



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING

July 19, 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. CEREMONIAL EVENT

- A. Presentation of Women's Club Donation for Police Department Canine Program.
- B. Oath of Office provided to Buddy, Police Department Canine.
- C. Oath of Office provided to Debbie Landrum, Municipal Court Administrator.

III. 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.

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 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 June 5, 2018 Special City Council Meeting Minutes. P1
- B. Approval of June 14, 2018 Special City Council Meeting Minutes. P2-3
- C. Approval of June 21, 2018 Special City Council Meeting Minutes. P4
- D. Approval of June 21, 2018 Regular City Council Meeting Minutes. P5-7
- E. Approval of Setterfeld Unit 4 Subdivision Final Plat. P8-12

V. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration and possible action accepting a \$2,380 donation from Fair Oaks Ranch Rotary Club for Fair Oaks Ranch Police Department training purposes. Chief of Police, S. Rubin P13
- B. Consideration and possible action approving a Tree Preservation Plan for Fair Oaks Montessori School. Environmental Compliance Manager, M. Castro p14-17
- C. Consideration and possible action approving Fair Oaks Montessori School Preliminary Replat. Mgr. of Engineering Services, A. Garcia P.E. P18-20
- D. Consideration and possible action regarding a request from HBDC Marketing for a sign variance at 30350 Ralph Fair Rd. Building Codes Official, J. Earl P21-28

VI. CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 and 551.071 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session to consult with the City Attorney regarding:

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. REPORTS FROM STAFF

Report on upcoming Bi-annual Brush/Bulk Pick Up service and on the Annual Household Hazardous Waste Collection event.

C. Vanzant, Asst City Manager P29-35

IX. ADJOURNMENT

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

Signature of Agenda Approval: _____



I, Carole Vanzant, Assistant City Manager, 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, July 13, 2018 and remained so posted continuously for at least 72 hours before said meeting was convened.

One or more members of the Fair Oaks Ranch Planning and Zoning Commission or Municipal Development District may attend this meeting. No action will be taken by the P&Z Commission or MDD during this City Council meeting.

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).