



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, May 15, 2025 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. Swearing in of Newly Elected Officials

Gregory C. Maxton, Mayor

5. Public Works Week Proclamation

Gregory C. Maxton, Mayor

6. Presentation of Fair Oaks Ranch Police Department's Life Saving Award to Corporal Jason Hanley and Officer Allen Paz

Todd Smith, Chief of Police

7. Retirement of Police K9 Buddy

Todd Smith, Chief of Police

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

8. Approval of the May 1, 2025 Regular City Council meeting minutes

Christina Picioccio, TRMC, City Secretary

CONSIDERATION/DISCUSSION ITEMS

9. Consideration and possible action electing a Council Member to serve as Mayor Pro Tem until the next regular City election in May 2026

Gregory C. Maxton, Mayor

10. Consideration and possible action approving a resolution amending the City of Fair Oaks Ranch's Personnel Policies

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

11. Consideration and possible action approving a resolution adopting the FY 2025-26 Strategic Action Plan

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

WORKSHOP

12. FY 2026-30 Five-Year Financial Plan

Summer Fleming, CGFO, Director of Finance

REPORTS FROM STAFF AND COMMITTEES

13. Financial and Investment Report for the Quarter Ended March 31, 2025

Summer Fleming, CGFO, Director of Finance

14. Bexar County Emergency Services District No.4

Craig Ramon, Fire Chief

REQUESTS AND ANNOUNCEMENTS

15. Announcements and reports by Mayor and Council Members

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, 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, May 12, 2025 and remained so posted continuously for at least 72 hours 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).