



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

August 16, 2018; 6:30 PM
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. Life Saving Award to Officer Riley Gobeil, Officer Allen Paz, Ms. Taylor Baliff, Mrs. Laura Davis, Dr. Rachel Gravel, and Mrs. Melissa Srp Pgs. 3-10
- B. Presentation of Employee Service Award
- C. Annual Performance Contract Audit presentation by Siemen's Industry, Inc.
- D. 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 they 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 2, 2018 City Council Meeting Minutes. Pgs. 11-13
- B. Approval of August 6, 2018 Special City Council Workshop Minutes. Pg. 14
- C. Approval of an Ordinance amending Chapter 12 Traffic and Vehicles of the City of Fair Oaks Ranch Code of Ordinances to establish school zone speed limits near the Van Raub Elementary School. Pgs. 15-18
- D. Approval of the preliminary plat establishing Fair Oaks Ranch Elementary School.
Adrian Garcia, Manager of Engineering Services Pgs. 19-22
- E. Approval of the preliminary plat establishing Dietz Elkhorn Elementary School (Van Raub).
Adrian Garcia, Manager of Engineering Services Pgs. 23-28
- F. Approval of the preliminary plat establishing the Arbors Unit 2 Subdivision.
Adrian Garcia, Manager of Engineering Services Pgs. 29-35
- G. Approval of Council Member Patel's absence for the August 2, 2018 City Council Meeting. Pg. 36

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and possible action authorizing the City Manager to sign contracts with Purdue, Brandon, Fielder, Collins & Mott, L.L.P. for:

- 1) The collection of delinquent property taxes Pgs. 37-44
- 2) The collection of certain municipal liens Pgs. 45-49
- 3) The collection of municipal court fines and fees Pgs. 50-56

Assistant City Manager, Carole Vanzant

- B. Discussion and possible action regarding a Variance Request for Front Gate Unit 4 – Lot Dimension Requirement.

Adrian Garcia, Manager of Engineering Services Pgs. 57-70

- C. Consideration and possible action setting:

- 1) The proposed Fiscal Year 2018-2019 Property Tax Rate.
- 2) September 6, 2018, 9:30 AM and September 13, 2018, 6:30 PM as Public Hearing dates on the proposed Fiscal Year 2018-2019 Budget and 2018-2019 Tax Rate.
- 3) September 20, 2018, 6:30 PM as the date to adopt the Fiscal Year 2018-2019 Budget and 2018-2019 Tax Rate.

City Manager, Tobin Maples Pgs. 71-76

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

- A. Quarterly Investment Report Director of Finance, Sarah Buckelew Pgs. 77-80

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. 551.072 (Deliberations about Real Property) - To deliberate the purchase, exchange, lease, or value of real property.

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, August 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).