



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

November 7, 2019 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 hires: Rick Riojas, Utility Technician, and Joaquin Wilson, Maintenance Worker.
- C. Presentation of Life Saving Award to Police Officers Lacey Gonzalez and Allen Paz. Pg. 4
- D. Presentation of Employee of the Quarter Award.
- E. BISD Pie In The Sky Campaign Yvette Reyna, Boerne ISD
- F. Transportation Committee Update. Mayor Manitzas

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 October 10, 2019 Joint City Council and Planning & Zoning Commission Public Hearing Minutes. Pgs.5-6
- B. Approval of October 17, 2019 Regular City Council Meeting Minutes. Pgs.7-9
- C. Approval of October 29, 2019 Special City Council Meeting Minutes. Pgs. 10-11
- D. Approval of the second reading of an Ordinance for a Special Use Permit allowing for a commercial equine boarding facility on land currently zoned Neighborhood Residential (NR) and commonly known as Setterfeld Estates 1A, Lot 1, Comal County Texas (30350 Ralph Fair Road, Fair Oaks Ranch, Texas). Pgs. 12-32
- E. Approval of the second reading of an Ordinance amending Chapter 4 “Business Regulations”, Article 4.02 “Solicitors” of the City of Fair Oaks Ranch Code of Ordinances Pgs. 58-61. Pgs. 33-44

IV. CONSIDERATION/DISCUSSION ITEMS

- A. Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement with M&S Engineering for engineering design services relative to the emergency generator for the former Police Building.
Julio Colunga, Public Works Superintendent Pgs. 45-65
- B. Consideration and possible action to provide input to staff on decision making process for the elevated storage tank site and tank design decision.
Roy Elizondo, Council Member Pgs. 66-69
- C. Consideration and possible action regarding cancelling the December 19, 2019 Council Meeting.
Christina Picioccio, City Secretary Pg. 70
- D. Consideration and possible action accepting a private donation of holiday decorations for the purpose of decorating the City Hall Complex.
Carole Vanzant, Assistant City Manager Pg. 71
- E. Consideration and possible action rejecting all bids for the Renovation of the Fair Oaks Ranch Former Police Building.
Carole Vanzant, Assistant City Manager Pgs. 72-73
- F. Consideration and possible action authorizing the advancement of calling a special election for the re-authorization of the quarter cent local and sales use tax for the maintenance and repair of municipal streets.
Carole Vanzant, Assistant City Manager Pgs. 74-79
- G. Consideration and possible action on Home Rule Charter amendment submissions.
Carole Vanzant, Assistant City Manager Pgs. 80-85

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Update on Council Meeting recordings on website. Christina Picioccio, City Secretary

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 9:30 AM November 4, 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).