

**CITY OF FAIR OAKS RANCH
CITY COUNCIL MEETING MINUTES
February 7, 2019
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum

Present: Mayor Manitzas, Mayor Pro Tem Havard

Council Members: Elizondo, Hartpence, Koerner, Maxton and Patel

With a quorum present, Mayor Manitzas called the regular City Council meeting to order at 9:30 AM.

B. The Pledge of Allegiance was led by citizen and Capital Improvements Advisory Committee member, Fran Driskell.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

A. Citizens to be heard.

1. Citizen Deb Stevens spoke regarding misinformation presented on social media sites and recommended that citizens dialogue with City Manager/Council for clarification and not believe allegations as fact.

2. Citizen Seth Mitchel requested City Council honor the Charter regarding prohibitions and penalties as this was the intent of the citizens.

III. CONSENT AGENDA

A. Approval of January 17, 2019 Regular City Council Meeting Minutes.

B. Approval of a Resolution ordering a General Election to be held May 4, 2019 for the election of Council Member Places 3, 4, and 5.

C. Approval of a Resolution authorizing a Joint Election Agreement with Bexar County Elections relating to the May 4, 2019 election and authorizing the City Manager to execute all documents in connection therewith.

D. Approval of Council Member Hartpence's absence for the January 3, 2019 Council Meeting

The Mayor presented the Consent Agenda and with no discussion, the Consent Agenda was approved by unanimous consent.

IV. DISCUSSION/CONSIDERATION ITEMS

A. Discussion regarding the City's participation in the Texas Department of Transportation Highway Safety Improvement Program (HSIP) for improvements to the Fair Oaks Parkway/Dietz Elkhorn intersection and a portion of Ammann Road.

Manager of Environmental Services, Adrian Garcia, and representatives from TxDOT and Freese and Nichols led a discussion regarding opportunities for the city to accept federally funded grant money to improve two locations in the city that have had qualifying crash statistics. Staff requested insight and general direction on whether council is interested in having staff pursue.

Council authorized staff to invest limited effort to develop scope of services and to better understand financial obligations.

B. Discussion regarding safety concerns on FM 3351 (Ralph Fair Road).

City Manager Tobin Maples, updated council on recent mill/texturing of the pavement improvements made by TxDOT to improve the road surface on FM 3351. The TxDOT Plans for mid-term improvements requiring funding would be enhanced with City support of the plan through a City Resolution. Mayor Manitzas with Council consensus authorized the City Manager to move forward with drafting a resolution of support.

C. Discussion regarding a future Elevated Water Storage Tank.

Public Works Director Ron Emmons, provided a detailed overview of the background history and the necessity of the elevated water storage tank and the ongoing process moving forward to hire an engineering consultant team for location/site analysis, design and community engagement.

D. Discussion regarding flooding on Keeneland Road.

City Manager Tobin Maples led a discussion regarding recent flooding on Keeneland Road associated with active development and a previously approved LOMR.

E. Discussion regarding Section 7.15-Penalty Clause of the City Charter.

City Attorney Charles Zech led a discussion regarding Section 7.15 – Penalty Clause of the City Charter noting the City Charter provides for criminal and civil penalties when the City Charter is violated and requires the City Council to adopt an ordinance enforcing the criminal provision. After a lengthy discussion Council agreed that a citizen committee be developed to review the City Charter for specific acts that are not already covered under Texas state law. Mayor Pro Tem Havard offered to draft language to develop the process of selecting citizen committee and its charter. This item to be brought back at a future council meeting.

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. Director of Finance, Sarah Buckelew provided the Quarterly Financial and Investment Reports.

VI. ADJOURNMENT

Mayor adjourned the City Council meeting at 12:30 PM.

ATTEST:


Christina Picioccio, City Secretary


Garry Manitzas, Mayor