

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

November 1, 2018, 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. Employee service awards.
- 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 October 18, 2018 Regular City Council Meeting Minutes. Pgs. 3-5
- B. Approval of the Second Reading of an Ordinance amending Chapter 3, Building Regulations, Article 3.16 Board of Appeals, Section 3.16.005 providing for an extension of the time between filing of an appeal to the Building Codes and the hearing; and Article 3.01 General Provision, Sections 3.01.002 and 3.01.006 clarifying the administrative review process. Pgs. 6-11
- C. Approval of Comal County Unit 15 (River Valley Unit 2) Preliminary Plat. Pgs. 12-14
- D. Approval of Mayor Manitzas' absence for the October 18, 2018 Council Meeting. Pg. 15

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration and possible action re-appointing Bud Paulson to the Kendall Appraisal District Board of Directors, for a two-year term, beginning January 1, 2019. Mayor Manitzas Pgs. 16-17
- B. Consideration and possible action approving the First Reading of an Ordinance adopting the City's Fee Schedule. Carole Vanzant, Assistant City Manager Pgs. 18-54
- C. Discussion and possible action establishing a strategic planning team regarding the expansion of Ralph Fair Road. Tobin Maples, City Manager Pgs. 55-56
- D. Discussion regarding Chapter 552 of the Texas Government Code. Tobin Maples, City Manager Pgs. 57-58
- E. Consideration and possible action authorizing the City Manager to sign an amendment to the Professional Services Agreement with Gap Strategies. Tobin Maples, City Manager Pgs. 59-64

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

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:

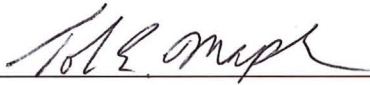
- A. 551.071 (Consultation with Attorney) - Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.
- B. 551.074 (Personnel Matters) - The governing body hereby convenes into closed session regarding the annual evaluation of the City Manager and City Secretary.

VII. RECONVENE INTO OPEN 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 9:30 AM, October 29, 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).