



CITY OF FAIR OAKS RANCH CITY COUNCIL MEETING

Thursday, March 5, 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

PRESENTATIONS

4. Presentation of a 10-Year Service Award to: Allen Paz, Police Officer
Joanna Merrill, PSHRA-SCP, Director of Human Resources
5. Recognition of Employee of the Quarter (Q1) October 2024 through December 2025 - Jarrett Lee, Water/Wastewater Operator II
Joanna Merrill, PSHRA-SCP, Director of Human Resources

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.

6. Approval of the February 5, 2026 Regular City Council meeting minutes
Amanda Valdez, TRMC, Deputy City Secretary

7. Approval of a resolution authorizing the execution of a Purchase Order with SHI International Corporation for Microsoft Cloud Services

Clayton Hoelscher, Procurement Manager

CONSIDERATION/DISCUSSION ITEMS

8. Consideration and possible action approving a resolution authorizing the execution of an agreement with Pesado Construction Company for the Wastewater Treatment Plant Phase 1 Expansion Project

Kelsey Delgado, CISEC, PMP, Project Manager
Summer Fleming, CGFO, Director of Finance

9. Consideration and possible action approving a resolution amending the Fair Oaks Ranch Transportation Safety Advisory Rules of Procedure

Carole Vanzant, CPM, ICMA-CM, Assistant City Manager
Chris Doepke, TSAC Vice Chairperson

10. Consideration and possible action approving a resolution of the City Council of the City of Fair Oaks Ranch establishing the City's co-sponsorship of a 250th Anniversary of America Parade with the Fair Oaks Ranch Homeowners' Association

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

WORKSHOP

11. Tree Preservation Workshop

Jessica Relucio, ENV SP, City Planner
Aithne Loeblich, Environmental Program Manager

12. Special Events Permit

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

13. 2026 Strategic Plan Update

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

REPORTS FROM STAFF/COMMITTEES

14. Transportation Safety Advisory Committee Report

Carole Vanzant, CPM, ICMA-CM, Assistant City Manager
Chris Doepke, TSAC Vice Chairperson

REQUESTS AND ANNOUNCEMENTS

15. Announcements and reports by Mayor and Council
16. Announcements by the City Manager
17. Requests by Mayor and Council Members that items be placed on a future City Council agenda

ADJOURNMENT

Signature of Agenda Approval:

s/ Gregory C. Maxton
Gregory C. Maxton, Mayor

I, Amanda Valdez, TRMC, Deputy 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 February 27, 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).