



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, November 07, 2024 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: Rhoden, Olvera, Koerner, and Parker

Council Absent: Council Members: Stroup and Muenchow

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** – No citizens asked to be heard.

PRESENTATIONS

4. **Accounting Professionals Day Proclamation.**

Mayor Maxton presented a Proclamation for Accounting Professionals Day to the Finance Department.

5. **Introduction of new hire(s): Clint Koerperich, Maintenance Supervisor.**

Joanna Merrill, PSHRA-SCP, Director of Human Resources and Communications, introduced the new Maintenance Supervisor, Clint Koerperich.

CONSENT AGENDA

6. **Approval of the October 3, 2024 Regular City Council meeting minutes.**

7. **Approval of the first reading of an ordinance amending the City Council Meeting Rules of Procedure, identifying procedures and guidelines for the approval of Council Member absences from Council Meetings.**

8. **Approval of Council Member Stroup's absence from the October 3, 2024 and November 7, 2024 Regular City Council meetings.**

9. **Approval of Council Member Parker's absence from the September 19, 2024 and November 21, 2024 Regular City Council meetings.**

MOTION: Made by Council Member Rhoden, seconded by Council Member Koerner, to approve the Consent Agenda.

VOTE: 5 - 0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS**10. Consideration and possible action cancelling the January 2, 2025, City Council meeting.**

MOTION: Made by Council Member Parker, seconded by Council Member Olvera, to cancel the January 2, 2025 City Council Meeting.

VOTE: 5 - 0; Motion Passed.

WORKSHOP**11. Old Fredericksburg Road Interlocal Governmental Agreement with Bexar County.**

Scott M. Huizenga, ICMA-CM, City Manager, led a workshop with the City Council regarding an Interlocal Agreement draft with Bexar County for reconstruction and maintenance of Old Fredericksburg Road. Council directed staff to remove the portion of the agreement that addresses future maintenance of the road. Council does not want to enter into an agreement to maintain a road the City doesn't own. Staff was directed to contact the City of San Antonio on a potential ownership change.

12. Dietz Elkhorn Road Traffic Safety Concern Follow Up.

Grant Watanabe, P.E., CFM, Director of Public Works and Engineering Services, led a workshop regarding a safety concern on Dietz Elkhorn Road from a resident. Mr. Watanabe provided background, data collected from the speed study conducted, and how the funds were used for safety enhancements. Council directed staff to send these concerns to the newly created Transportation Safety Advisory Committee for a recommendation.

REPORTS FROM STAFF AND COMMITTEES**13. FY 2023-24 Preliminary Year-End Results and Quarterly Investment Report.**

Summer Fleming, CGFO, Director of Finance, provided to Council the Preliminary Year-End Results and Quarterly Investment Report for Fiscal Year 2023-24.

REQUESTS AND ANNOUNCEMENTS**14. Announcements and reports by Mayor and Council Members.**

Mayor Maxton announced the partnership between the Fair Oaks Ranch Police Department, the Boerne Police Department, and the Kendall County Sheriff's office for Blue Santa. They are seeking new unwrapped toy donations for children aged infant through 16 years at several drop off locations in the City and throughout the County until December 18, 2024. People interested in applying to receive a gift should contact the Police Department. He also announced that FORHA and the City are honoring veterans at the annual Veterans Day Ceremony and Peace Tree Lighting. He invited all to attend on November 11, 2024, at 5:30 PM in the Fair Oaks Ranch Country Club parking lot. In observance of Veterans Day, the Mayor announced the closure of City offices on Monday, November 11, 2024. Lastly, Mayor Maxton announced the resignation of Council Member Muenchow due to personal reasons. The City will hold a special election to fill the vacancy, and more details will be provided as they become available.

15. Announcements by the City Manager.

N/A

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

N/A

CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 7:43 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:

18. Discussion related to possible terms and conditions necessary to resolve disputes that have been the subject of ongoing litigation with the development commonly known as Boerne Ranch Estates, LLC, aka Fair Oaks Meadows.

City Council did not convene into closed 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:

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

Sec. 551.072 (Deliberation regarding real property)

19. The City Council will meet 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.

RECONVENE INTO OPEN SESSION

City Council reconvened into open session at 8:36 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:36 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary