

CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, August 19, 2021 at 6:30 PM
City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

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

Council Absent: Council Member Muenchow

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. Mayor Maxton swore in newly elected official, Michelle Bliss, Council Member Place 3.

CONSENT AGENDA

5. Approval of the August 5, 2021 Regular City Council meeting minutes.
6. Approval of the Front Gate Unit 6 Tree Preservation Plan.
7. Approval of a Preliminary Plat request from SA Front Gate, LLC for Front Gate Unit 6 proposing 44 single-family residential lots, generally located south of Dietz Elkhorn Road and north of Fair Oaks Parkway, City of Fair Oaks Ranch, Texas.
8. Approval of a Preliminary Plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 8 proposing 27 single-family residential lots, generally located north of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.

MOTION: Made by Council Member Elizondo, seconded by Council Member Stroup, to approve the Consent Agenda.

VOTE: 6-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

9. **Consideration and possible action authorizing the City Manager to execute an Interlocal Agreement for Fire Protection, First Responder Emergency Medical Services, and other Emergency Response Services.**

MOTION: Made by Council Member Koerner, seconded by Council Member Stroup, to approve authorizing the City Manager to execute an Interlocal Agreement for Fire Protection, First Responder Emergency Medical Services, and other Emergency Response Services to include the amended sections in Article 7 regarding Insurance.

VOTE: 6-0; Motion Passed.

10. **Consideration and possible action confirming the proposed maximum Fiscal Year 2021-22 ad valorem tax rate, setting the date to hold the proposed Fiscal Year 2021-22 budget public hearing as September 16, 2021 at 6:30 PM and setting the date to adopt said budget and the meeting to vote on tax rate as September 23, 2021.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Parker, to propose that the maximum total ad valorem tax rate Council will consider for Fiscal Year 2021-22 is .3518 cents per \$100 taxable value; and to hold the proposed Fiscal Year 2021-22 budget public hearing on September 16, 2021 at 6:30 PM, and to adopt said budget and tax rate on September 23, 2021.

VOTE: 6-0; Motion Passed.

11. **Consideration and possible action appointing Council Members as members or liaisons to Boards or Committees.**

MOTION: Made by Mayor Maxton, seconded by Council Member Bliss, to approve the attachment assigning council members as members of liaisons to the identified boards or committees with the addition of an alternate liaison for BISD: Audit Committee Members: Roy Elizondo, Greg Maxton, and Chesley Muenchow; Branding Committee Members: Laura Koerner, Scott Parker, and Michelle Bliss; Wildlife Education Committee Members: Michelle Bliss, Scott Parker, and Chesley Muenchow; Liaison to Fire Department: Laura Koerner; Liaison to the Capital Improvements Advisory Committee: Emily Stroup; Liaison to Boerne Independent School District: Chesley Muenchow and Emily Stroup.

VOTE: 6-0; Motion Passed.

12. **Consideration and possible action to accept applications for open positions on Boards, Committees, and Commissions and to set dates for interviews.**

MOTION: Made by Council Member Koerner, seconded by Council Member Bliss, to accept the Boards, Committees, and Commissions applications and set the following dates for possible interviews: August 25, 2021 at 6:30 PM, August 30, 2021 at 6:30 PM, August 31, 2021 at 6:30 PM, and September 8, 2021 at 6:30 PM.

VOTE: 6-0; Motion Passed.

REPORTS FROM STAFF/COMMITTEES/COUNCIL

- 13. Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications, provided to Council an update on the progress in finding a solution for multi-platform access and participation to in-person City Council meetings.

CONVENE INTO EXECUTIVE SESSION

City Council convened into Executive Session at 7:46 PM 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:

- 15. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.

City Council did not convene into Executive Session regarding:

- 14. 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.
- 16. 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.

Sec. 551.074 (Personnel Matters)

- 17. To perform annual evaluation of the City Manager.

RECONVENE INTO OPEN SESSION

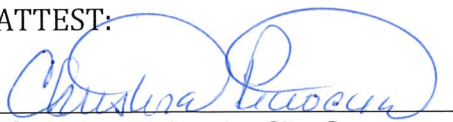
Mayor Maxton reconvened into Open Session at 8:13 PM. No action was taken.

ADJOURNMENT

Mayor Maxton announced that he requested to add recurring items on the agenda that would allow Council and the City Manager to provide reports and updates when necessary

Mayor Maxton adjourned the meeting at 8:15 PM.

ATTEST:


 Christina Picioccio, City Secretary


 Gregory C. Maxton, Mayor