

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

Thursday, July 15, 2021 at 6:30 PM  
City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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**MINUTES**

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**OPEN MEETING**

1. Roll Call - Declaration of a Quorum

Council Present: Mayor Maxton and Council Members: Stroup, Elizondo, Koerner, Parker, and Muenchow

Council Absent: Council Member Hartpence

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was led by Mayor Maxton.

**CITIZENS and GUEST FORUM**

3. There were no citizens to be heard.

**PRESENTATIONS**

4. Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications, announced the hiring of new employee, Juan Ramirez, Utility Technician.
5. Debbie Landrum, Court Administrator, recognized Court Clerk, Maria Pinedo, for her achievement in her Court Clerk Level II Certification and presented her with the certificate of completion.
6. Police Chief, Tim Moring, recognized Allen Paz and Alexander Willis for their promotion to Police Sergeant after which he read their "Authorization to assume the role of Sergeant", and provided new badges.

**CONSENT AGENDA**

7. **Approval of the June 28, 2021 Regular City Council meeting minutes.**
8. **Approval of the July 1, 2021 Regular City Council meeting minutes.**

MOTION: Made by Council Member Muenchow, seconded by Council Member Koerner, to approve the Consent Agenda.

VOTE: 6-0; Motion Passed.

**CONSIDERATION/DISCUSSION ITEMS**

9. **Consideration and possible action authorizing the City Manager to sign a Professional Services Agreement with Avenu Insights & Analytics, LLC for verification of sales tax receipts.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Muenchow, to authorize the City Manager to sign the Professional Services Agreement with Avenu Insights & Analytics, LLC for a Sales/Use Tax Compliance Review.

VOTE: 6-0; Motion Passed.

10. **Consideration and Possible Action appointing additional members to the Utility Rate Advisory Panel and amending the Panel's Charter to allow for additional members.**

MOTION: Made by Council Member Parker, seconded by Council Member Stroup, to amend the first sentence of the section of the Fair Oaks Ranch Water, Wastewater and Reuse Rate Study Advisory Panel Charter titled Composition, Size, and Recruitment of the Panel to read as follows: The panel will be made up of no more than 20 members from the community, with members selected by Council after receiving and reviewing applicants.

VOTE: 6-0; Motion Passed.

There was no motion to appoint additional individuals to the Utility Rate Advisory Panel due to lack of applicants from Zone A.

**CONVENE INTO EXECUTIVE SESSION**

City Council convened into Executive Session at 6:56 PM regarding:

**Sec. 551.072 (Deliberation regarding real property)**

14. The City Council will meet in closed session to deliberate the purchase, exchange, lease, or value of real property that may be considered for future location of water and wastewater system improvements.

City Council did not convene into Executive Session regarding:

**Sec. 551.071 (Consultation with Attorney)** the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code; to wit:

11. To receive legal advice and to receive and deliberate an offer of settlement for claims made on behalf of a real property owner against the City's operation of well K-2.
12. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

13. 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.

**RECONVENE INTO OPEN SESSION**

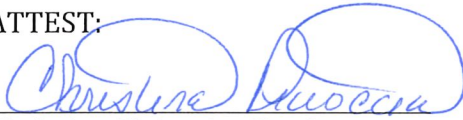
Mayor Maxton reconvened into Open Session at 7:24 PM. No action was taken.

**ADJOURNMENT**

Council Member Elizondo asked for an agenda item to consider the MDD FY 2021-22 budget.

Mayor Maxton adjourned the meeting at 7:26 PM.

ATTEST:



Christina Picioccio, City Secretary

  
Gregory C. Maxton, Mayor