



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING

November 21, 2019, 6:30 PM
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. Speakers shall limit their comments to five (5) minutes each.

- A. Citizens to be heard.
- B. Presentation by Studio S Architekts and the City Manager regarding concepts to repurpose the former Police Building and City Hall.

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 November 7, 2019 Regular City Council Meeting Minutes. Pgs. 3-5
- B. Approval of a Resolution approving the 2019 Tax Levy Roll. Pgs. 6-9
- C. Approval of changing the December 5, 2019 City Council meeting start time to 6:30 PM to be in compliance with the Home Rule Charter. Pg. 10

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement for General Engineering Consultant Services (GEC).
Ron Emmons, P.E., Public Works Director Pgs. 11-31
- B. Consideration and possible action on the approval of site location and style of the Elevated Storage Tank.
Ron Emmons, P.E., Public Works Director Pgs. 32-100
- C. Consideration and possible action establishing an Audit Committee and Charter.
Sarah Buckelew, Director of Finance Pgs. 101-104
- D. Consideration and possible action approving a Resolution approving a depository agreement with Frost Bank.
Sarah Buckelew, Director of Finance Pgs. 105-107
- E. Consideration and possible action approving a Resolution casting votes for candidates for the Board of Directors for Bexar and Comal Appraisal Districts for tax years 2020 and 2021.
Mayor Manitzas and Council Member Koerner Pgs. 108-111

- F. Consideration and possible action on cancelling the January 2, 2020 Council Meeting.
Council Member Patel Pg. 112
- G. Consideration and possible action regarding means and methods for scheduling
Special Called City Council meetings. Tobin Maples, City Manager Pg. 113

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Quarterly Financial & Investment Reports. Sarah Buckelew, Director of Finance Pgs. 114-128
- B. Update on Home Rule City Charter Amendment Election Process.
Carole Vanzant, Assistant City Manager Pgs. 129-143

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.

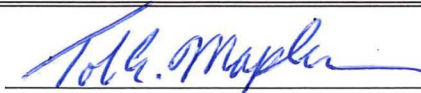
VII. RECONVENE INTO OPEN SESSION

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 6:30 PM, November 18, 2019 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).