



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

September 5, 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. 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.

III. RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

IV. PUBLIC HEARING

- A. Conduct the first 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. 4-42

V. 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. Reading of a Proclamation designating September 16, 2019 as American Legion Centennial Day.

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C. Introduction of new hire, Garrett Lee

D. Legislative Update

City Attorney

VI. 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 1, 2019 Regular City Council Meeting Minutes. Pgs.44-47
- B. Approval of August 14, 2019 Special Joint City Council and P&Z Meeting Minutes. Pg. 48
- C. Approval of August 14, 2019 Special City Council Meeting Minutes. Pg. 49
- D. Approval of August 15, 2019 Regular City Council Meeting Minutes. Pgs.50-52
- E. Approval of August 29, 2019 Special City Council Meeting Minutes. Pg. 53
- F. Approval of the second reading of an Ordinance approving FY 2018-19 budget amendments. Pgs. 54-57
- G. Approval of the second reading of an Ordinance amending the City of Fair Oaks Ranch Code of Ordinances Chapter 8 "Offenses and Nuisance" by creating an Article for violations of the City Charter. Pgs. 58-61

VII. CONSIDERATION/DISCUSSION ITEMS

- A. Consideration and possible action to approve a Professional Services Agreement for New Internal Controls – R.S.M. Sarah Buckelew, Finance Director Pgs. 62-95
- B. Consideration and possible action approving the first reading of an Ordinance Amending Chapter 4 "Business Regulations", Article 4.02 "Solicitors" of the City of Fair Oaks Ranch Code of Ordinances. Christina Picioccio, City Secretary Pgs. 96-106
- C. Consideration and possible action approving the first reading of an Ordinance amending Chapter 12 "Traffic & Vehicle" Article 12.3 "Trucks" of the City of Fair Oaks Ranch Code of Ordinances regulating the weight load of vehicles on city streets. Chief Rubin Pgs. 107-112
- D. Consideration and possible action on determining method on amending the Home Rule Charter. Carole Vanzant, Assistant City Manager Pgs. 113-120
- E. Discussion regarding transient equipment and material storage on City owned property (Fire Station) located at 30955 Meadow Creek Trail, generally the southwest corner of Meadow Creek Trail at FM 3351. Council Member Hartpence Pg. 121

VIII. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Elevated Storage Tank. Ron Emmons P.E., Public Works Director

IX. 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 September 2, 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).