



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

February 6, 2020 9:30 AM
City Hall Council Chambers
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.

- A. Citizens to be heard.
- B. Introduction of city new hire: Jarvis T. Banks, Utility Technician.
- C. Presentation of Employee of the Quarter Award.

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 January 16, 2020 Regular City Council Meeting Minutes. Pgs. 3-5
- B. Approval of a Resolution ordering a General Election to be held May 2, 2020 for the election of Council Member Places 2 and 6. Pgs. 6-9
- C. Approval of a Resolution authorizing a Joint Election Agreement with Bexar County Elections relating to the May 2, 2020 election and authorizing the City Manager to execute all documents in connection therewith. Pgs. 10-15
- D. Approval of a Resolution adopting the Bexar County Election Voting System and Software. Pgs. 16-18
- E. Approval of the second reading of an Ordinance calling the Special Election reauthorizing the levying of local sales and use tax for the maintenance and repair of municipal streets. Pgs. 19-22
- F. Approval of Mayor Manitzas' absence from the January 16, 2020 City Council meeting. Pg. 23

IV. CONSIDERATION/DISCUSSION ITEMS

- A. Discussion regarding traffic control report for intersections at Battle Intense at Hansel Drive/High Eschelon and Keenland Drive at Battle Intense /Venturer Lane.

Ron Emmons, P.E., Director of Public Works Pgs. 24-36
Mike Garza, P.E., General Engineering Consultant, Legacy Engineering

- B. Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement for an IT Vulnerability Assessment. Brian Lejeune, IT Manager Pgs. 37-58
- C. Consideration and possible action approving the first reading of an Ordinance granting a transmission and distribution electric utility franchise to Pedernales Electric Cooperative, Inc. (PEC). Carole Vanzant, Assistant City Manager Pgs. 59-66

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Quarterly Finance & Investment Reports. Sarah Buckelew, Director of Finance Pgs. 67-75
- B. Storm Water Utility Update Ron Emmons, P.E., Director of Public Works
- C. State of the City Update.
Joanna Merrill, Director of Human Resources & Communications

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. 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.
- D. 551.074 (Personnel Matters) - to discuss the recruitment and hiring process for the position of Chief of Police.

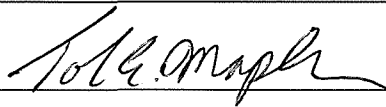
VII. RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in 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. Said Notice was posted by 5:00 PM February 3, 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).