



CITY OF FAIR OAKS RANCH CITY COUNCIL MEETING

Thursday, March 19, 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. Government Finance Professionals Week

Gregory C. Maxton, Mayor

5. Cub Scout Pack 109 Proclamation

Gregory C. Maxton, Mayor

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 March 5, 2026 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

7. Approval of a resolution authorizing the Mayor to sign a Certificate of Appointment for the redesignation of the City's Health Authority

Gregory C. Maxton, Mayor

CONSIDERATION/DISCUSSION ITEMS

8. Consideration and possible action accepting the FY 2024-25 Audit Report
Summer Fleming, CGFO, Director of Finance
Jon Watson, CPA, BrooksWatson & Co., PLLC
9. Consideration and possible action approving a resolution amending Chapter 8 Leave of the City of Fair Oaks Ranch Personnel Policies related to extended military leave
Joanna Merrill, PSHRA-SCP, Director of Human Resources
10. Consideration and possible action approving a resolution amending Chapters 3, 10 and 11 of the City of Fair Oaks Ranch's Personnel Policies related to Commercial Driver's Licenses
Joanna Merrill, PSHRA-SCP, Director of Human Resources
11. Consideration and possible action approving a resolution amending the City's General Government and Public Safety Pay Schedule and Certification Pay List
Joanna Merrill, PSHRA-SCP, Director of Human Resources
12. Consideration and possible action approving a resolution authorizing the execution of an agreement with Matrix Consulting Group for the Facilities Master Plan
Jessica Relucio, ENV SP, City Planner
Clayton Hoelscher, Procurement Manager
13. Consideration and possible action approving a resolution authorizing the execution of a reimbursement agreement with Guadalupe Blanco River Authority (GBRA) for engineering and construction services for a GBRA waterline relocation located at the southern curve of Ammann Road
Kelsey Delgado, CISEC, PMP, Project Manager

WORKSHOP

14. Rolling Acres Trail Drainage Project Update
Lee Muniz, P.E., CFM, Engineering Manager
15. Parkway Beautification Committee
Keith Rhoden, Council Member, Place 2

REPORTS FROM STAFF/COMMITTEES

16. 2025 Fair Oaks Ranch Police Department Annual Report
Todd Smith, Chief of Police
17. Bexar County Emergency Services District No. 4 Update
Chief Jack Andrade

REQUESTS AND ANNOUNCEMENTS

18. Announcements and reports by Mayor and Council
19. Announcements by the City Manager
20. 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, 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 March 13, 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).