

VIDEO CONFERENCE



CITY OF FAIR OAKS RANCH AGENDA – CITY COUNCIL VIDEOCONFERENCE

July 2, 2020 9:30 AM
7286 Dietz Elkhorn, Fair Oaks Ranch

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 CHAPTER 551.127, AS MODIFIED BY EXECUTIVE ORDER OF THE GOVERNOR

Videoconference Link:

<https://fairoaksranchtx.webex.com/fairoaksranchtx/onstage/g.php?MTID=eda1f1a8295c73446855f5bbc3723d164>

Videoconference Password: CouncilMeeting

If you would like to join as an audio conference only please dial: **

1-415-527-5035 (Toll)

1-855-892-3345 (Toll Free)

*****Due to costs incurred by the city for each minute for each caller using the Toll Free line please consider using the Toll Number if your phone plan covers long distance calls.***

Access Code: 199 207 0394

I. OPEN MEETING

- A. Roll Call – Declaration of a Quorum.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

To address the Council, please select *5 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. 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.

- A. Citizens to be heard.
- B. Employee of the Quarter Presentation to Brian LeJeune, IT Manager.

III. 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.

- A. Approval of the June 18, 2020 City Council meeting minutes. Pgs. 4-6
- B. Approval of the second reading of an Ordinance amending the City's Code of Ordinances Appendix A pertaining to Municipal Court Fees. Pgs. 7-11

IV. CONSIDERATION/DISCUSSION ITEMS

- A. Consideration and possible action modifying and extending a declaration of local disaster; establishing rules and regulations for the duration of the disaster; and restricting certain activities. Mayor Garry Manitzas Pgs. 12-17
- B. Consideration and possible action approving a Resolution authorizing the City Manager to submit a funding application to the Fair Oaks Ranch Municipal Development District (FORMDD) for the construction of the city's Civic Center. Tobin Maples, City Manager Pgs. 18-19
- C. Consideration and possible action of a Resolution by the City Council of the City of Fair Oaks Ranch authorizing and approving Publication of Notice of Intention to issue Certificate of Obligation; Complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12 and providing an effective date. Sarah Buckelew, CPA, Finance Director and Andrew Friedman, Managing Director, Samco Capital Pgs. 20-27
- D. Consideration and possible action authorizing the City Manager to sign a Professional Service Agreement for Road Condition Analysis. Oscar Michael "Mike" Garza, P.E., PTOE, General Engineering Consultant, Legacy Engineering Group Pgs. 28-58
- E. Consideration and possible action authorizing the City Manager to sign a Professional Service Agreement for a hydro pneumatic tank and variable frequency drives (VFD's) at Plant 2. Julio Colunga, Public Works Superintendent Pgs. 59-90
- F. Consideration and possible action awarding the bid of the 2020 Chip Seal Project and authorizing the City Manager to sign Agreement. Julio Colunga, Public Works Superintendent Pgs. 91-117
- G. Discussion regarding a Fat, Oil, and Grease (FOG) Management Ordinance. Melissa Castro, Environmental Compliance Manager Pgs. 118-129

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Financial Update. Sarah Buckelew, CPA, Finance Director Pgs. 130-142
- B. Status Update: Fireworks Celebration Tobin Maples, City Manager

VI. 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:

- A. 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:
1. Claims made on behalf of a real property owner against the City's operation of the K-3 Trinity Glen Rose Water Well.

2. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
3. 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.
4. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Kuitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

VII. RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed on Executive Session.

VIII. ADJOURNMENT

Requests for City topic needing additional information/research; or, potential consideration for a future agenda.

Signature of Agenda Approval:



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 9:30 AM, June 29, 2020 and remained so posted continuously for at least 1 hour 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).