



**CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING**

February 20, 2020 6:30 PM
Public Safety Building
7286 Dietz Elkhorn, Fair Oaks Ranch

I. OPEN MEETING

- A. Roll Call – Declaration of a Quorum.
- B. Pledge of Allegiance.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

To address the Council, please sign the Attendance Roster located on the table at the entrance of the Council Chamber. 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.

- A. Citizens to be heard.
- B. Reading of a Proclamation honoring the life of former City Mayor, Dan Kasprowicz.
- C. Reading of a Proclamation honoring the 70th Wedding Anniversary of Robert Wilson "R.W" and Fran Pratt.
- D. Former Police Building/City Hall repurpose update.
Tobin Maples, City Manager and Holly Sanchez, Studio S Architekts Consultant

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 February 6, 2020 Regular City Council Meeting Minutes. Pgs. 4-6
- B. Approval of the second reading of an Ordinance granting a transmission and distribution electric utility franchise to Pedernales Electric Cooperative, Inc. (PEC). Pgs. 7-14
- C. Approval authorizing the City Manager to sign an Agreement with Strategic Government Resources (SGR) for Executive Recruitment Services for the position of Chief of Police. Pgs. 15-21
- D. Approval of the final plat that establishes Front Gate Unit 5. Pgs. 22-25

IV. PUBLIC HEARING

- A. The City Council of the City of Fair Oaks Ranch, Texas, will conduct a public hearing to receive public testimony on the proposed amendments to the Water and Wastewater Impact Fees, Land Use Assumptions and Capital Improvements Plan. Pgs. 26-43
 - 1. Mayor opens the public hearing.
 - 2. Staff Report and consultant presentation of the proposed updates to the Water and Wastewater Impact Fees.

3. City Council receives public testimony for/against the Water and Wastewater Impact Fee updates.
4. Mayor closes the public hearing.
5. City Council discuss the proposed Water and Wastewater Impact Fee Updates, inclusive of asking questions of staff and/or consultants.

V. CONSIDERATION/DISCUSSION ITEMS

- A. Consideration and possible action approving the first reading of an Ordinance amending the Water and Wastewater Impact Fees, Division 2 and 3 Land Use Assumptions Plan, and Water and Wastewater Improvements Plan.
Ron Emmons, P.E., Director of Public Works Pgs. 44-52
- B. Consideration and possible action accepting private monetary donations for the City's feral hog removal project.
Carole Vanzant, Assistant City Manager Pg. 53
- C. Consideration and possible action approving an agreement with Ortiz Game Management and Wildlife Development for feral hog trapping and removal services in the City of Fair Oaks Ranch and authorizing the City Manager to sign said Agreement.
Carole Vanzant, Assistant City Manager Pgs. 54-65
- D. Discussion regarding the structure of a Stormwater Utility.
Ron Emmons, P.E., Director of Public Works & Ryan Sowa P.E., Consultant Kimley Horn Pgs. 66-85
- E. Discussion regarding Boards and Commission appointments.
Christina Picioccio, City Secretary Pgs. 86-88

VI. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Police Department Annual Report. Tim Moring, Interim Chief of Police

VII. 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. 551.071 (Consultation with Attorney) - 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.
- B. 551.071 (Consultation with Attorney) - to receive legal advice regarding claims made on behalf of a real property owner against the City's operation of the K-3 Trinity Glen Rose Water Well.
- C. 551.071 (Consultation with Attorney) - to receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

VIII. RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

IX. ADJOURNMENT

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

Signature of Agenda Approval: _____

Tol E. Maple

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. Said Notice was posted by 5:00 PM February 17, 2020 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).