



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING

January 3, 2019 9:30 AM
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 a 10 Year Employee Service Award to Ernie Martinez.
- 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 December 6, 2018 Regular City Council Meeting Minutes. Pgs. 3-4
- B. Approval of December 13, 2018 Joint City Council and P&Z Commission Public Hearing. Pg. 5

IV. DISCUSSION/CONSIDERATION ITEMS

- A. 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. 6-18
- B. Discussion and possible action on the First Reading of an Ordinance amending the official zoning map by zoning 9120 Old Dietz Elkhorn Road, Mann-Blodgett Subdivision, CB 4707E, Block 1 Lot 1 Fair Oaks Ranch, Bexar County Texas from Existing Residential 3 (R-3) to Neighborhood Commercial (NC). Adrian Garcia P.E., Manager of Engineering Services Pgs. 19-49
- C. Discussion and possible action to approve the preliminary plat that establishes Front Gate Unit 4. Adrian Garcia P.E., Manager of Engineering Services Pgs. 50-54

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. May 4, 2019 City Election Calendar Christina Picioccio, City Secretary Pg. 55
- B. Strategic Action Plan and Budget for FY 19-20 Sarah Buckelew, Finance Director Pgs. 56-61

VI. ADJOURNMENT

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

Signature of Agenda Approval: _____

C. Vanzant

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 9:30 AM, December 31, 2018 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).