



CITY OF FAIR OAKS RANCH CITY COUNCIL MEETING

Thursday, January 15, 2026 at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn Rd 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 City 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 or Committee 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 or Committee Member by making such request prior to a motion and vote.

4. Approval of the December 4, 2025 Regular City Council meeting minutes
5. Approval of the second reading of an ordinance amending the budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026

Summer Fleming, CGFO, Director of Finance

6. Approval of a resolution authorizing the execution of a Multiple-Use Agreement and Supplemental Agreement with the Texas Department of Transportation (TxDOT) for the installation and operation of automated license plate recognition (ALPR) cameras within TxDOT right-of-way

Clayton Hoelscher, Procurement Manager

CONSIDERATION/DISCUSSION ITEMS

- 7. Consideration and possible action on the first reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas, amending the Fair Oaks Ranch Code of Ordinances Chapter 12 Traffic and Vehicles, Article 12.01 General Provisions, Section 12.01.003 Prima Facia Speed Limit by reducing the maximum speed limit on No Le Haca to 25 miles per hour

Carole Vanzant, CPM, ICMA-CM, Assistant City Manager
 Ruben Olvera, Council Member, Place 3

- 8. Consideration and possible action approving a resolution authorizing the execution of a work authorization with Ardurra Group, Inc. for engineering services in support of the Rolling Acres Trail Reconstruction Project

Kelsey Delgado, CISEC, PMP, Project Manager

- 9. Consideration and possible action approving a resolution authorizing the execution of a work authorization with Pape-Dawson Consulting Engineers, LLC for engineering services for the Dietz Elkhorn Water Line Project

Grant Watanabe, P.E., CFM, Director of Public Works

WORKSHOP

- 10. 2026 Strategic Plan Update

Jim Williams, MBA, ICMA-CM, Assistant City Manager

- 11. Compensation and Classification Study — Proposed Personnel Policy Changes

Joanna Merrill, PSHRA-SCP, Director of Human Resources

REPORTS FROM STAFF/COMMITTEES

- 12. Upcoming 2026 Elections

Christina Picioccio, TRMC, City Secretary

REQUESTS AND ANNOUNCEMENTS

- 13. Announcements and reports by Mayor and Council
- 14. Announcements by the City Manager
- 15. 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:

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 January 9, 2026 and remained so posted continuously for at least 3 business days before said meeting was convened. A quorum of various boards, committees, and commissions may attend the City Council meeting.

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).