



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>

MINUTES

OPEN MEETING

1. Roll Call- Declaration of a Quorum

Council Present: Mayor Maxton and Council Members: Rhoden, Pearson, and Parker

Council Absent: Council Members Kinney, Olvera, and Swarek

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 – No citizens signed up to speak.

PRESENTATIONS

4. Presentation of a 5-Year Service Award to James Ramirez, Maintenance Lead

Human Resources Director Joanna Merrill presented to Maintenance Lead James Ramirez with a 5-year service award.

5. Recognition of Employee of the Quarter (Q3) April 2026 through June 2026 - Robert Walk, Maintenance Lead

Human Resources Director Joanna Merrill announced the Quarter 3 Employee of the Quarter, Maintenance Lead Robert Walk.

CONSENT AGENDA

6. Approval of the July 16, 2026, Regular City Council meeting minutes

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

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

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

VOTE: 4 - 0; Motion Passed.

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**

MOTION: Made by Council Member Parker, seconded by Council Member Pearson, to approve a resolution accepting the 2026 no-new-revenue rate of .286132 per \$100 valuation, and a voter-approval tax rate of .339407 per \$100 valuation, and establishing the proposed ad valorem tax rate for Fiscal Year 2026-27 at .31176 per \$100 valuation, and setting the public hearing date for September 17, 2026 at 6:30 PM for the Fiscal Year 2026-27 Budget and Tax Rate.

VOTE: 4 - 0; Motion Passed as recorded:
Record Vote: Mayor Maxton – For; Council Member Rhoden - For; Council Member Pearson – For; Council Member Parker – For.

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**

MOTION: Made by Council Member Rhoden, seconded by Council Member Parker, to interview all new applicants for Board, Committee, and Commission positions and set September 3 and 17, 2026 as dates for interviews.

VOTE: 4 - 0; Motion Passed.

WORKSHOP

12. Proposed Right-of-Way Ordinance Amendments

Engineering Manager Lee Muniz presented proposed amendments to the right-of-way ordinance, including a comparison with surrounding municipalities and a tiered permit structure based on project length. Council provided no revisions to staff's recommendations. An ordinance will return for formal consideration at a future meeting.

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

Matrix Consulting Group Senior Manager Chas Jordan led a workshop outlining the assessment process and methodology used to develop the projections. He explained how Matrix evaluated the data and calculated the projections included in the plan. The final draft will also include high-level cost estimates. Staff will conduct several additional workshops with Council leading up to the planned adoption of the plan in November.

REPORTS FROM STAFF/COMMITTEES

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

Director of Finance Summer Fleming provided to Council the Financial Update and Quarterly Investment Report for the quarter ended June 30, 2026.

REQUESTS AND ANNOUNCEMENTS

15. Announcements and reports by Mayor and Council

Mayor Maxton announced that, effective August 1, the City of Fair Oaks Ranch Utility moved from Stage 2 to Stage 1 of its Drought Contingency Plan. He also reported that, effective August 3, the speed limit on Ralph Fair Road from Ammann Road to the entrance of Camp Stanley was reduced to 50 miles per hour following a TxDOT traffic and safety study. Lastly, Mayor Maxton provided an update on the upcoming Dietz Elkhorn Road construction project, which is expected to begin within the next 30 days. The project will be completed in three phases over approximately 12 months. During construction, one eastbound lane will remain open, while westbound traffic will be detoured. Mayor Maxton asked for the public's patience during construction.

16. Announcements by the City Manager

None.

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

None.

CONVENE INTO EXECUTIVE SESSION

City Council did not convene into closed session regarding:

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

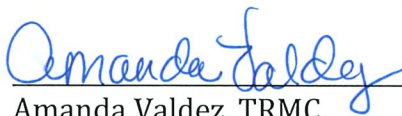
RECONVENE INTO OPEN SESSION

N/A

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:02 PM.

ATTEST:


Amanda Valdez, TRMC,
City Secretary




Gregory C. Maxton, Mayor