



CITY OF FAIR OAKS RANCH
SPECIAL CITY COUNCIL MEETING

Friday, March 31, 2023 at 2:00 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 Elizondo, Bliss, Koerner, and Parker.

Council Absent: Council Members Stroup and Muenchow.

With a quorum present, the meeting was called to order at 2:00 PM.

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

CITIZENS and GUEST FORUM

3. Citizens to be heard - None

PURPOSE OF SPECIAL CALLED MEETING

4. Consideration and possible action awarding a bid for brush removal service and authorizing the City Manager to execute an agreement with the awardee.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner, to authorize the City Manager to sign an Agreement with CTC Disaster Recovery Response, Inc. establishing a cubic yard rate of \$7.88 based off an estimated amount of 25,333 cubic yards. Any additional work will be billed at the cubic yard rate of \$7.88 not to exceed a total amount of \$219,958.24 including a 10% contingency.

VOTE: 5-0; Motion Passed.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 2:18 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary