



CITY OF FAIR OAKS RANCH

CITY COUNCIL REGULAR MEETING

Thursday, August 05, 2021 at 6:30 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call - Declaration of a Quorum
2. Pledge of Allegiance

CANVASS OF SPECIAL ELECTION

3. Consideration and possible action approving a Resolution canvassing the results of the Special Election held on July 31, 2021.

Mayor Gregory C. Maxton

CITIZENS and GUEST FORUM

To address the Council, please sign the Attendance Roster located on the table at the entrance of the Council Chambers. 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.

4. Citizens to be heard.

PRESENTATIONS

5. Presentation of Employee Service Awards to Eric De La Rosa, Police Officer (5 years).
Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications.
6. Introduction of new employees: Utility Technician: Jordan Garrett; Administrative Clerk: Lilianna Raube; and Animal Services Officer: Zachary Zepeda.
Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications

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.

7. Approval of the July 15, 2021 Regular City Council meeting minutes.

Christina Picioccio, City Secretary

8. Approval of the July 22, 2021 Special City Council meeting minutes.

Christina Picioccio, City Secretary

9. Approval of a Resolution designating authorized representatives to the City's depository account.

Sarah Buckelew, CPA, Finance Director

CONSIDERATION/DISCUSSION ITEMS

10. Consideration and possible action to approve the proposed Fiscal Year 2021-22 Municipal Development District (MDD) Budget.

Mike Lovelace, CPA, CMA, CISA, Fair Oaks Ranch MDD Treasurer

11. Consideration and possible action accepting the submission of calculated Fiscal Year 2021-22 property tax rates to the City Council.

Sarah Buckelew, CPA, Finance Director

12. Consideration and possible action appointing Lamberto "Bobby" Balli, P.E., to the Boerne-Fair Oaks Ranch-Kendall County Transportation Planning Committee.

Mayor Gregory C. Maxton

13. Consideration and possible action regarding opportunities to provide multi-platform access and participation to In-Person City Council meetings.

Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications

REPORTS FROM STAFF/COMMITTEES/COUNCIL

14. Quarterly Financial Report and Quarterly Investment Report.

Sarah Buckelew, CPA, Finance Director

15. Update on Committee Applications.

Christina Picioccio, City Secretary

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:

Sec. 551.071 (Consultation with Attorney) the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code; to wit:

16. To receive legal advice and to receive and deliberate an offer of settlement for claims made on behalf of a real property owner against the City's operation of well K-2.

17. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
18. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

Requests for City topic needing additional information/research; or, potential consideration for a future agenda

Signature of Agenda Approval: s/Tobin E. Maples

Tobin E. Maples, City Manager

I, Christina Picioccio, 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, August 2, 2021 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side 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).