



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

August 1, 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. 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 Awards to Police Sergeant Christopher Griffin, and Manager of Engineering Services Adrian Garcia, P.E.
- C. Introduction of city new hire: Police Administrative Clerk Liliana Calvo.
- D. Presentation of Employee of the Quarter Award.
- E. Recognition of Debbie Landrum, Court Administrator CCM Level III Certification.

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 July 18, 2019 Special City Council Meeting Minutes. Pg. 3
- B. Approval of July 18, 2019 Regular City Council Meeting Minutes. Pgs.4-7
- C. Approval of Council Member Patel's absence for the August 1, 2019 Council Meeting. Pg. 8
- D. Approval of the second reading of an Ordinance repealing and replacing Appendix A "Master Fee Schedule" Article A2.000 "Development/Building Fees: of the City's Code of Ordinances. Pgs. 9-15
- E. Approval of the second reading of an Ordinance amending various provisions in the Code of Ordinances to comply with the Home Rule Charter. Pgs. 16-20

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and possible action on donating educational gifts to the Fair Oaks Ranch and the Van Raub Elementary Schools. Bruce Nicholson, WEC Committee Chair Pgs. 21-23
- B. Discussion and possible action to approve the proposed 2019-2020 Municipal Development District (MDD) Budget. Al McDavid, MDD President Pgs. 24-25
- C. Consideration and possible action on appointing members to the Boerne-Fair Oaks Ranch-Kendall County Transportation Planning Committee. Garry Manitzas, Mayor Pgs. 26-27
- D. Discussion regarding the Development of the approximately 344.65-acre property commonly known as the Pfeiffer Tract/The Reserve. Ron Emmons, P.E., Director of Public Works Pgs. 28-51

- E. Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement with Freese and Nichols, Inc. for engineering and consulting services for Water and Wastewater System Capital Improvement Plan and Maximum Impact Fees Update. Ron Emmons, P.E., Director of Public Works Pgs. 52-69
- F. Discussion and possible action regarding council chamber's sound system and recording capabilities. Council Member Hartpence, Place 3 Pgs. 70-71

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Home Rule Charter Penalty Clause Committee Report on enacting an Ordinance adopting a criminal penalty for City Charter violations. Pgs. 72-79
- B. Quarterly Public Works Report. Ron Emmons, P.E., Director of Public Works Pgs. 80-82
- C. Quarterly Financial and Investment Reports. Sarah Buckelew, Finance Director Pgs. 83-121

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.

VII. RECONVENE INTO OPEN SESSION

Discussion 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: C. Vanzant

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 July 29, 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).