



CITY OF FAIR OAKS RANCH

CITY COUNCIL REGULAR MEETING

Thursday, February 16, 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, Muenchow, and Parker.

Council Absent: Council Members Bliss and Koerner

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 - None

CONSENT AGENDA

4. Approval of the January 24, 2023, Special City Council meeting minutes.

5. Approval of the February 2, 2023, Regular City Council meeting minutes.

6. Approval of a Resolution between the City of Fair Oaks Ranch and the Officer of the Governor for the bullet-resistant shield grant program and to authorize the City Manager to execute all documents with connection therewith.

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

VOTE: 5-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

7. Consideration and possible action approving a one-time residential brush pick up and disposal service related to the February ice storm.

Carole Vanzant, Assistant City Manager, Community Services led council in a discussion regarding the clean-up coordination efforts related to the February ice storm. City-wide downed brush accumulation is approximately 35,000 cubic yards and estimated to cost \$936,105.00 (per Republic Services quote). Mayor Maxton unveiled his plan to declare a local disaster on Friday, 17, 2023, as one option to qualify for federal funds to help mitigate these unanticipated costs. Staff continues to research additional options and potential cost savings. A special council meeting is required to extend the declaration of local disaster per Resolution and is scheduled for February 23, 2023, at 6:30 PM. This meeting will also include an agenda item regarding item-related updates.

WORKSHOP**8. Wastewater Treatment Plant Study**

Grant Watanabe, P.E., Director of Public Works and Engineering Services and Greg Swoboda, P.E, Project Manager, Garver, led a workshop regarding the results of the wastewater treatment plant study, possible phasing alternatives, and related costs.

9. Reaching a population of 10,000 Statutory Provisions.

Dan Santee, City Attorney, led a workshop regarding the impact to city programs and services when the threshold of 10,000 population is reached.

10. Discussion Regarding the City's 4th of July Celebration.

Clayton Hoelscher, Procurement Manager presented to Council, various options available for the Fourth of July celebration. Council Member Stroup requested additional time to receive feedback from residents before committing on a particular path. To get the process in motion, Clayton Hoelscher will develop contracts with vendors pending final Council determination at the March 2, 2023, Council meeting.

REPORTS FROM STAFF AND COMMITTEES**11. Presentation of Quarterly Investment Report for the Quarter Ended December 31, 2022.**

Rosie G. Vela, Director of Finance, provided to Council a presentation of the Quarterly Investment Report for Quarter Ended December 31, 2022.

12. Presentation of Financial Update for the Quarter Ended December 31, 2022.

Rosie G. Vela, Director of Finance, provided to Council a presentation of the Financial Update for Quarter Ended December 31, 2022.

REQUESTS AND ANNOUNCEMENTS**13. Announcements and reports by Mayor and Council Members.**

Council Member Parker spoke regarding the "excellent" State of the City Event that was held at the Fair Oaks Ranch Golf and Country Club on February 15, 2023. He thanked staff for their contribution in coordinating the event.

Mayor Maxton announced that there were 140 – 145 people present at the State of the City Event and 237 on-line attendees.

Mayor Maxton informed the audience that City Hall would be closed on Monday, February 20, 2023, for President's Day.

Mayor Maxton also reminded all present that the filing period for a place on the ballot ends February 17, 2023, at 5:00 PM and that the Kendall County Elections Office is looking for interested citizens to work the elections.

14. Announcements by the City Manager.

None.

15. Requests by Mayor and Council Members that items be placed on a future City Council agenda.

None

CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive Session regarding:

Sec. 551.071 (Consultation with Attorney

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

17. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 551.072 (Deliberation regarding real property)

18. The City Council did not convene in closed session pursuant to Texas Government Code Section 551.074, personnel, to deliberate the duties and performance of the City Manager, Tobin Maples. City Manager Maples may request the deliberation be conducted in open session.

Sec 551.074 (Personnel)

19. The City Council did not convene in closed session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate the duties and performance of the City Manager, Tobin Maples. City Manager Maples may request the deliberation be conducted in open session.

RECONVENE INTO OPEN SESSION

N/A.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 9:13 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary