



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING

February 21, 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. Swearing in of newly hired Police Officer Amanda Hinojosa.
- 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 January 29, 2019 Special City Council Meeting Minutes. Pg. 3
- B. Approval of February 7, 2019 Regular City Council Meeting Minutes. Pgs. 4-5

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and possible action accepting the FY 2017-18 Audit.
Sarah Buckelew, Finance Director and ABIP, PC Pgs. 6-11
- B. Presentation and discussion regarding the Water, Wastewater, and Reuse System Master Plan.
Ron Emmons P.E., Public Works Director and Jessica Vassar P.E., Freese & Nichols, Inc. Pgs. 12-45
- C. Discussion and possible action authorizing the Mayor to sign a First Amendment to Effluent Disposal Agreement with Club Corp.
Julio Colunga, Public Works Superintendent Pgs. 46-54
- D. Discussion and possible action to approve the final plat that establishes Comal County Unit 15 (River Valley Unit 2). Adrian Garcia P.E., Manager of Engineering Services Pgs. 55-58
- E. Discussion and possible action to approve the final plat that establishes Front Gate Unit 4. Adrian Garcia P.E., Manager of Engineering Services Pgs. 59-63
- F. Discussion and possible action approving a Tree Preservation Plan for Front Gate Unit 2B. Melissa Castro, Environmental Compliance Manager Pgs. 64-66

- G. Discussion and possible action on determining the appointment method to the City of Fair Oaks Ranch Zoning Board of Adjustment. Carole Vanzant, Assistant City Manager Pgs. 67-74

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Presentation of GFOA Excellence in Financial Reporting. Sarah Buckelew, Finance Director Pg. 75
- B. Police Department Annual Report. Scott Rubin, Police Chief
- C. Update on Backflow Prevention Education Outreach Plan
Melissa Castro, Environmental Compliance Manager
- D. Update on upcoming Household Hazardous Waste Event.
Carole Vanzant, Assistant City Manager
- E. Update on City Facility Repurpose Build Out. Tobin Maples, City Manager

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.

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: _____



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, February 18, 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).