



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

March 7, 2019 - Immediately following the 6:30 PM Joint Public Hearing
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. Introduction of Joanna Merrill, Director of Human Resources and Communications.
- B. 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 February 21, 2019 Regular City Council Meeting Minutes. Pgs. 3-5
- B. Approval of Council Member Maxton's absence for the February 21, 2019 Council Meeting. Pg. 6

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Presentation of Certificate of Unopposed Candidates and Consideration and possible action approving a Resolution Declaring Unopposed Candidates in the May 4, 2019 General Election, elected to office and cancelling said General Election.

Christina Picioccio, City Secretary Pgs. 7-10
- B. Discussion and possible action creating an Audit Committee Formation Group.

Sarah Buckelew, Finance Director Pgs. 11-21
- C. Discussion and possible action to approve a Fire Inspector Services Agreement and to authorize the City Manager to execute the Agreement.

Jim Earl, Building Official Pgs. 22-31
- D. Discussion and possible action on approving a Penalty Clause Committee charter, a committee member application, and the determination of appointment method.

Carole Vanzant, Assistant City Manager Pgs. 32-37
- E. Discussion and possible action approving a Resolution supporting the Texas Department of Transportation's efforts to secure additional state funding for safety improvements along FM 3351 (Ralph Fair Road).

Tobin Maples, City Manager Pgs. 38-40

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.

VII. RECONVENE INTO OPEN SESSION

Discussion and possible action on items lawfully 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, 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, March 4, 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).