



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

September 19, 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. Swearing in of newly hired Police Officers: Jake Hurlock and Amanda Piña.
- C. Special Employee Recognition.

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 August 6, 2019 Special City Council Meeting Minutes. Pg. 4
- B. Approval of September 5, 2019 Regular City Council Meeting Minutes. Pgs. 5-8
- C. Approval of September 10, 2019 Town Hall Meeting Minutes. Pg. 9
- D. Approval of September 12, 2019 Special City Council Meeting Minutes. Pgs. 10-11
- E. Approval of the second reading of an Ordinance Amending Chapter 12 “Traffic & Vehicle” Article 12.03 “Trucks” for the City of Fair Oaks Ranch Code of Ordinances regulating the weight load of vehicles traveling on city streets. Pgs. 12-17

IV. CONSIDERATION/DISCUSSION ITEMS

- A. Consideration and possible action approving the second reading of an Ordinance adopting the City Budget for fiscal year beginning October 1, 2019 and ending September 30, 2020. Sarah Buckelew, Director of Finance Pgs. 18-56
- B. Consideration and possible action ratifying the 2019 property tax rate increase reflected in the Fiscal Year 2019-2020 general fund and debt service fund budgets. Sarah Buckelew, Director of Finance Pg. 57
- C. Consideration and possible action approving the second reading of an Ordinance levying a property tax rate of .3735 per \$100 taxable valuation on property in the City of Fair Oaks Ranch for tax year 2019; and determining due and delinquent dates. Sarah Buckelew, Director of Finance Pgs. 58-60

- D. Consideration and possible action to approve a Resolution appointing the Municipal Judge and Alternate Municipal Judge and to authorize the City Manager to execute the Agreements. Tobin Maples, City Manager Pgs. 61-63
- E. Consideration and possible action to approve a Resolution appointing the City Prosecutor and Alternate City Prosecutor and to authorize the City Manager to execute the Agreements. Tobin Maples, City Manager Pgs. 64-66
- F. Consideration and possible action to approve a Sanitarian Agreement and to authorize the City Manager to execute the Agreement. Jim Earl, Building Inspector Pgs. 67-73
- G. Consideration and possible action to approve a Fire Inspector Agreement Renewal and to authorize the City Manager to execute the Agreement. Jim Earl, Building Inspector Pgs. 74-76
- H. Consideration and possible action to approve a 3 month extension of a 2014 Bank Depository Agreement. Sarah Buckelew, Finance Director Pgs. 77-78
- I. Consideration and possible action authorizing the City Manager to sign the First Amendment of the Memorandum of Understanding (MOU) to evaluate Regional Wastewater Treatment Options between the City of Boerne, the City of Fair Oaks Ranch, and the Guadalupe-Blanco River Authority. Ron Emmons P.E., Director of Public Works Pgs. 79-147
- J. Consideration and possible action to approve authorizing the City manager to sign an Interlocal Participation Agreement to be a member of the Public Employee Benefits Alliance. Joanna Merrill, Director of Human Resources & Communications. Pgs. 148-153
- K. Consideration and possible action to approve the preliminary plat that establishes Elkhorn Ridge Unit 8. Adrian Garcia, P.E., Manager of Engineering Services Pgs. 154-156
- L. Discussion regarding transient equipment and material storage on city owned property (Fire Station) located 30955 Meadow Creek Trail, generally the southwest corner of FM 3351 and Meadow Creek Trail. Council Member Hartpence Pg. 157

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Update on Home Rule City Charter Amendment Election Process. Carole Vanzant, Assistant 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. 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. 551.071 (Consultation with Attorney) - to receive legal advice from City Attorney and Consultant regarding performance assessment and information collection.

VII. RECONVENE INTO OPEN SESSION

- A. Consideration 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 September 16, 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).