

CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, July 01, 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

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.

3. Citizens to be heard.

PRESENTATIONS

4. Presentation of Employee Service Awards to Tobin E. Maples, AICP, City Manager (5 years).
Joanna Merrill, Director of Human Resources & Communications.
5. Introduction of new Director of Camp Bullis, Michael Waldrop and Installation Manager for Camp Stanley, Glenn Moore.

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.

6. Approval of the June 17, 2021 Regular City Council meeting minutes.

Christina Picioccio, City Secretary

CONSIDERATION/DISCUSSION ITEMS

7. Consideration and possible action setting Utility Rate Pricing Objectives to guide the Utility rate-setting process.

Sarah Buckelew, CPA, Finance Director
Angie Flores, Senior Manager, Raftelis

8. Consideration and possible action on Utility Rate Study Panel appointments.

Sarah Buckelew, CPA, Finance Director

9. Consideration and possible action declaring excess City property surplus and authorizing disposal.

Clayton Hoelscher, Procurement Manager

10. Consideration and possible action regarding an update on the Civic Center and City Hall Renovation project.

Tobin E. Maples, AICP, City Manager

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:

11. 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.
12. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
13. 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.

Sec. 551.074 (Personnel Matters)

14. To discuss the hiring of the Director of Public Works and Engineering Services.

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

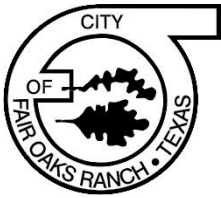
Signature of Agenda Approval: _s/Tobin E. Maples

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, June 28, 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).



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, June 17, 2021 at 6:30 PM

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

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Council Present: Mayor Maxton and Council Members: Stroup, Elizondo, Koerner, Parker, and Muenchow

Council Absent: Council Member Hartpence

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance – The pledge of Allegiance was led by Mayor Maxton.

CITIZENS and GUEST FORUM

3. There were no citizens to be heard.

PRESENTATIONS

4. City Attorney, Dan Santee, provided to Council a presentation and led a discussion regarding the various roles and responsibilities of City Council. Topics included the following:

- A. The City as the entity we all represent
- B. The City Charter
- C. The City Code and the difference between a Resolution and Ordinance
- D. The City Council meeting and the rights and responsibilities of council members
- E. Conflicts of Interest, Ethics, Nepotism
- F. Parliamentary Procedures
- G. Certain provisions of the Texas Public Information Act (TPIA) and Texas Open Meeting Act (TOMA)
- H. Litigation and the different ways coverage and representation work
- I. Confidentiality, attorney client privilege
- J. Your boards and commissions and the Municipal Development District (MDD)

CONSENT AGENDA

5. **Approval of the June 3, 2021 Regular City Council meeting minutes.**

6. **Approval of the June 9, 2021 Special City Council meeting minutes.**

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

VOTE: 6-0; Motion Passed.

REPORTS FROM STAFF/COMMITTEES/COUNCIL

7. Sarah Buckelew, CPA, Finance Director provided the Monthly Finance Update to City Council.

CONVENE INTO EXECUTIVE SESSION

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:

8. 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.
9. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
10. 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

Not applicable.

ADJOURNMENT

Council Member Koerner asked for a workshop to discuss the Council Rules and Procedures.

Mayor Maxton adjourned the meeting at 8:05 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, City Secretary



CITY COUNCIL CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
July 1, 2021

AGENDA TOPIC: Consideration and possible action setting Utility Rate Pricing Objectives to guide the Utility rate-setting process.

DATE: July 1, 2021

DEPARTMENT: Fair Oaks Ranch Utilities, Finance

PRESENTED BY: Sarah Buckelew, CPA, Finance Director
Angie Flores, Senior Manager, Raftelis

INTRODUCTION/BACKGROUND:

The purpose of this agenda item is to frame the process of determining pricing objectives for the upcoming Utility rate setting process.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

This process provides a foundation upon which a Utility rate structure is designed in order to promote the values and priorities that align with community values.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

There is no financial impact for this agenda item. The output will be utilized in potential utility rate designs.

LEGAL ANALYSIS:

No Legal analysis was required for this agenda item.

RECOMMENDATION/PROPOSED MOTION:

I move to establish the following pricing objectives as a foundation for the Utility Rate design process: (*Insert Pricing Objectives Here*).

City of Fair Oaks Ranch, TX

Item #7.



Pricing Objectives Workshop

Water/Wastewater/Reuse Rate

Study Update

July 1, 2021

Agenda

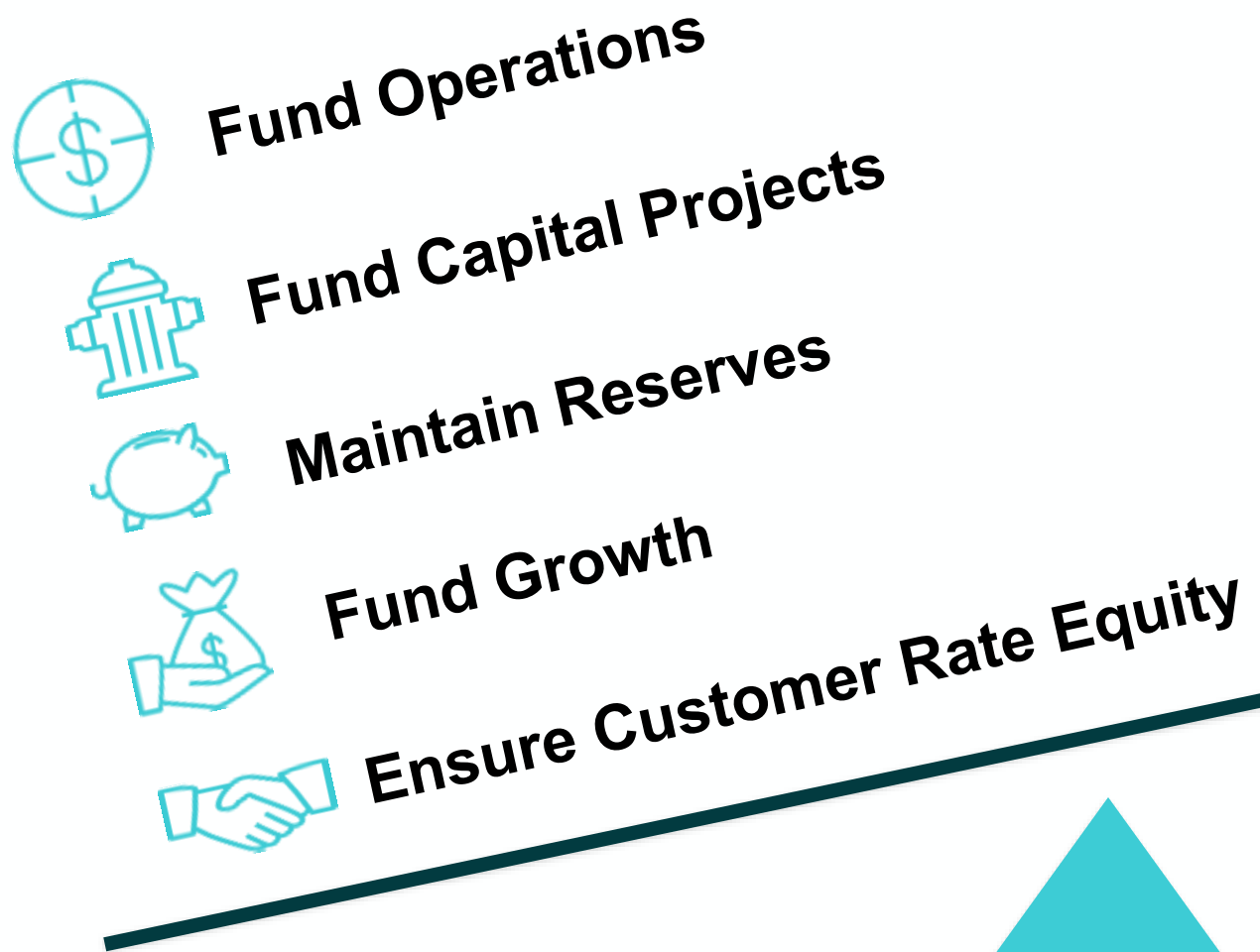
Cost of Service Rate Study
Goals

Rate Study Process

Pricing Objectives



Fair Oak Ranch's rates and fees must:



How we'll get there



Fund Operations



Fund Capital Projects



Maintain Reserves and DSC



Fund Growth



Ensure Customer Rate Equity



Rate Design

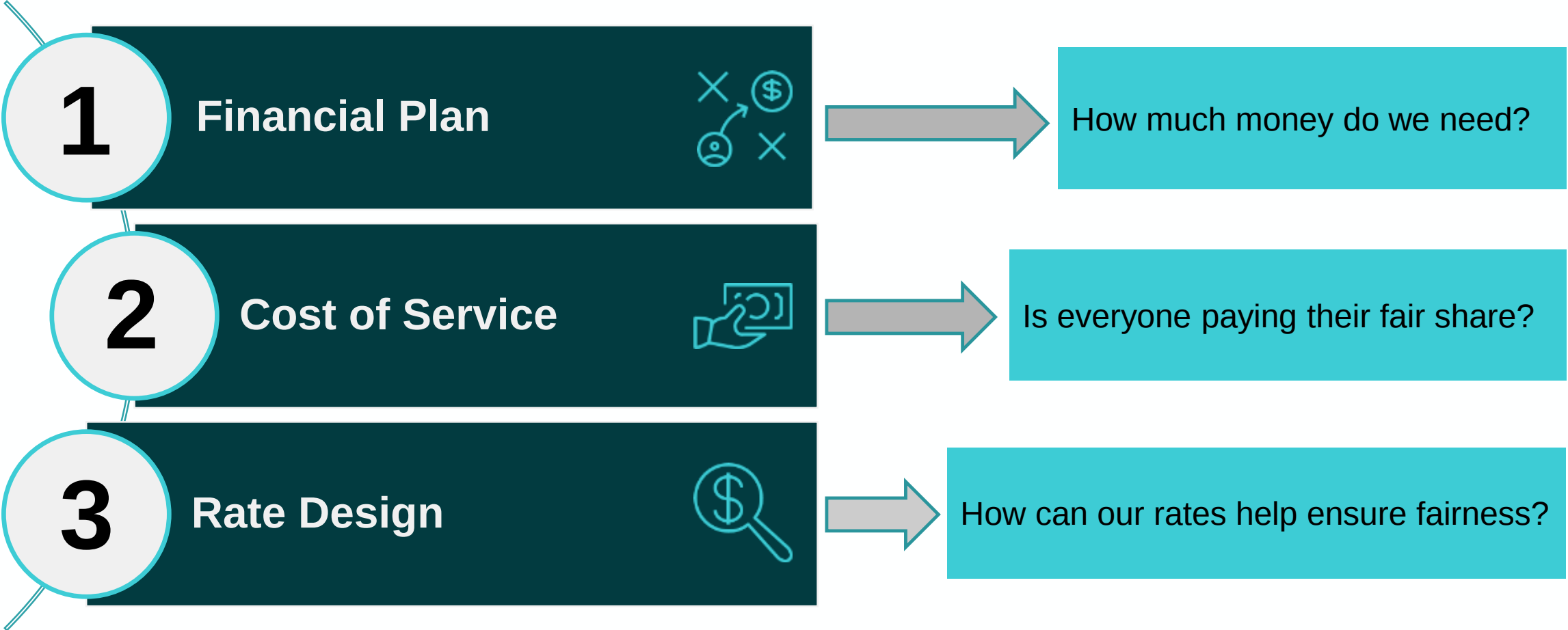


Cost of Service



Financial Plan

Rate study process



Rate Design

- The revenue requirement for each customer class is determined using AWWA cost allocation principles
- Rate design allows the utility to recover the revenue requirement from each customer class to achieve specific policy objectives
 - › Utilities have broad latitude to implement their desired rate designs

The water bill is composed of three parts:





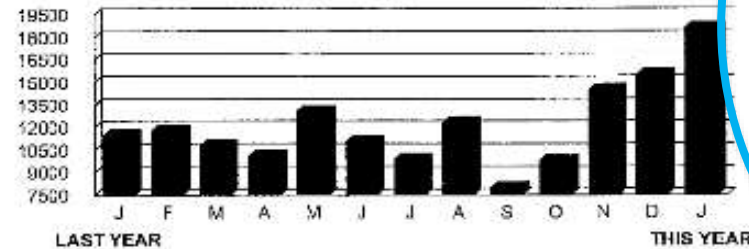
Current in-city residential rates



For Inquiries call: (866) 258-2505 or (210) 698-7685
Emergency After Hours: (830) 249-8645 or (830) 816-3194



YOUR MONTHLY USAGE (IN GALLONS)



SPECIAL MESSAGE

Have Questions, Contact us at 210-698-7685 or 210-698-0900

AQUAHAWK - Manage your water usage with AquaHawk!
Visit www.fairtx.aquahawk.us and subscribe for FREE!

Drought Stage 1 in effect
Surcharges went into effect for consumption beginning
August 1, 2020. See Drought Contingency Plan on our website.
www.fairoaksranchtx.org

Account

Summary

ACCOUNT INFORMATION

ACCOUNT: 09-1257-01
CYCLE: 01
SERVICE ADDRESS: 8825 CAVALRY K-12
SERVICE PERIOD: 12/30/2020 to 01/30/2021
BILLING DATE: 01/30/2021

DUE DATE: 02/25/2021

CHARGES

Meter	Previous	Current	Usage (in gallons)
83619228	3808	3884	18600
PREVIOUS BALANCE			\$138.78
PAYMENTS			\$-138.78
ADJUSTMENTS			\$0.00
PENALTIES			\$0.00
PAST DUE AMOUNT - DUE IMMEDIATELY			\$0.00
WATER CHARGES & FEES			
3/4" SERV AVAIL CHAR			\$26.48
WATER USAGE CHARGE			\$53.80
TGRSCD			\$0.00
DROUGHT SURCHARGE			\$0.00
SURFACE WATER FEE			\$13.87
TCEQ			\$0.19
DEBT SERVICE FEE			\$6.66
CAPITAL RESERVE FUND			\$6.72
WASTEWATER CHARGES & FEES			
SEW SERVICE AVAILABILITY			\$40.86
SEW TCEQ FEE			\$0.05
SEWER DEBT SERVICE FEE			\$1.77
CAPITAL RESERVE FUND			\$4.12
TOTAL CURRENT CHARGES			\$153.52
TOTAL AMOUNT DUE IF PAID BY 02/25/2021			\$153.52
PENALTY IF NOT PAID BY DUE DATE			\$15.35
TOTAL DUE (PAID LATER 02/25/2021)			\$168.87

Source File: FORU USBXMLF-01.01302021
Doc Code: STATEMENT

A LATE FEE OF 10% WILL BE CHARGED ON
ANY AMOUNT NOT PAID BY DUE DATE.

Pricing Objectives





Pricing Objectives

A means of ensuring community values are reflected in the way costs of providing service are recovered.

Starting with the end in sight

Example: Town of Jackson, WY

The Town's new rate structure is designed to promote community values such as:



Conservation and water efficiency, to respect our place in the ecosystem and align with the Town's Comprehensive Plan



Affordability, to ensure even our most economically vulnerable neighbors can afford basic water and wastewater service



Predictability, so individuals and families can effectively plan budgets for the future



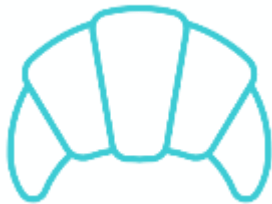
Fairness, so everyone pays their fair share based on the cost of serving them

FOR MORE INFORMATION, VISIT JACKSONWY.GOV OR CALL 307-733-3079.

Making something great



Making something great



Common ingredients



Common ingredients - rates



Revenue Sufficiency



- Costs covered
- Financial health maintained

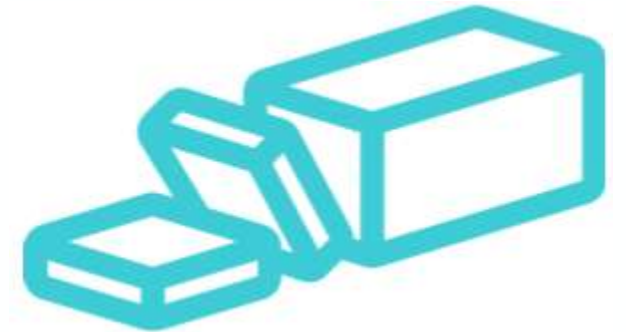
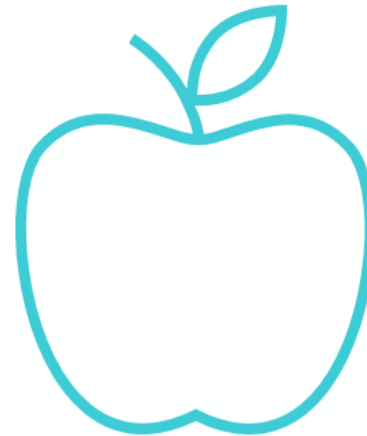


Defensibility



- Legally compliant; defensible in court

Other ingredients in desserts

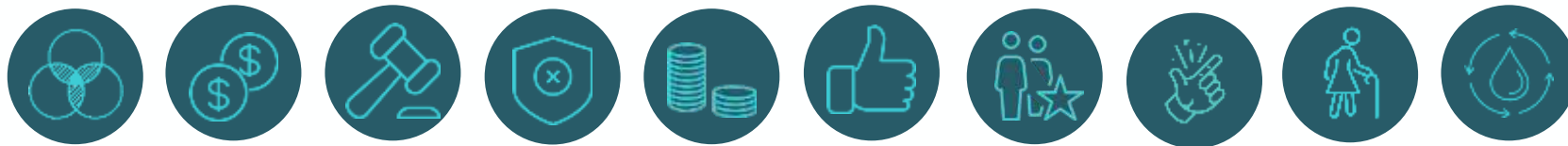


Some combos do not work well together



Pricing Objectives

definitions



Common pricing objectives



Revenue stability



Equity between classes



Equity within a class



Equity between existing and new customers



Conservation pricing signal



Demand management



Essential use affordability



Customer understanding



Customer impact



Ease of administration/implementation



Revenue Stability



Revenue Stability

Rate structure should generate stable and predictable revenues sufficient to meet annual revenue requirements, bond covenants and other financial requirements.



Revenue Stability



Equity Between Classes



Equity Between Classes

Equity between customer classes. Through a cost-of-service analysis, costs are recovered proportionately from each customer class' rate structure based on their unique demand characteristics.



Revenue Stability



Equity Between Classes



Equity Within a Class



Equity Within a Class

Equity between customers within a class. This equity is maximized when the rate structure results in individual customers paying their cost to receive service based on their unique demand characteristics.



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Equity Between Existing and New Customers

Equity between new and existing customers. New customers should not present a cost burden to existing customers.

The rate structure should exclude those costs associated with meeting the service requirements of new customers.



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Conservation Pricing Signal



Conservation Pricing Signal

The rate structure should contain a pricing signal that encourages the wise use of water.



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Conservation Pricing Signal



Demand Management



Demand Management

The rate structure should contain a pricing signal to encourage a reduction of water use during peak times.



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Conservation Pricing Signal



Demand Management



Essential Use Affordability



Essential Use Affordability

A rate structure should provide essential water use at the lowest possible cost all the while allowing the utility to generate revenue sufficient to maintain their financial health.



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Conservation Pricing Signal



Demand Management



Essential Use Affordability



Customer Understanding



Customer Understanding

Rate structure should be subject to as few misinterpretations by the customer

Rate structure should be consistent with other water use-related communication from the utility



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Conservation Pricing Signal



Demand Management



Essential Use Affordability



Customer Understanding



Impact on Customers



Impact on Customers

Changes in a rate structure should be implemented in a manner that minimizes bill shock and minimizing the variability of shock among customer classes.



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Conservation Pricing Signal



Demand Management



Essential Use Affordability



Customer Understanding



Impact on Customers



Ease of Administration / Implementation



Ease of Administration / Implementation

Rate structure should be compatible with existing billing and accounting systems.

Information needed for rate structure implementation and administration should be based on readily available, accessible, and manageable data.



Revenue Stability



Equity Between Classes



Equity Within a Class



**Equity Between Existing
and New Customers**



Conservation Pricing Signal



Demand Management



Essential Use Affordability



Customer Understanding



Impact on Customers



Ease of Administration / Implementation

Pricing Objectives Ranking

Participants will:

- Prioritize the objectives that they believe are most important in establishing a rate structure

Purpose:

- *Provide a foundation to develop conceptual designs for alternative rate structure components that address as many pricing objectives as possible*

Ranking Matrix

- Classify, by marking the appropriate box, each of the objectives as one of the following:
 - › Essential – only 2
 - › Very Important – only 2
 - › Important – as many as you like
 - › Least Important – as many as you like

This is only an exercise to help facilitate discussions regarding the prioritization of pricing objectives.

It is not the only form of input that you will have in determining the pricing objectives that will guide the rate-setting process.

Q&A



Thank you!

Contact: Angie Flores
512 790 2108 / aflores@raftelis.com



Raftelis is a Registered Municipal Advisor within the meaning as defined in Section 15B (e) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder (Municipal Advisor Rule).

However, except in circumstances where Raftelis expressly agrees otherwise in writing, Raftelis is not acting as a Municipal Advisor, and the opinions or views contained herein are not intended to be, and do not constitute “advice” within the meaning of the Municipal Advisor Rule.



CITY COUNCIL CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
July 1, 2021

AGENDA TOPIC: Consideration and Possible Action appointing Utility Rate Advisory Panel members

DATE: July 1, 2021

DEPARTMENT: Finance

PRESENTED BY: Sarah Buckelew, CPA, Finance Director

INTRODUCTION/BACKGROUND:

The purpose of this agenda item is to facilitate the process of appointing members to a Utility Rate Advisory Panel. The Charter for the advisory panel was finalized by Council on June 3, 2021 and is attached for reference. An application was made available on the City's website, and applications received by the City were forwarded to Council prior to this meeting for review.

Council is being asked to deliberate and determine method of appointing members of the panel.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

The City believes strongly in listening to the community when making decisions that affect them.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

There is no financial impact for this agenda item.

LEGAL ANALYSIS:

No legal analysis was required for this agenda item.

RECOMMENDATION/PROPOSED MOTION:

I move to appoint the following individuals to the Utility Rate Advisory Panel:

Fair Oaks Ranch Water, Wastewater and Reuse Rate Study

Advisory Panel Charter

Introduction and Background

The City of Fair Oaks Ranch hired Raftelis in early 2021 to conduct a rate study for the City's water, wastewater, and reuse rates. It's the first time the City has hired a consultant to complete this work. Rate studies are conducted as a best practice to ensure that the City's water utilities' financial health is maintained, and that the City is well prepared to meet its future financial needs.

Rate Study Objectives

The objectives of the rate study include the completion of a water, wastewater and reuse cost of service and rate study (study). The study will include a communication plan, a financial planning policy review, development of a financial planning model, a retail cost of service analysis and the design of customized rate structures that meet the City's unique needs.

Rate Study Panel – Charge and Charter

The City believes strongly in listening to the community when making decisions that affect them. Therefore, as part of the rate study process, the City has assembled a volunteer advisory panel made up of a diverse group of community members that represent different interests. The panel will meet approximately five times during the rate study process to provide their input and community perspective.

Advisory Panel Purpose and Relationship to Fair Oaks Ranch City Council

The mission of the panel is to ***provide diverse perspectives that represent our community; to be consulted and to share input on the City's future rate structure(s) and rates for water, wastewater, and reuse.*** The panel has two overarching purposes:

- a. Provide views that represent the many types of customers affected by new rates
- b. Provide input on rate structure options and associated customer impacts

The panel is a consultative group, meaning that its purpose is to serve as a focus group that examines and gives feedback as the rate structures are developed.

The Fair Oaks Ranch City Council is the policy and decision-maker, meaning that it will be made aware of the panel's input and how it was used in developing recommendations, but ultimately the City Council will decide what to implement.

Fair Oaks Ranch Water, Wastewater and Reuse Rate Study Advisory Panel Charter

Composition, Size, and Recruitment of the Panel

The panel will be made up of no more than 15 members from the community, with the members selected by Council after receiving and reviewing applicants. This will allow for enough diversity of thought to have engaging discussions and ensure that there are members that represent different interests or perspectives within the population the City serves. It's important that no current or immediate past elected officials or candidates be members of the Panel to assure the conversations are not political.

Meeting Frequency and Duration

There will be five scheduled meetings from July to November, 2021. A schedule of meetings will be set once the panel is appointed and every effort will be made to set the meetings on dates and times that work for the group.

The tentative meeting schedule is shown below. Meetings will last no more than two hours.

Meeting	Tentative Date	Tentative Agenda
1	July, 2021	Introductions (City) Charter/Mission (Consultant) Water/wastewater/reuse system overview (City) Overview of current rates and rate history (Consultant)
2	August, 2021	Ratemaking 101 (Consultant) Group dialogue on Council's pricing objectives (consultant)
3	September, 2021	Cost of service review/future capital needs (Consultant) Preliminary revenue adjustments and rate structure options for wet weather events (Consultant)
4	October, 2021	Review and evaluate and rate structure and select preferred alternatives (consultant) Review Panel report to Council (Consultant)
5	November, 2021	Obtain input on communications about rate structure to larger community (Consultant)

Role of the Facilitator

While the Panel will not be making any decisions for the City, their input will inform recommendations made for City Council adoption.

A consultant from Raftelis will serve as facilitator of the Panel throughout its time together. As an impartial player in the process, the facilitator will set the agenda, establish clear context for all discussion, create an environment where all parties are comfortable, listen actively, evoke the creativity of the group, and ask appropriate questions. The facilitator will work to ensure that panel participants' time is maximized and that all panel participants have an opportunity to participate fully and express their point of view.

Fair Oaks Ranch Water, Wastewater and Reuse Rate Study Advisory Panel Charter

The facilitator will be responsible for record keeping and documentation of the meetings. After each meeting, the facilitator will prepare a meeting summary that captures the discussion, the outcomes, and next steps. The panel will be asked to review each summary for inclusion in the final report.

Roles and Responsibilities of Panel Members:

Panel members will be expected to:

- Attend all meetings, as reasonably possible
- Review agenda and informational material between meetings
- Be respectful of others' views and input
- Understand the time constraints of the fee setting process and respect the meeting times
- Provide thoughtful input on fee proposals, including perspective from other groups or people they represent
- Share information they learn with groups or people they represent within the boundaries set by the facilitator
- Remain accessible to the study team for follow-up as needed

Panel participants can not send substitutes or proxies to meetings.

Responsibilities of City Staff and Consultant

Presentations, project reports and feedback opportunities will be provided by the City and the consultant at each meeting. Meeting agendas will be provided to panel participants at least four days in advance of a meeting.

The City and consultant will ensure no relevant topics are excluded from consideration within the rate study objectives provided in this charter. If questions arise during a panel meeting, City staff will do their best to answer those questions with available data at the next meeting.

Sarah Buckelew will be the point of contact for the panel participants. The Consultant will summarize the salient information gained during the Panel meetings and City staff will include it in City Council updates as appropriate.

The Consultant will develop a written draft report and include how Panel input was incorporated into the recommendations when presenting to City Council.

Advisory Panel Relationship and Duty to the Broader Public

Panel meetings can be open to the public so that the public can observe the Panel's work, however, no public comment or questions will be permitted during the meetings.

Opportunities for additional public input into the rate study process will be provided.



CITY COUNCIL CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
July 1, 2021

AGENDA TOPIC: Consideration and possible action declaring excess City property surplus and authorizing disposal.

DATE: July 1, 2021

DEPARTMENT: Finance

PRESENTED BY: Clayton Hoelscher, Procurement Manager

INTRODUCTION/BACKGROUND:

The City of Fair Oaks Ranch has no ordinance or resolution governing the sale of personal property and there is no provision in the statutes regulating the sale of personal property belonging to municipalities; thus, personal property may be disposed of in such a manner as the City Council directs. The intent is to use the on-line auction process the City has previously used. Items that are not bid on during the auction process will either be sold as scrap or disposed of, if determined the item has no value.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

As the City has no further need for certain vehicles and miscellaneous equipment which have exceeded their usefulness, it is in the best interest of the City to auction, sell or dispose of these vehicles and equipment.

The attached table details the items requested to be declared surplus and disposed of.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

Revenue will be gained for items which are no longer utilized in the delivery of services to the residents of Fair Oaks Ranch.

LEGAL ANALYSIS:

Not applicable at this time.

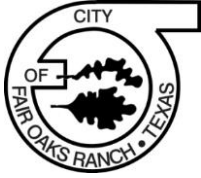
RECOMMENDATION/PROPOSED MOTION:

I move to authorize the City Manager to sell, auction or dispose of equipment declared as surplus by the most practical and profitable means.

Surplus Asset List FY 2020/2021

Item	Serial/VIN #s	Category	Description
2013 Ford Interceptor SUV	VIN-1FM5K7AR4DGB71171	Vehicles	Unit 133 – Mileage
2014 Ford Interceptor SUV	VIN-1FM5K8AR9EGB37945	Vehicles	Unit 141 – Mileage
2007 Ford F-150	VIN-1FTRF12267KD38348	Vehicles	ACO Truck - Mileage
Motorola Ticket Writer	10161520801181	Electronics	1 st Gen device – Brzs #3038000
Motorola Ticket Writer	8053520803388	Electronics	1 st Gen device – Brzs #3146147
Motorola Ticket Writer	8053520803410	Electronics	1 st Gen device – Brzs #3133042
Cradle for devices	8143521101668	Electronics	1 st Gen device – Brzs #3007088 w/cords
Battery charger for 1 st Gen.	8099520805822	Electronics	1 st Gen charger device
2 nd Gen Ticket Writer	16309521400247	Electronics	2 nd Gen Device – Brzs #3287912
2 nd Gen Ticket Writer	16320521400887	Electronics	2 nd Gen Device – Brzs #3287901
2 nd Gen Ticket Writer	14011521401880	Electronics	2 nd Gen Device – Brzs #Unk
Cradle for devices	16286523021925	Electronics	Cradle for 2 nd Gen devices w/cords
2 Whelan Edge Ultra	#15400 & 15063	Veh. Acces.	Manufact. In 2007
Whelan Liberty Series	#210236	Veh. Acces.	Overhead Red/Blue light bar
Whelan Liberty II Series	#22649	Veh. Acces.	Overhead Red/Blue light bar
Whelan Control Panel	N/A	Veh. Acces.	For Whelan overhead lights
2 Go-Rhino Grill Guards	N/A	Veh. Acces.	For 2013/2014 Ford Police SUV
2 Troy-Bilt Prisoner cages	N/A	Veh. Acces.	For 2013/14 Ford Police SUV
Genesis II Radar Unit	G26565	Veh. Acces.	From Unit 141
Genesis 1 Radar Unit	N/A	Veh. Acces.	From old police vehicle 133
Headache Rack	N/A	Veh. Acces.	For 2007 Ford ACO truck
Delta Siderail toolbox	N/A	Veh. Acces.	For 2007 Ford ACO truck
Tractor Supply Toolbox	N/A	Veh. Acces.	White - Side open
2 Jotto long gun racks	N/A	Veh. Acces.	For Shotgun and Patrol Rifle
2 Havis IPAD Mounts	N/A	Veh. Acces.	With swivel mount
8 misc. red/blue strobe lights	N/A	Veh. Acces.	6 bubble/2 halogen
ToughStuff seated calf raise	N/A	Exercise Equip.	Exercise Machine
BodySolid Leg Press	N/A	Exercise Equip.	w/ access. And hardware
Leg Extension Machine	N/A	Exercise Equip.	Exercise Machine
Everfocus DVR	ECOR960 4F2	Electronics	DVR from Interview Cams – no hard drive
Everfocus DVR	ECOR960 4F2	Electronics	DVR from Interview Cams – no hard drive
Associated cords and remotes		Electronics	For DVRs
6 Garmin Etrex Vista handheld GPS	N/A	Electronics	Handheld GPS Devices - unused
17 Otter Boxes with case	N/A	Other	For 10.5 inch IPADS

19 Otter boxes with case	N/A	Other	For 10.5 inch IPADS
Tennsco 6 locker set	N/A	Other	Beige double stack 3' lockers
18 Safariland Holsters	Black/Basketweave	Police Equip.	For S&W 4506 handguns
15 Safariland Mag pouches	Black/Basketweave	Police Equip.	For single stack .45 magazines
3 Winter hats	Black	Police Equip.	Russian style
19 Otterbox iPad Cases			



CITY COUNCIL CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
July 1, 2021

AGENDA TOPIC: Consideration and possible action regarding an update on the Civic Center and City Hall Renovation project.

DATE: July 1, 2021

DEPARTMENT: Administration

PRESENTED BY: Tobin E. Maples, AICP, City Manager

INTRODUCTION/BACKGROUND:

The City Manager will provide an update on the Civic Center and City Hall Renovation project.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

Addressing Strategic Objective 3.5 under Reliable and Sustainable Infrastructure to Enhance & Ensure Continuity of Reliable City facilities.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

TBD

LEGAL ANALYSIS:

TBD

RECOMMENDATION/PROPOSED MOTION:

At this time, formal action is not anticipated. If the Council determines formal action is necessary after receiving the update, the following motion may be appropriate:

- I move to authorize the City Manager to: *(Insert Directive Here)*.