



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

September 6, 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 Award.
- B. Citizens to be heard.

III. PUBLIC HEARING

Conduct the 1st Public Hearing on the Fiscal Year 2018-2019 Proposed Budget and 2018-2019 Tax Rate.

Pgs. 3-40

IV. 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 August 13, 2018 at 6:30 PM Special Town Hall Meeting Minutes. Pg. 41
- B. Approval of August 16, 2018 Regular City Council Meeting Minutes. Pgs. 42-44
- C. Approval of Council Member Hartpence's absence for the August 16, 2018 City Council Meeting. Pg. 45

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and possible action to approve the proposed 2018-2019 Municipal Development District (MDD) Budget. MDD President, Al McDavid Pgs. 46-48
- B. Discussion and possible action on the First Reading of an Ordinance to approve amending the General Fund Budget for Fiscal Year 2017-2018. Director of Finance, Sarah Buckelew Pgs. 49-53

VI. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Street Maintenance Report. Ron Emmons, P.E., Director of Public Works
- B. Recap of Household Hazardous Waste Event Held August 25, 2018
Carole Vanzant, Assistant City Manager

VII. 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:

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.

VIII. RECONVENE INTO OPEN SESSION

IX. 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, August 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).