



CITY OF FAIR OAKS RANCH

CITY COUNCIL REGULAR MEETING

Thursday, October 17, 2024 at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

Live Stream: <https://www.youtube.com/channel/UCDqRvLvReqxrh1lbajwshKA/live>

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

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

Council Absent: Council Member Muenchow

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.

Mayor Maxton read a letter from resident, Al Schmidt, voicing his concern over the proposed Water CCN Incorporation for the Corley Tract and urged Council to consider more studies.

PRESENTATIONS

4. Municipal Court Week Proclamation.

Mayor Maxton presented a proclamation to Municipal Court staff in honor of Municipal Court Week.

5. Trinity Glen Rose Groundwater Conservation District (TGRGCD) - District Update.

Joe duMenil, TGRGCD Board President, provided an update regarding the Trinity Glen Rose Groundwater Conservation District.

6. Recognition of the Employee of the Quarter (Q4 - July through September 2024): Alexander Willis, Interim Police Lieutenant.

Joanna Merrill, PSHRA-SCP, Director of Human Resources and Communications, recognized Interim Police Lieutenant, Alexander Willis for being selected as the Employee of the Quarter.

CONSENT AGENDA

7. Approval of the September 19, 2024 Regular City Council meeting minutes.

8. Approval of a resolution authorizing the execution of a Purchase Order with Innovation Network Technologies for a backup appliance.

9. Approval of a resolution authorizing the execution of an agreement with M12 Enterprise Solutions LLC for On-Call Pavement Marking Services.

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

VOTE: 6 - 0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

10. Consideration and possible action approving a resolution to incorporate an 80.69-acre parcel of land at 29580 Ralph Fair Road, a portion of the Corley Tract, into the City of Fair Oaks Ranch Water Certificate of Convenience and Necessity (CCN).

MOTION: Made by Council Member Koerner, seconded by Council Member Parker, to approve a resolution to incorporate an 80.69-acre parcel of land at 29580 Ralph Fair Road, into the City of Fair Oaks Ranch Water Certificate of Convenience and Necessity (CCN), subject to approval of the proposed Master Development Plan.

VOTE: 6 - 0; Motion Passed.

11. Consideration and possible action approving a resolution to incorporate an 80.69-acre parcel of land at 29580 Ralph Fair Road, a portion of the Corley Tract, into the City of Fair Oaks Ranch Wastewater Certificate of Convenience and Necessity (CCN).

MOTION: Made by Council Member Koerner, seconded by Mayor Maxton, to approve a resolution to incorporate an 80.69-acre parcel of land at 29580 Ralph Fair Road, into the City of Fair Oaks Ranch Wastewater Certificate of Convenience and Necessity (CCN), subject to approval of the proposed Master Development Plan.

VOTE: 6 - 0; Motion Passed.

WORKSHOP

12. Review of proposed City of Fair Oaks Ranch Unified Development Code amendment categories.

Lee Muñoz, P.E., CFM, Manager of Engineering Services, led a workshop on proposed UDC category amendments. City Council provided the following direction: No amendments to setbacks and not to include non-commercial stables in conditional uses. Amendments to advance to the Planning and Zoning Commission for review and recommendation include: ensure consistency in screening throughout the UDC; review Cul-de-Sac street frontages; review processes and criteria for plat waivers and variances; review blended average lot sizes in conservation development alternatives; review the tree preservation requirement related to residential properties; review the additional tree preservation requirements related to increased circumference and mitigation; remove all references to "Hill Country Design Aesthetics;" ensure sign regulations comply with state law, signs do not create traffic hazards, impairment of motorists, sight of vision and distraction, etc., and consider a variance process; and review Table 4.2 to recommend non-listed uses that are relative to the City, review and possibly reduce large grouping of uses, and identify off-street parking requirements, and provide criteria for park maintenance facilities in conditional uses.

REQUESTS AND ANNOUNCEMENTS**13. Announcements and reports by Mayor and Council Members.**

Mayor Maxton reminded everyone that Election Day is November 5, 2024. He informed all that Early Voting begins Monday, October 21, 2024, and that residents will need to vote in their county of residence. Bexar County residents will be able to vote at the City's Police Station. He urged residents to visit the City's website for specific details in each County. Mayor Maxton also invited residents to attend the Police Department's family friendly Trunk or Treat event on Saturday, October 26, 2024 from 6:00 – 8:00 PM in the parking lot of Fair Oaks Ranch elementary.

14. Announcements by the City Manager.

N/A

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

N/A

CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 8:56 PM regarding:

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:

17. Discussion related to possible terms and conditions necessary to resolve disputes that have been the subject of ongoing litigation with the development commonly known as Boerne Ranch Estates, LLC, aka Fair Oaks Meadows.

Sec. 551.074 (Personnel Matters)

19. To perform the annual evaluation of the City Manager.

City Council did not convene into Executive Session regarding:

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. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 551.072 (Deliberation regarding real property)

18. The City Council will meet in closed session to deliberate the purchase, exchange, lease, or value of real property that may be considered for future location of water and wastewater system improvements.

RECONVENE INTO OPEN SESSION

MOTION: Made by Mayor Maxton , seconded by Council Member Rhoden, to change the annual base salary of the City Manager to \$193,000.

VOTE: 6 - 0; Motion Passed.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 10:31 PM.

ATTEST:


Christina Picioccio, TRMC, City Secretary


Gregory C. Maxton, Mayor