



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

September 20, 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. Recognition of Council Member Koerner's appointment on Texas Veteran's Commission Board.
- B. Swearing in of newly hired Police Officer John Green.
- 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 September 6, 2018 at 6:30 PM Regular City Council Meeting Minutes. Pgs. 3-4
- B. Approval of Council Member Hartpence's absence for the October 4, 2018 City Council Meeting. Pg. 5

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration and possible action approving the Second Reading of an Ordinance adopting the city budget for fiscal year beginning October 1, 2018 and ending September 30, 2019. Director of Finance, Sarah Buckelew Pgs. 6-43
- B. Consideration and possible action ratifying the 2018 property tax rate increase reflected in the Fiscal Year 2018/2019 general fund and debt service fund budgets. Director of Finance, Sarah Buckelew Pg. 44
- C. Consideration and possible action approving the Second Reading of an Ordinance levying a property tax rate of \$.3668 per \$100 taxable valuation on property in the City of Fair Oaks Ranch for tax year 2018; and determining due and delinquent dates. Director of Finance, Sarah Buckelew Pgs. 45-48

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Wildlife Education Committee (WEC) Update on Activities and City Celebration Plans.

Chairman, Bruce Nicholson Pgs. 49-56

- B. City's 30th Celebration Update.

Kim Stahr, Director of Human Resources and Communications.

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, September 17, 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).