

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

Thursday, August 20, 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. Building and Code Staff Appreciation Day 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.

5. Approval of the August 6, 2026 Regular City Council meeting minutes

Amanda Valdez, TRMC, City Secretary

6. Approval of Council Member Kinney's absence from the August 6, 2026, Regular City Council meeting

Emily Kinney, Council Member, Place 1

7. Approval of Council Member Olvera's absence from the August 6, 2026, Regular City Council meeting

Ruben Olvera, Council Member, Place 3

8. Approval of Council Member Swarek's absence from the August 6, 2026, Regular City Council meeting

Jonathan Swarek, Council Member, Place 6

CONSIDERATION/DISCUSSION ITEMS

9. Consideration and approval of an ordinance authorizing the issuance of "City of Fair Oaks Ranch, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2026"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; and other matters in connection therewith

Summer Fleming, CGFO, Director of Finance
Andrew Friedman, SAMCO Capital

10. Consideration and approval of an ordinance authorizing the issuance of "City of Fair Oaks Ranch, Texas General Obligation Bonds, Series 2026;" levying a continuing direct annual ad valorem tax, within the limits prescribed by law, for the payment of the bonds; and other matters in connection therewith

Summer Fleming, CGFO, Director of Finance
Andrew Friedman, SAMCO Capital

11. Consideration and possible action approving a resolution for the transition of health benefits providers for medical, dental, and vision benefits administration

Joanna Merrill, PSHRA-SCP, Director of Human Resources

REQUESTS AND ANNOUNCEMENTS

12. Announcements and reports by Mayor and Council
13. Announcements by the City Manager
14. Requests by Mayor and Council Members that items be placed on a future City Council agenda

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 August 14, 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).