



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, September 05, 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>

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 in the foyer of the Public Safety Training Room. 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 a 5-Year Service Award to: Amanda Pina, School Resource Officer; and Jarrett Lee, Water/Wastewater Operator II.

Joanna Merrill, IPMA-SCP, Director of HR and 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.

5. Approval of the August 15, 2024 Regular City Council meeting minutes.

Christina Picioccio, TRMC, City Secretary

6. Approval of a resolution adopting a right-of-way dedication by the City of Boerne.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

PUBLIC HEARING

7. The City of Fair Oaks Ranch City Council will conduct a public hearing to receive public testimony on proposed comprehensive amendments to the City of Fair Oaks Ranch Unified Development Code.
 - a) City Council Chairperson opens the public hearing.
 - b) Staff presentation of the proposed amendments.
 - c) City Council receives citizen testimony for/against the proposed amendments.

- d) City Council Chairperson closes public comments.
- e) City Council discusses the amendments, inclusive of questions of the staff.
- f) Public hearing is adjourned with no formal action.

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

CONSIDERATION/DISCUSSION ITEMS

- 8. Consideration and possible action approving the first reading of an ordinance amending the City of Fair Oaks Ranch Unified Development Code (UDC) regarding comprehensive amendments, including various policy and administrative changes.

Lee Muñoz, P.E., CFM, Manager of Engineering Services

- 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 2024”; 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; authorizing the execution of any necessary engagement agreement with the City’s financial advisors; and providing an effective date.

Summer Fleming, CGFO, Director of Finance

Andrew Friedman, Managing Director, SAMCO Capital

- 10. Consideration and approval of an ordinance authorizing the issuance of “City of Fair Oaks Ranch, Texas General Obligation Bonds, Series 2024;” levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; authorizing the execution of any necessary engagement agreement with the City’s financial advisors; and providing an effective date.

Summer Fleming, CGFO, Director of Finance

Andrew Friedman, Managing Director, SAMCO Capital

- 11. Consideration and possible action approving the first reading of an ordinance to extend the expiration date of Ordinance 2024-10 from October 2, 2024 to January 31, 2025.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

- 12. Consideration and possible action approving the first reading of an ordinance to extend the expiration date of Ordinance 2024-11 from October 2, 2024 to January 31, 2025.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

- 13. Consideration and possible action approving a resolution authorizing the execution of a work authorization with Freese and Nichols, Inc. for professional services for the Water and Wastewater Impact Fee Update.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

14. Consideration and possible action to accept an application for a place on a Board, Committee or Commission.

Christina Picioccio, TRMC, City Secretary

REQUESTS AND ANNOUNCEMENTS

15. Announcements and reports by Mayor and Council Members.
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:

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:

18. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.
19. 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. 551.072 (Deliberation regarding real property)

20. 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

Discussion and possible action on items discussed in Executive Session.

ADJOURNMENT

Signature of Agenda Approval: s/Gregory C. Maxton

Gregory C. Maxton, Mayor

I, Amanda Valdez, TRMC, Deputy 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, September 2, 2024 and remained so posted continuously for at least 72 hours 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).