. 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 TxDOT improvements to FM 3351.

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

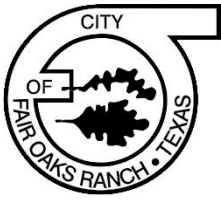
Signature of Agenda Approval: s/Gregory C. Maxton

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, October 17, 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 REGULAR MEETING

Thursday, October 3 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 recited in unison.

CITIZENS and GUEST FORUM

3. Citizens to be heard – No citizens signed up to be heard.

PRESENTATIONS

4. Mayor Maxton announced the postponement of a 15-Year Service Award to Lieutenant John Ojeda.

CONSENT AGENDA

5. **Approval of the September 15, 2022 City Council Regular Meeting minutes.**
6. **Approval of the September 22, 2022 Special City Council meeting minutes.**
7. **Approval of a Resolution amending the authorized representatives to TexPool, the City's investment pool.**
8. **Approval of a Resolution amending the Rules of Procedure of the Fair Oaks Ranch Capital Improvements Advisory Committee.**
9. **Approval of a Resolution authorizing the use of the Court Technology Fund for the purchase of audio and video equipment for the Municipal Court to support live streaming.**
10. **Approval of Council Member Bliss's absence on September 15, 2022 from the regular city council meeting.**

Council Member Koerner requested that agenda item #8 be removed for consideration.

MOTION: Made by Council Member Muenchow, seconded by Council Member Stroup, to approve the Consent Agenda (items 5, 6, 7, 9, & 10).

VOTE: 7-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

8. Approval of a Resolution amending the Rules of Procedure of the Fair Oaks Ranch Capital Improvements Advisory Committee.

MOTION: Made by Council Member Koerner, seconded by Council Member Elizondo, to approve a Resolution amending the Rules of Procedure of the Fair Oaks Ranch Capital Improvements Advisory Committee with one revision of moving the sentence "Provides meeting update to City Council" to the responsibilities of the Chairman instead of the Council Member.

VOTE: 7-0; Motion Passed.

REPORTS FROM STAFF AND COMMITTEES

11. Paul Mebane, CIAC Chairperson, provided to Council the Capital Improvements Advisory Committee Semiannual Report.

REQUESTS AND ANNOUNCEMENTS

12. Announcements and reports by Mayor and Council Members.

Mayor Maxton announced that the city will host a ribbon cutting ceremony on Oct 19, 2022 at 11:00 AM to celebrate the completion of the upgrade project for Water Plant No. 2 (28129 Royal Ascot Drive). All citizens are invited to attend.

Mayor Maxton reminded citizens that the City is still within stage 2 of our drought contingency plan and encouraged citizens to abide by the rules and to limit irrigation.

Mayor Maxton encouraged all citizens to sign up for Regroup, the city's new emergency message system.

Council Member Stroup recognized the Police Department, Fire Department, and City Manager for their efforts and great turnout for National Night Out.

13. Announcements by the City Manager.

City Manager Maples congratulated the Police Department and Fire Department on another wonderful National Night Out.

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

Council Member Elizondo requested an update on the status of standing up the 3351 subcommittee to communicate with TxDOT.

CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive Session regarding:

Sec. 551.071 (Consultation with Attorney

- 21. To receive legal advice from Special Counsel and the City Attorney regarding the City’s ground water rights.
- 22. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 552.072 (Deliberation regarding real property)

- 23. 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.

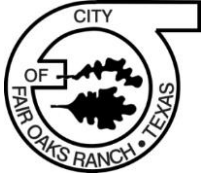
ADJOURNMENT

Mayor Maxton adjourned the meeting at 6:49 PM.

ATTEST:

 Gregory C. Maxton, Mayor

 Christina Picioccio, TRMC, City Secretary



CITY COUNCIL CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
October 20, 2022

AGENDA TOPIC: Consideration and possible action regarding an update on the Civic Center Project.

DATE: October 20, 2022

DEPARTMENT: Administration

PRESENTED BY: Tobin E. Maples, AICP, City Manager

INTRODUCTION/BACKGROUND:

The City Manager will provide an update on the Civic Center project as requested by Council Member Koerner.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

Addressing Strategic Objective 3.5.5 under Reliable and Sustainable Infrastructure to Enhance & Ensure Continuity of Reliable City facilities.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

TBD

LEGAL ANALYSIS:

TBD

RECOMMENDATION/PROPOSED MOTION:

I move to authorize the City Manager to: (Insert Directive Here).



**CITY COUNCIL WORKSHOP
CITY OF FAIR OAKS RANCH, TEXAS
October 20, 2022**

AGENDA TOPIC: Workshop to discuss and frame the Q1 Town Hall meeting.
DATE: October 20, 2022
DEPARTMENT: Administration
PRESENTED BY: Tobin E. Maples, AICP, City Manager

INTRODUCTION/BACKGROUND:

Service delivery in a comprehensive planning model begins with an understanding of how developing and administering policies and controls reflect the values of the community. Effective public engagement requires proactive leadership through the communication of information, seeking clarity of issues to address, ensuring familiarity with city operations, and a committed approach to discover the City’s capacities and assets. A public engagement component that provides local leaders with some level of comfort for their policy decisions and ensures stakeholders (citizens) are satisfied with delivery and outcomes. The intent of this planning model is to facilitate Planning *with* the citizenry rather than Planning *for* the citizenry. In this vein, the City Council has committed to leading one Town Hall meeting *per* quarter during FY 22-23.

The purpose of this workshop item is to provide City Council with an opportunity to frame goals and objectives for the Q1 Town Hall. Tentatively scheduled for early December 2022, the Q1 Town Hall will focus on Transportation in and around the city. The draft agenda below is provided as a baseline to initiate the discussion.

Draft Agenda

1. Future Land Use Map and Master Transportation Plan (5 minutes)
2. Pavement Study (5 minutes)
3. Roadway CIP (10-15 minutes)
 - a. Priority Projects
4. Opportunity for citizens to share views and ask questions of City Council

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

This proposed town hall corresponds with Priority 3.4 of the Strategic Action Plan to Enhance and Ensure Continuity of Reliable Roadway Improvement Initiatives. The objective includes the following Projects

- 3.4.1 – Develop a Roadway Master Maintenance and Rehabilitation Capital Improvement Plan
- 3.4.2 – Assess the annual oread maintenance program
- 3.4.3 – Conduct a long-term road condition analysis
- 3.4.4 – Evaluate, implement, and maintain and road rehabilitation plan

This item also corresponds with Priorities 2.2. and 2.3 to Implement and update Infrastructure Master Plans and Enhance Local Mobility and Multimodal Connectivity. Finally, a town hall will provide the following benefits.

- Provides an opportunity to hear diverse perspectives that represent our community
- Provides an opportunity to consult with the citizenry to establish citizen driven initiatives
- Provides an opportunity to articulate City Council expectations, maximize opportunities for success, and engaged through a value-add stakeholder process

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

TBD

LEGAL ANALYSIS:

No Legal analysis was required for his agenda item.

RECOMMENDATION/PROPOSED MOTION:

Provide staff with insight and direction regarding goals and objectives for the Q1 Transportation Town Hall meeting.