



CITY OF FAIR OAKS RANCH CITY COUNCIL SPECIAL MEETING

Thursday, February 23, 2023, at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

Live Stream: <https://www.youtube.com/channel/UCDqRvLvReqxrh1lbajwshKA/live>

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

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

Council Absent: Council Member Bliss

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

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

CITIZENS and GUEST FORUM

3. **Citizens to be heard** – Jesse Hoss, Hoss Land Services, informed the Council that he noticed that the first three companies, listed on the bid sheet regarding the February 2023 Ice Storm Damage emergency brush removal, did not show the cost for disposal.

CONSIDERATION/DISCUSSION ITEMS

4. **Consideration and possible action on approving a Resolution continuing the Mayor of Fair Oaks Ranch February 17, 2023, Local Disaster Declaration.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner to approve a Resolution continuing the Mayor of Fair Oaks Ranch February 17, 2023, Local Disaster Declaration.

VOTE: 6-0; Motion Passed

5. **Discussion and possible action regarding requirements or expenditures associated with the Local Disaster.**

Mayor Maxton introduced the following persons from the Texas Division of Emergency Management: Tony Gross, District Coordinator within our Region and David Williams, Region 6 Grant Coordinator. Mr. Williams provided a brief presentation and answered questions of Council. Procurement Manager for the City of Fair Oaks Ranch, Clayton Hoelscher, provided to Council a presentation on the bids received for brush removal and answered questions along with City Manager Tobin Maples. City Manager Maples stated that this will be a standing item as the City works through this process to allow for updates and other decisions as necessary.

MOTION: Made by Council Member Muenchow, seconded by Council Member Stroup to authorize the City Manager to sign a contract not to exceed \$300,000.00 on the removal of debris from the unallocated general fund with a vendor chosen by staff.

VOTE: 6-0; Motion Passed

ADJOURNMENT

Mayor Maxton adjourned the meeting at 7:28 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary