



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

April 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. Presentation of Employee of the Quarter Award.
- B. Reading of a Proclamation proclaiming May 5, 2019 as “Lemonade Day”. Pg. 3
- C. Citizens to be heard.

**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 March 29, 2019 Special City Council Meeting Minutes. Pg. 4
- B. Approval of April 4, 2019 Regular City Council Meeting Minutes. Pgs. 5-6

**IV. DISCUSSION/CONSIDERATION ITEMS**

- A. Consideration and possible action approving a Professional Service Agreement with Kimley-Horn and Associates, Inc. for engineering consulting services for an elevated storage tank and authorizing the City Manager to sign the agreement.  
Adrian Garcia P.E., Manager of Engineering Services Pgs. 7-41
- B. Discussion and possible action approving the First Reading of an Ordinance adopting the City’s Unified Development Code. Tobin Maples, City Manager Pgs. 42-49
- C. Discussion and possible action approving the First Reading of an Ordinance adopting the City’s Backflow Prevention Program.  
Melissa Castro, Environmental Compliance Manager Pgs. 50-58
- D. Consideration and possible action authorizing the City Manager to sign an Online Backflow Management System Service Agreement with Vepo, LLC  
Melissa Castro, Environmental Compliance Manager Pgs. 59-65
- E. Discussion and possible action to approve the final plat that establishes Dietz Elkhorn Elementary School (Van Raub). Adrian Garcia, Manager of Engineering Services Pgs. 66-71

- F. Discussion and possible action to approve the preliminary plat that establishes Elkhorn Ridge Unit 3. Adrian Garcia, Manager of Engineering Services Pgs. 72-74

**V. REPORTS FROM STAFF / COMMITTEES / COUNCIL**

- A. None

**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.

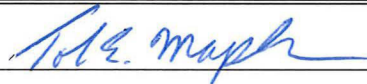
**VIII. ADJOURNMENT**

Requests for City topic needing additional information/research; or, potential consideration for a future agenda.

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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](http://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, April 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).