



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL and PLANNING AND ZONING COMMISSION
SPECIAL CALLED JOINT MEETING

August 14, 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 TO BE HEARD

III. PURPOSE OF THE JOINT WORKSHOP.

- A. Interview Planning and Zoning Commission Applicants.
- B. Discussion and information exchange regarding Planning and Zoning Commission Applicant interviews.

IV. ADJOURNMENT

Signature of Agenda Approval:

I, C. Vanzant, Assistant City Manager, 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, August 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).



CITY COUNCIL/ P&Z CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS

August 14, 2019

AGENDA TOPIC: Interview Planning and Zoning Commission Applicants
DATE: August 14, 2019
DEPARTMENT: City Council
PRESENTED BY: Mayor

INTRODUCTION/BACKGROUND:

The purpose of this agenda item is to provide City Council and the Planning and Zoning Commission with an opportunity to interview three (3) applicants to fill the Place 1 unexpired term. The interview schedule and individual applications are attached for your convenience.

Immediately following tonight's special called joint meeting, the City Council will convene a standalone special called City Council meeting to consider and act upon a resolution appointing a member to fill the place 1 unexpired term on the Planning and Zoning Commission.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

1. Complies with City Charter Chapter 7.14
2. Complies with state law Chapter 211.007
3. Opportunity for citizenry involvement and enhanced transparency relative to the physical development of the City

LONGTERM FINANCIAL & BUDGETARY IMPACT:

N/A at this time.

LEGAL ANALYSIS:

N/A at this time.

RECOMMENDATION/PROPOSED MOTION:

Conduct P&Z Commission interviews.

PLANNING ZONING COMMISSION INTERVIEW SCHEDULE

6:30 Arthur Waterman

6:45 Charles Pool

7:00 Linda Tom

PLANNING AND ZONING APPOINTMENT APPLICATION

RECEIVED JUL 05 2019

4:31 PM CP

Full Name Arthur Waterman
 Home Address 7740 Sweetwind Circle, Fair Oaks Ranch, Texas 78015
 Home Phone 214.240.4106 Cell Phone 214.240.4108
 Email Address arthur@watermange.com
 Occupation Commercial General Contractor - Vice President, Waterman Construction
 Number of years as a resident of the City of Fair Oaks Ranch? collectively 15 years

To the best of your knowledge, are you employed by, or a member of any entity (business or non-profit) with proposals, programs, requests, businesses, applicants, licenses or any other matters that may come before the P&Z Commission for review, support, or approval during your term of appointment?

If yes, please list the name of the entity and interest No, does not apply.

1. Please check those qualifications that apply to you and further list any experience or special interest that further qualifies you to serve:

- | | |
|---|---|
| ☐ Architect | ☒ Contractor |
| ☐ Development/Land/Urban Planner | ☐ Economic Developer |
| ☐ Educator | ☐ Engineer |
| ☐ Environmental or land use organization | ☐ Merchant/Business Person |
| ☐ Preservation Organization | ☐ Real Estate Broker |
| ☐ Other | |

Prior to moving back to Fair Oaks Ranch, served on City of Richardson (COR) Sign Control Board and was nominated to the COR Zoning Board of Adjustments.

2. What interests you about serving on the Planning & Zoning Commission?

As a resident of Fair Oaks Ranch, I believe it is important to volunteer and give back in areas of knowledge and expertise. P&Z is important to advise/consider, maintain and improve the best practices of the City in the areas of P&Z, understanding growth, safety and interests of the City and residents.

3. Please provide any additional information you believe would be useful in considering your application

My wife and our two daughters have recently returned from North Dallas to FOR. My parents raised me in FOR and it is important that I help continue the high caliber of the area for my daughters and their future families. I want to see the City continue to be a great place to live.

4. Please briefly explain your opinions about the overall quality of life and issues you see are important to the City of Fair Oaks Ranch and its future.

The City of Fair Oaks Ranch has been and will hopefully continue to be a great place to live and work (for a few people... not a large amount of business). As growth continues around City and in the City limits, it will be important to have quality developments in the correct locations and of the correct type.

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4:37 PM

CP

PLANNING AND ZONING APPOINTMENT APPLICATION

Full Name Charles Pool
Home Address 8330 Fair Oaks Parkway Fair Oaks Ranch Tx 78015
Home Phone 8304310387 Cell Phone 8304310387
Email Address pool.charles@gmail.com
Occupation Executive at HEB
Number of years as a resident of the City of Fair Oaks Ranch? 3 years

To the best of your knowledge, are you employed by, or a member of any entity (business or non-profit) with proposals, programs, requests, businesses, applicants, licenses or any other matters that may come before the P&Z Commission for review, support, or approval during your term of appointment?

If yes, please list the name of the entity and interest _____

1. Please check those qualifications that apply to you and further list any experience or special interest that further qualifies you to serve:

- | | |
|---|--|
| ☐ Architect | ☐ Contractor |
| ☐ Development/Land/Urban Planner | ☐ Economic Developer |
| ☐ Educator | ☐ Engineer |
| ☐ Environmental or land use organization | ☒ Merchant/Business Person |
| ☐ Preservation Organization | ☐ Real Estate Broker |
| ☐ Other | |

Previous City Councilman Denison Texas ; developed several real estate projects in North Texas. Worked with the EDC in bringing in retail/Industrial projects while on City Council

2. What interests you about serving on the Planning & Zoning Commission?

I look forward to providing help to the council in shaping the future of Fair Oaks Ranch.

3. Please provide any additional information you believe would be useful in considering your application
Doug Leonard, a P&Z member, suggested that I submit an application.

4. Please briefly explain your opinions about the overall quality of life and issues you see are important to the City of Fair Oaks Ranch and its future.

My wife and I feel very blessed to have found our home in Fair Oaks Ranch. Having the ability to raise two sons in the BISD while maintaining our country lifestyle has been ideal. The City Council and FOR staff have the delicate balance of maintaining the existing qualities that represent the best of FOR with the ongoing growth both North and South of FOR. I believe that I am a great candidate who has worked on many of the same issues with my previous City Council experience. I humbly request that the Council review my application for this commission.

RECEIVED JUL 02 2019

@ 4:37 PM

PLANNING AND ZONING APPOINTMENT
APPLICATION

Full Name Linda Tom

Home Address 29615 Terra Vista

Cell Phone 210-415-6703

Email LindaTom99@gmail.com

Occupation Retired from computer sales

Number of years as a resident of the City of Fair Oaks Ranch? 36 + years

To the best of your knowledge, are you employed by, or a member of any entity (business or non-profit) with proposals, programs, requests, businesses, applicants, licenses or any other matters that may come before the P&Z Commission for review, support, or approval during your term of appointment? NO

If yes, please list the name of the entity and interest

1. Please check those qualifications that apply to you and further list any experience or special interest that further qualifies you to serve:

☐ Architect	☐ Contractor
☐ Development/Land/Urban Planner	☐ Economic Developer
☐ Educator	☐ Engineer
☐ Environmental or land use organization	☒ Merchant/Business Person
☐ Preservation Organization	☐ Real Estate Broker
☒ Other	

2. What interests you about serving on the Planning & Zoning Commission?

Fair Oaks Ranch has been my home for 36 years and volunteering in my community has always been part of my lifestyle.

At the inception of our city, I served as Mayor Pro Tem of Fair Oaks Ranch North. As a member of the Boerne School Board, I worked to build 3 schools, the first of which was Fair Oaks Ranch Elementary. I understand the importance of a well conceived plan for sustainable growth and would like to be part of this process for Fair Oaks Ranch.

3. Please provide any additional information you believe would be useful in considering your application.

Please see the attached sheet which includes my education, work and community volunteer experience.

4. Please briefly explain your opinions about the overall quality of life and issues you see are important to the City of Fair Oaks Ranch and its future.

The City of Fair Oaks Ranch needs balance between keeping our ranch charm and working with the new growth that is inevitable. Growth is best when planned and managed.

Police and fire protection, water, parks and natural areas, new businesses to meet local needs and roads are a few of the important issues that affect our city.

Certification I am not employed by the City of Fair Oaks Ranch. If appointed, I will notify the City of any changes in my residence or business, or of any other relevant changes that would affect my appointment. I will also notify the City if any potential conflicts of interest arise. I recognize that my appointment requires my regular attendance and participation at all scheduled meetings. Failure to do so may result in my removal. In filing this application, I understand that it becomes a part of the public records of the City of Fair Oaks Ranch*. I further understand and acknowledge that by signing this Application. I certify that all information on this Application is complete, truthful and accurate to the best of my knowledge.

Applicant Signature: *Richard Tom* Date: 7-2-18

Linda Tom

29615 Terra Vista, Fair Oaks Ranch, TX 78015
210-415-6703 cell LindaTom99@gmail.co

Work Experience

Boerne Convention and Visitors Bureau	<i>Public Relations</i>	2009 –current
Promote Boerne as tourist destination.		
Omtex Systems, Inc.	<i>Founder and President</i>	1994-2003
Founded a value added reseller company, specializing in sales of computer systems and related products to educational and governmental organizations in the State of Texas.		
Tomlin Consulting	<i>Founder and President</i>	1990-1994
Established a marketing consulting firm specializing in providing marketing strategies to the World Affairs Council of San Antonio.		
Xerox Corporation	<i>Executive Account Manager</i>	1989-1990
Created and implemented a targeted marketing strategy for the sale of large scale laser printing solutions to major corporate accounts.		
NCR Corporation	<i>Executive Account Manager</i>	1977-1989
Specialized in marketing large scale computing solutions to major financial institutions.		

Education

The University of Texas at San Antonio	1976 1976
Masters of Business Administration – Marketing	
Texas State University	1975 1975
Bachelor of Business Administration - Management	

Community

Dedicated to contributing to community organizations in the Boerne area	
▪ Boerne Noon Rotary, Vice president	2011
▪ Kendall County United Way, President	2011-2012
▪ Cibolo Nature Center, Herff Farm Committee	2011-2012
▪ Boerne Chamber of Commerce, Volunteer	2008-2009
▪ Fair Oaks Gardens, Secretary	2003-current
▪ Hill Country Women in Business	1994-current
▪ Fair Oaks Ranch Scholarship Foundation, Secretary	2002-2012
▪ Leadership Boerne	2000-2001
▪ Kendall County Appraisal Review Board	2003-2004
▪ Kendall County Appraisal District Board	1994
▪ Rotary International Business Exchange Recipient to Australia	1997
▪ Boerne Independent School District, Board of Trustees	1994-2000
▪ Fair Oaks Ranch Homeowner's Association, President	1991
▪ Fair Oaks Ranch Country Club, Board of Governors	1988-1990
▪ Fair Oaks Ranch North, Mayor Pro Tem	1986
▪ University of Texas at San Antonio Alumni, Lifetime member	



CITY COUNCIL/ P&Z CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
August 14, 2019

AGENDA TOPIC: Discussion and information exchange regarding Planning and Zoning Commission Applicant interviews.

DATE: August 14, 2019

DEPARTMENT: City Council

PRESENTED BY: Mayor

INTRODUCTION/BACKGROUND:

The purpose of this agenda item is to provide City Council and the Planning and Zoning Commission with an opportunity to discuss the three (3) applicant interviews. Formal action is not required but the City Council would appreciate receiving general insight from the Commission regarding thoughts to fill the unexpired place 1 term.

Immediately following tonight's special called joint meeting, the City Council will convene a standalone special called City Council meeting to consider and act upon a resolution appointing a member to fill the place 1 unexpired term on the Planning and Zoning Commission.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

1. Complies with City Charter Chapter 7.14
2. Complies with state law Chapter 211.007
3. Opportunity for citizenry involvement and enhanced transparency relative to the physical development of the City

LONGTERM FINANCIAL & BUDGETARY IMPACT:

N/A at this time.

LEGAL ANALYSIS:

N/A at this time.

RECOMMENDATION/PROPOSED MOTION:

Discuss P&Z Applicant interviews.