



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

September 13, 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. Citizens to be heard

III. CONSENT AGENDA

- A. Approval of the Second Reading of an Ordinance to amend the General Fund Budget for Fiscal Year 2017-2018.

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IV. PUBLIC HEARING

Conduct the 2nd Public Hearing on the Fiscal Year 2018-2019 Proposed Budget and 2018-2019 Tax Rate.

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V. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration and possible action approving the First 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

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- B. Consideration and possible action approving the First Reading of an Ordinance levying a property tax rate of \$.36678 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

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- C. Consideration and possible action authorizing the City Manager to sign a Construction Services Agreement with Studio Contractors LLC for Maintenance Building Renovations.

City Manager, Tobin Maples

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VI. ADJOURNMENT

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

Signature of Agenda Approval: _____

Tobin E. Maples

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 10, 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).