

**CITY OF FAIR OAKS RANCH CITY COUNCIL MEETING**

Thursday, August 6, 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 5-Year Service Award to James Ramirez, Maintenance Lead
Joanna Merrill, PSHRA-SCP, Director of Human Resources
5. Recognition of Employee of the Quarter (Q3) April 2026 through June 2026 - Robert Walk, Maintenance Lead
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 July 16, 2026 Regular City Council meeting minutes
Amanda Valdez, TRMC, City Secretary
7. Approval of a resolution approving the Fair Oaks Ranch Municipal Development District Budget for the fiscal year beginning October 1, 2026, and ending September 30, 2027
Mike Lovelace, MDD Treasurer

8. Approval of Council Member Rhoden's absence from the July 16, 2026 Regular City Council meeting

Keith Rhoden, Council Member, Place 2

9. Approval of the second reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinance, Chapter 3 Building Regulations, Article 3.01 General Provisions, Section 3.01.018 Driveways Passing Through Drainage Channel with amended requirements for driveways with culverts

Lee Muniz, P.E., CFM, Engineering Manager

CONSIDERATION/DISCUSSION ITEMS

10. Consideration and possible action approving a resolution accepting the 2026 no-new-revenue and voter-approval tax rates, establishing the proposed ad valorem tax rate for Fiscal Year 2026-27, setting the public hearing date for the Fiscal Year 2026-27 Budget and Tax Rate, and other matters in connection therewith

Summer Fleming, CGFO, Director of Finance

11. Consideration and possible action to accept applications for vacancies on Boards, Committees, and Commissions, to reappoint incumbents, and to schedule interviews for new applicants

Amanda Valdez, TRMC, City Secretary

WORKSHOP

12. Proposed Right-of-Way Ordinance Amendments

Lee Muniz, P.E., CFM, Engineering Manager

13. Facilities Master Plan Update: Condition Assessment and Space and Staffing Projections

Jessica Relucio, ENV SP, City Planner
Chas Jordan, Senior Manager, Matrix Consulting Group

REPORTS FROM STAFF/COMMITTEES

14. Financial Update and Quarterly Investment Report for the quarter ended June 30, 2026

Summer Fleming, CGFO, Director of Finance

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

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:

18. To deliberate the process and options for filling vacancies on the City's Boards, Committees, and Commissions

RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session

ADJOURNMENT

Signature of Agenda Approval:

s/ Scott M. Huizenga
Scott M. Huizenga, City Manager

I, Amanda Valdez, 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 July 31, 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).