



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, April 15, 2021 at 6:30 PM
Via Zoom Videoconference

AGENDA

VIRTUAL MEETING NOTICE

There exists a public health emergency related to the COVID-19 VIRUS that necessitates a meeting of the city council to take place via video conference pursuant to government code chapters 551.127, as modified by executive order of the Governor.

Zoom Videoconference Link: <https://www.zoomgov.com/j/1605181254> (Select Link)

Phone in number: US: +1 669 254 5252 or +1 646 828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 160 518 1254

If you wish to address the City Council via telephone, please select *9 on your phone, this will place you in a queue for speaking. At the appropriate time, the City Secretary will call upon each individual separately. *6 will unmute your phone to allow you to speak.

OPEN MEETING

Roll Call - Declaration of a Quorum.

Pledge of Allegiance

CITIZENS and GUEST FORUM

*If you wish to address the City Council, select *9 on your phone; this will place you in a queue for speaking. At the appropriate time the City Secretary will call upon each individual separately. Select *6 to unmute your phone to speak. 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.*

1. Citizens to be Heard.

PRESENTATIONS

2. Recognition of Employees of the Year for 2020, Steven J. Fried, Water Supervisor and Brian R. Le Jeune, IT Manager.

Joanna Merrill, Director of Human Resources 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.

3. Approval of the April 1, 2021 Regular City Council meeting minutes.

Christina Picioccio, City Secretary

4. Approval of the second reading of an Ordinance allowing for landscape irrigation systems for leak appeal consideration and for ratifying the temporary waiving of plumbing permit requirements for repairs resulting from the February 2021 winter storm.

Julio Colunga, Public Works Superintendent

5. Consideration and possible action recommending the approval of a Preliminary Plat request from SA Front Gate, LLC for Front Gate Unit 7 proposing 20 single-family residential lots, generally located on the south side of Van Raub Elementary School and north of Fair Oaks Parkway, City of Fair Oaks Ranch, Texas.

Katherine Schweitzer, P.E., Manager of Engineering Services
Lata Krishnarao, AICP, LEED ND, Consultant, Gunda Corporation

CONSIDERATION/DISCUSSION ITEMS

6. Consideration and possible action authorizing the City Manager to develop a Strategic Action Plan for the Dietz Elkhorn Road Corridor

Michael Garza, PE, PTOE, RSP1, General Engineering Consultant

7. Consideration and possible action approving the first reading of an Ordinance amending the City's Code of Ordinances, Chapter 13, Article 13.06 Water Conservation Plan.

Melissa Castro, Environmental Compliance Manager

8. Consideration and possible action approving a Resolution authorizing the City Manager to submit an application for and to accept Federal Funds from the Federal Emergency Management Agency related to DR-4586.

Sarah Buckelew, CPA, Finance Director

9. Consideration and possible action approving a Resolution authorizing the City to submit a grant application and accept payment of Federal Funds related to the American Rescue Plan Act of 2021.

Sarah Buckelew, CPA, Finance Director

10. Consideration and possible action authorizing the City Manager to sign a Professional Service Agreement with Matrix Consulting Group for a Police Standards of Cover and Utilization Study.

Clayton Hoelscher, Procurement Manager

11. Consideration and possible action authorizing the City Manager to sign a Professional Service Agreement with Emergency Services Consulting International for a Fire and EMS Standards of Cover and Utilization Study.

Clayton Hoelscher, Procurement Manager

12. Consideration and possible action to accept a Kendall County Citizen's Law Enforcement Academy Alumni Association (KCCLEAAA) Grant to FORPD.

Roy Elizondo, City Council Member, Place 2
Tim Moring, Chief of Police

13. Consideration and possible action to adopt Phase 1 branding deliverables for the City of Fair Oaks Ranch's Municipal Offices.

Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications

REPORTS FROM STAFF/COMMITTEES/COUNCIL

14. Leon Springs Volunteer Fire Department Recognition.

Laura Koerner, Council Member Place 4

15. Fire Services Contract.

Tobin Maples, AICP, City Manager

16. Upcoming Budget Process and Budget Calendar

Sarah Buckelew, CPA, Finance Director

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:

17. 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.
18. 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.
19. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
20. Update on the pending police Administrative Hearing for a Report of Separation regarding former officer Richard Davila, and other matters in connection therewith.

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/Carole Vanzant
Carole Vanzant, Assistant 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, April 12, 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).