



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

August 15, 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.
- B. Presentation of 5 Year Employee Service Award to Police Sergeant Richard Gonzalez and Adrian Garcia, Manager of Engineering Services.
- C. Life Saving Award to Police Officers Allen Paz and Riley Gobeil.

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 8, 2019 Special City Council Meeting Minutes
- B. Approval of declaring excess city-owned personal property as surplus and authorizing disposal of surplus.

IV. CONSIDERATION/DISCUSSION ITEMS

- A. Consideration and possible action on approving a proposal for Professional Engineering Services to remediate an exposed water line and authorizing the City Manager to sign an agreement.
Adrian Garcia P.E., Manager of Engineering Services
- B. Consideration and possible action on the first reading of an Ordinance approving FY2018-19 budget amendments.
Sarah Buckelew, Finance Director
- C. Consideration and possible action setting:
 - 1) The proposed Fiscal Year 2019-2020 Property Tax Rate.
 - 2) September 5, 2019, 9:30 AM and September 12, 2019, 6:30 PM as Public Hearing dates on the proposed Fiscal Year 2019-2020 Budget and 2019 Tax Rate.
 - 3) September 19, 2019, 6:30 PM as the date to adopt the Fiscal Year 2019-2020 Budget and 2019 Tax Rate.
Sarah Buckelew, Finance Director

D. Consideration and possible action on the first 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.
Carole Vanzant, Assistant City Manager

E. Discussion of a proposed Ordinance establishing City Council Meeting Rules of Procedure.
Carole Vanzant, Assistant City Manager

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

A. Texas Environmental Super Conference Update. Council Member Patel

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. 551.074 (Personnel Matters) - to evaluate submission of qualifications and select finalist for the city's municipal court judges and city prosecutors

E. 551.074 (Personnel Matters) - to perform annual evaluations of the City Manager and the City Secretary.

VII. RECONVENE INTO OPEN SESSION

A. Consideration and possible action on selecting the finalist for the city's municipal court judges and city prosecutors and to set interview date(s).

B. Consideration and possible action on other 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, C. Vanzant, Assistant City Manager, certifies 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 August 12, 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).