



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

July 18, 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. Chief Sandoval from Texas Police Chief Association presents the Law Enforcement Agency Best Practices Recognition to Fair Oaks Ranch Police Department.
- C. Promotion of Police Officer Richard Gonzales to Sergeant.
- D. Presentation of Employee of the Quarter Award.
- E. Elevated Water Storage Tank Presentation: Summary of Community Workshop #1.

Ryan Sowa, P.E., Kimley-Horn and Associates Pgs. 4-10

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 June 17, 2019 Special City Council Meeting Minutes. Pgs. 11-12
- B. Approval of June 18, 2019 Town Hall Meeting Minutes. Pg. 13
- C. Approval of June 20, 2019 Regular City Council Meeting Minutes. Pgs. 14-16
- D. Approval of the Second reading of an Ordinance adopting updated building codes. Pgs. 17-21
- E. Approval of Mayor Pro Tem Havard's absence for the June 20, 2019 Council Meeting. Pg. 22
- F. Approval of Council Member Patel's absence for the June 20, 2019 Council Meeting. Pg. 23
- G. Approval of Council Member Hartpence's absence for the July 18, 2019 Council Meeting. Pg. 24

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and possible action amending the approved contract amount for the High Density Mineral Bond portion of the 2019 Street Maintenance and Repair Program.
Adrian M. Garcia P.E., Manager of Engineering Services Pg. 25
- B. Discussion and possible action awarding the bid of the 2019 Chip Seal Project and authorizing the City Manager to sign Agreement.
Adrian M. Garcia P.E., Manager of Engineering Services Pgs. 26-28

- C. Discussion and possible action to approve the first 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.
Jim Earl, Building Official Pgs. 29-35
- D. Consideration and possible action to approve the First Reading of an Ordinance amending various provisions in the Code of Ordinances to comply with the Home Rule Charter.
Christina Picioccio, City Secretary Pgs. 36-40
- E. Discussion and possible action nominating a member of the community to serve on the new San Antonio Water System (SAWS) Rate Advisory Committee.
Tobin Maples, City Manager Pgs. 41-43
- F. Discussion and possible action appointing a Fair Oaks Ranch water/wastewater rate advisory committee.
Ron Emmons P.E., Director of Public Works Pgs. 44-45
- G. Discussion and possible action appointing a Fair Oaks Ranch stormwater finance advisory committee.
Tobin Maples, City Manager Pgs. 46-47
- H. Discussion and possible action appointing a Fair Oaks Ranch citywide branding advisory committee.
Tobin Maples, City Manager Pg. 48
- I. Discussion and possible action on the City of Fair Oaks Ranch Planning and Zoning position opening.
Tobin Maples, City Manager Pgs. 49-57

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Report on Texas Regional White House Conference. Council Member Koerner

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 discuss the Fair Oaks Ranch Municipal Court Judge and Prosecutor positions.

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: _____

Todd Maph

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 July 15, 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).