



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

October 18, 2018, 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. Presentation of Employee Service Award.
- B. Award presentation to the winners of the Wildlife Education Committee Photo Contest. Pg. 3
- C. 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 4, 2018 at 6:30 PM Regular City Council Meeting Minutes. Pgs. 4-5
- B. Approval of a Resolution authorizing the City Manager to execute Internal Revenue Service Form 2848 "Power of Attorney and Declaration of Representative". Pgs. 6-8
- C. Approval of Resolution re-affirming the City's Investment Policy. Pgs. 9-14
- D. Approval of gift/donations associated with the 30th Anniversary City Celebration Sponsorships. Pg. 15

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and possible action authorizing the City manager to sign a professional services agreement with Patti Engineering.
Julio Colunga, Public Works Superintendent Pgs.16-30
- B. Discussion and possible action on the First 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 Provisions, Sections 3.01.002 and 3.01.006 clarifying the administrative review process.
Jim Earl, Building Official Pgs. 31-36
- C. Discussion and presentation regarding the creation of a Cross Connection Control and Backflow Prevention Program. Adrian Garcia, P.E., Mgr. of Engineering Services,
Melissa Castro, Environmental Compliance Manager Pgs. 37-53

D. Discussion regarding easement negotiations within the Arbors development.

Pg. 54

Tobin Maples, City Manager

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. Quarterly Investment Report

Pgs. 55-58

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

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, October 15, 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).