



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING

June 21, 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. Reading of a Proclamation to Taylor Posey and Brandon Kuhl for their appointment to the US Air Force Academy. Pgs. 3-4
- B. 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 June 7, 2018 Special City Council Meeting Minutes. Pgs. 5-7
- B. Approval of an Ordinance adopting boundaries for original zoning districts; amending Chapter 14, "Zoning" of the Code of Ordinances by adopting zoning regulations for each district. Pgs. 8-68
- C. Approval of an Ordinance adopting an update to the Comprehensive Plan. Pgs. 69-122

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and possible action authorizing the city Manager to sign a Professional Services Agreement with Studio S Architekts for Architectural Design Services.
City Manager, Tobin Maples Pgs. 123-146
- B. Discussion and possible action authorizing the City Manager to sign a Memorandum of Understanding with Deborah Lynn Farquhar, Inc. ~ "Creative Marketing" for event planning services associated with the City's 30th anniversary celebration.
Director of Human Resources & Communications, Kim Stahr Pgs. 147-149
- C. Discussion and possible tax freeze for qualifying disabled persons.
Director of Finance, Sarah Buckelew Pgs. 150-153
- D. Discussion and possible action awarding the 2018 Street Maintenance and Repair Program.
Mgr. of Engineering Services, Adrian Garcia P.E. Pgs. 154-166

V. REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. Roadway Reconstruction Project Update.

Director of Public Works Ron. Emmons P.E.

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:

A. 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, June 18, 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).