



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, July 03, 2025 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, Rhoden, Olvera, Pearson, Parker, and Swarek

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

Resident Carol Willoughby asked the City Council to consider increasing the current tax exemption for residents 65 years of age and older.

Resident Steve Browne asked the City Council to consider using MDD grant funds to start a project that encourages rainwater harvesting by residents and even a city-sized rainwater collection system to alleviate the burden of a drought.

PRESENTATIONS

4. Introduction of Police K9 Vox

Chief of Police Todd Smith introduced new K9 Police Officer Vox to the community.

CONSENT AGENDA

5. Approval of the June 19, 2025 Regular City Council meeting minutes

6. Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas providing for the extension of the Fair Oaks Ranch city limits by the annexation of a +/- 344.6-acre tract of land within Comal and Kendall County, Texas generally located north and east of Ammann Road and east of the Stone Creek Ranch subdivision; and providing for an effective date

7. **Approval of a resolution authorizing the execution of an agreement with M5 Utilities, LLC for the Rolling Acres Trail and Willow Wind/Red Bud Hill Water Line Replacement Project, expenditure of the required funds, and execution of all applicable documents by the City Manager**

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

VOTE: 7 - 0; Motion Passed

PUBLIC HEARINGS

8. **Reconvene the Public Hearing from June 19, 2025, concerning the creation of the Post Oak Public Improvement District, pursuant to the provisions of Chapter 372 of the Texas Local Government Code**

- A. Mayor reconvened the public hearing at 6:49 PM
- B. Assistant City Manager Jim Williams summarized the petition's background and explained the next steps to complete creation of the Public Investment District.
- C. City Council did not receive public testimony for or against the proposed creation of the Post Oak Development Public Improvement District.
- D. Mayor Maxton closed the public hearing at 6:51 PM
- E. The City Council did not discuss the proposed creation of the Post Oak Development Public Improvement District further

CONSIDERATION/DISCUSSION ITEMS

9. **Consideration and possible action approving a resolution authorizing and creating the Post Oak Development Public Improvement District**

MOTION: Made by Council Member Swarek, seconded by Council Member Olvera, to approve a resolution authorizing and creating the Post Oak Development Public Improvement District.

VOTE: 7 - 0; Motion Passed

10. **Consideration and possible action approving the first reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Chapter 9 Personnel, Article 9.03 Police Department, Section 9.03.004 Chief of Police**

MOTION: Made by Council Member Parker, seconded by Council Member Rhoden, to approve the first reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Chapter 9 Personnel, Article 9.03 Police Department, Section 9.03.004 Chief of Police.

VOTE: 7 - 0; Motion Passed

11. Consideration and possible action approving the first reading of an ordinance approving a first amendment to the 2024 franchise agreement with Frontier Texas Ventures I, LLC for the collection, hauling, and disposal of municipal solid waste and recyclable materials in the City of Fair Oaks Ranch

MOTION: Made by Council Member Olvera, seconded by Council Member Parker, to approve the first reading of an ordinance approving a first amendment to the 2024 franchise agreement with Frontier Texas Ventures I, LLC for the collection, hauling, and disposal of municipal solid waste and recyclable materials in the City of Fair Oaks Ranch.

VOTE: 7 - 0; Motion Passed

City Manager Scott Huizenga asked City Council to address the workshop item on Vestal Park due to the consultant from Evergreen Solutions being delayed by traffic. The Council agreed to adjust the agenda order.

WORKSHOP

14. Vestal Park Culvert Design Options

Manager of Engineering Services Lee Muñoz led a workshop with Council and presented three options for the Vestal Park culvert. Council directed staff to proceed with Option 3—patch repairs to be performed by City staff at minimal cost—and to remove the project from the Capital Improvement Plan (CIP).

CONSIDERATION/DISCUSSION ITEMS

12. Consideration and possible action approving a resolution establishing the target market position for the City's Compensation Plan

MOTION: Made by Council Member Swarek, seconded by Council Member Pearson, to approve a resolution adopting the 50th percentile as the market placement for the City's compensation plan.

VOTE: 7 - 0; Motion Passed

WORKSHOP

13. FY 2025-26 Budget Workshop: Municipal Court, Capital and Strategic Projects, and Utilities

Director of Finance Summer Fleming provided a brief overview of the proposed budget after which the following employees provided more details for each of their departments and answered questions of Council and meeting attendees:

- Ricardo Bautista, Municipal Court Administrator
- Grant Watanabe, P.E., CFM, Director of Public Works & Engineering Services

Council Member Swarek left the meeting at 8:23 PM and returned at 8:26 PM.

15. Flock Safety Automated License Plate Reader (ALPR)

Chief of Police Todd Smith led a workshop where he provided an overview of Automated License Plate Readers (ALPRs), including their purpose, potential uses, and those who would have access to the system. He also explained the benefits of the City gaining access to information shared by other entities that use the Flock system.

REQUESTS AND ANNOUNCEMENTS**16. Announcements and reports by Mayor and Council Members**

Council Member Rhoden recognized his grandsons Kayden and Max Rhoden, who are visiting the council meeting.

Mayor Maxton reminded residents to attend the annual 4th of July celebration on Friday in partnership with the Fair Oaks Ranch Country Club. A fireworks/laser show is planned to begin after 9:00 PM although residents and their guests are invited to arrive as early as 6:00 PM to enjoy music and food trucks leading up to the display. The Mayor also reminded residents that the deadline to apply for a City Committee or Board is August 1, 2025. He urged anyone with questions to contact the City Secretary's Department.

17. Announcements by the City Manager

N/A

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

N/A

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:55 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary