



CITY OF FAIR OAKS RANCH

CITY COUNCIL REGULAR MEETING

Thursday, December 15, 2022 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, Bliss, Koerner, and Parker.

Council Absent: Council Member Muenchow

With a quorum present, the meeting was called to order at 6:32 PM.

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

CITIZENS and GUEST FORUM

3. Citizens to be heard - None

PRESENTATIONS

4. Mayor Maxton and Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications recognized Jim A. Earl IV for his upcoming retirement and outstanding service to the City for 19 years.

CONSENT AGENDA

5. **Approval of the December 1, 2022 Regular City Council meeting minutes.**
6. **Approval of the second reading of an Ordinance regarding extending the retention period of audiovisual recordings of open meetings from 90 days to six (6) years.**
7. **Approval of a resolution to re-appoint Bud Paulson to the Kendall Appraisal District Board of Directors.**

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

VOTE: 6-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS**8. Consideration and possible action declaring excess City property surplus and authorizing disposal.**

MOTION: Made by Council Member Koerner, seconded by Council Member Elizondo, to adopt the City Surplus Policy with the additions made by Council to the attached Exhibit A.

VOTE: 6-0; Motion Passed.

9. Consideration and possible action approving a private donation to the City of Fair Oaks Ranch Police Department.

MOTION: Made by Council Member Bliss, seconded by Council Member Parker, to approve the City's acceptance of a private monetary donation to purchase equipment for the Police Department in the amount \$2,000.

VOTE: 6-0; Motion Passed.

WORKSHOP**10. Casey Parker, Multimedia Communications Officer, led a workshop regarding a proposed Strategic Communications Plan Workshop and noted feedback from Council.****11. Tobin E. Maples, AICP, City Manager, led a workshop to discuss and frame the Q1 Transportation Town Hall meeting. Council provided feedback to adjust the proposed agenda.****12. Gregory C. Maxton, Mayor, led a discussion to develop a revised City Manager's Evaluation Form.****REQUESTS AND ANNOUNCEMENTS****13. Announcements and reports by Mayor and Council Members.**

Council Member Stroup reminded everyone that Santa is currently making his way through Fair Oaks Ranch with the Police Department. Santa will also make trips through the City on Friday, December 17, 2022 then again Monday and Tuesday, December 19-20, 2023, and encouraged residents to check the website for a full schedule and locations to see Santa and Mrs. Claus.

Council Member Koerner announced that the new Fire Station on Ralph Fair Road is nearly completed. Council Member Koerner anticipates that there will be an event to commemorate the opening of the station in January.

Mayor Maxton:

- Reminded everyone that Friday, December 16, 2023 is the final day to turn in new unwrapped toys to the Police Department's toy drive.
- Announced the closure of City hall on December 23rd and 26th in observance of the Christmas holiday as well as on January 2, 2023 in observance of the New Year holiday.
- Announced the start of bulk brush pickup on the 9th of January, 2023. He urged residents to look out for notices from the City that will identify specific timelines for putting out trash and will include a schedule for pickup in each sector.

- Reiterated the Transportation Town Hall Meeting scheduled to take place January 24, 2023 at 6:30 PM at the Spring Creek United Methodist Church.
- Congratulated the Boerne High School football team for making it to the District 4A State Championship at the AT&T Stadium in Dallas. He wished them luck at the game taking place on December 16, 2023 at 3:00 PM.

Council Member Stroup went on to recognize that UTSA is also playing Saturday, December 17, 2023.

Council Member Elizondo mentioned that the University of the Incarnate Word had also made it to the playoffs.

Lastly, Mayor Maxton recognized City Manager, Tobin Maples, who was celebrating his birthday as well as the upcoming birthday of Deputy City Secretary, Amanda Valdez. He ended the announcements by wishing everyone a Merry Christmas and Happy New Year since this meeting is the last of 2022.

14. Announcements by the City Manager.

City Manager, Tobin Maples, asked Council to provide feedback on the format of the Workshop items on the Council Agenda. He also thanked Council for putting in time to revise the City Manager's evaluation.

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

None.

CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body convened into closed session at 9:07 PM regarding:

Sec. 551.071 (Consultation with Attorney) the City Council met 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:

17. To receive legal advice from the City Attorney regarding Boerne Ranch Estates, LLC.

Sec. 551.072 (Deliberation regarding real property)

19. The City Council met 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:

16. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
18. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

RECONVENE INTO OPEN SESSION

City Council reconvened into Open Session at 9:25 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 9:25 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary