

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

September 12, 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.

- A. Citizens to be heard.

III. PUBLIC HEARING

- A. Conduct the 2nd Public Hearing on the Fiscal Year 2019-2020 Proposed Budget and 2019-2020 Tax Rate.
 - 1. Mayor opens the public hearing
 - 2. Staff presentation of the Proposed Budget and Tax Rate
 - 3. City Council receive citizen testimony for/against the Proposed Budget and Tax Rate
 - 4. Mayor closes the public hearing
 - 5. City Council discuss the Proposed Budget and Tax Rate, inclusive of asking questions of staff

Pgs. 3-25

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration and possible action approving the first reading of an Ordinance adopting the City Budget for fiscal year beginning October 1, 2019 and ending September 30, 2020.
- B. Consideration and possible action approving the first 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. 26-64

Sarah Buckelew, Director of Finance Pgs. 65-67

V. 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.

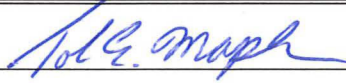
VI. RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

VII. 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 9, 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).