



## **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>

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### **MINUTES**

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#### **OPEN MEETING**

##### **1. Roll Call- Declaration of a Quorum**

Council Present: Mayor Maxton and Council Members: Stroup, Rhoden, Olvera, Pearson, Parker and Swarek

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**

Kristin Swarek, representing the Fair Oaks Ranch Homeowners Association (FORHA), provided an overview of the proposed 250th Anniversary of America Parade and additional activities planned leading up to the Fourth of July celebration.

Susie Richardson, granddaughter of Ralph Fair Jr. and great-granddaughter of Ralph Fair Sr., spoke in support of the City's partnership with the Fair Oaks Ranch Homeowners Association (FORHA) to host a parade celebrating the 250th Anniversary of America. Ms. Richardson read a passage from John Stuart Mill, an English philosopher and proponent of liberty, which reflects the spirit and meaning of the celebration. The quotation was displayed on Ralph Fair Jr.'s wall.

Resident Sharon Brimhall questioned the consideration of tree mitigation after the concept had previously been declined, stating she believes such matters should be addressed by homeowners' associations rather than the City. She also questioned the City's co-sponsorship of an event with the Fair Oaks Ranch Homeowners Association (FORHA) and commented on the Wastewater Treatment Plant project exceeding an earlier estimate by approximately \$1.56 million. Ms. Brimhall expressed concern about additional City debt and recommended either reducing the project scope to match the current budget or postponing the project.

An email from residents Maria and Ron Madura was read for the public record expressing support for the City's consideration of balanced tree preservation measures that protect the community's natural landscape while allowing responsible use of private property.

## **PRESENTATIONS**

### **4. Presentation of a 10-Year Service Award to: Allen Paz, Police Officer**

HR Generalist Jennifer Hudson, recognized Police Officer, Allen Paz, for his 10 years of service to the City.

### **5. Recognition of Employee of the Quarter (Q1) October 2024 through December 2025 - Jarrett Lee, Water/Wastewater Operator II**

HR Generalist Jennifer Hudson recognized Jarrett Lee, Water/Wastewater Operator II, as Employee of the Quarter and shared highlights from his nomination.

## **CONSENT AGENDA**

### **6. Approval of the February 5, 2026 Regular City Council meeting minutes**

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

MOTION: Made by Council Member Parker, seconded by Council Member Pearson, to approve the Consent Agenda.

VOTE: 7 - 0; Motion Passed.

## **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**

MOTION: Made by Council Member Rhoden, seconded by Council Member Olvera, to approve a resolution authorizing the execution of an agreement with Pesado Construction Company for the Wastewater Treatment Plant Phase 1 Expansion Project including bid alternative #1, expenditure of the required funds, and execution of all applicable documents by the City Manager.

VOTE: 7 - 0; Motion Passed.

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

MOTION: Made by Council Member Swarek, seconded by Council Member Stroup, to approve a resolution amending the Fair Oaks Ranch Transportation Safety Advisory Committee Rules of Procedure as proposed and modified for Sections 13.1.G and Section 16.3

VOTE: 7 - 0; Motion Passed.

**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**

**MOTION:** Made by Council Member Swarek, seconded by Council Member Stroup, to approve a resolution authorizing the City's co-sponsorship of a 250th Anniversary Celebration Parade on June 27, 2026, with the Fair Oaks Ranch Homeowners' Association, declaring that co-sponsoring serves a legitimate public purpose, authorizing street closures, and authorizing the City Manager to execute a Memorandum of Understanding with the Fair Oaks Ranch Homeowners' Association with the following conditions:

1. That the Memorandum of Understanding shall include provisions for a joint coordination review between the City and the Fair Oaks Ranch Homeowner's Association no later than June 12, 2026, to assess parade participation levels, operational readiness, and overall event planning progress; and
2. That the Memorandum of Understanding shall further provide that, following the review, either party may elect to withdraw from the agreement upon written notice delivered no later than the close of business on June 12, 2026.

**VOTE:** 7 - 0; Motion Passed.

**WORKSHOP**

**11. Tree Preservation Workshop**

City Planner Jessica Relucio and Environmental Program Manager Aithne Loeblich led a workshop to determine whether Council wishes to continue pursuing implementation of a tree removal permit process on private property. Council directed staff to explore closing loopholes between the developer and builder stages, including pre-clearing of large lots prior to development

**12. Special Events Permit**

Assistant City Manager Jim Williams led a workshop with Council regarding a potential ordinance to establish a community-focused Special Events framework. Council directed staff to continue developing a policy, refine the definition of "Special Event," and reconsider the proposed application fee amount.

**13. 2026 Strategic Plan Update**

Assistant City Manager Jim Williams provided Council an update on the Strategic Planning process. Following discussion, Mr. Williams informed Council that the final

resident survey would be published on March 6 and remain open through March 20, 2026. An additional work session is planned for the April 2, 2026 City Council meeting.

#### **REPORTS FROM STAFF/COMMITTEES**

##### **14. Transportation Safety Advisory Committee Report**

Assistant City Manager Carole Vanzant provided a brief report to Council regarding actions taken by the Transportation Safety Advisory Committee during the preceding quarter and provided an update on ongoing safety items currently being addressed.

#### **REQUESTS AND ANNOUNCEMENTS**

##### **15. Announcements and reports by Mayor and Council**

Council Member Swarek reminded everyone that FORHA is hosting their annual Easter Egg scramble and encouraged residents to register and secure their spot.

Council Member Stroup reminded residents to be aware of children in the community due to Spring Break the week of March 9-13, 2026.

Mayor Maxton announced that the Police Department's StrongHER event planned for Sunday May 9, 2026 has been postponed to a later date in the summer. He also invited residents to the PD's Coffee with a Cop event at the Spotted Deer from 9:00 AM – 11:00 AM on Tuesday, March 10, 2026. He also noted that the community would have an opportunity to answer a new questionnaire online from March 6-20, 2026 on strategic planning for the City. Lastly, he announced that construction on a left-turn lane from Fair Oaks Parkway onto Front Gate has begun and urged residents to exercise caution while driving through that work area. Work is expected to last about two weeks.

##### **16. Announcements by the City Manager**

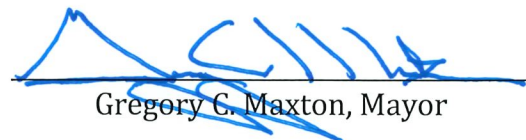
None.

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

None.

#### **ADJOURNMENT**

Mayor Maxton adjourned the meeting at 10:25 PM.



Gregory C. Maxton, Mayor

ATTEST:



Christina Picioccio, TRMC, City Secretary