



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, August 04, 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, Parker 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. No citizens signed up to be heard

PRESENTATIONS

4. Joanna Merrill, IPMS-SCP, Director of Human Resources and Communications introduced new employee, Alan Russell, Police Officer.

CONSENT AGENDA

5. Approval of the July 21, 2022 Regular City Council meeting minutes.
6. Approval of Council Member Bliss' absence from the July 21, 2022 Regular City Council Meeting.

Council Member Bliss asked to move item 6 from the Consent Agenda to Consideration.

MOTION: Made by Council Member Koerner, seconded by Council Member Muenchow, to approve the Consent Agenda. (Item 5)

VOTE: 7-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

6. Approval of Council Member Bliss' absence from the July 21, 2022 Regular City Council Meeting.

Council Member Bliss wanted to clarify that she was absent from the July 21, 2022 Regular City Council meeting due to an illness.

MOTION: Made by Council Member Elizondo, seconded by Council Member Stroup, to approve Council Member Bliss' absence from the July 21, 2022 City Council Meeting.

VOTE: 7-0; Motion Passed.

7. **Consideration and possible action to approve the proposed Fiscal Year 2022-23 Municipal Development District (MDD) Budget.**

MOTION: Made by Council Member Koerner, seconded by Council Member Elizondo, to approve the FY 2022-23 MDD Budget as presented.

VOTE: 7-0; Motion Passed.

8. **Consideration and possible Action authorizing the City Manager to execute an Interlocal Agreement between the Boerne Independent School District and the City of Fair Oaks Ranch for the School Resource Officer Program.**

MOTION: Made by Council Member Bliss, seconded by Council Member Parker, to approve authorization for the City Manager to execute an Interlocal Agreement between the Boerne Independent School District and the City of Fair Oaks Ranch for the School Resource Officer Program.

VOTE: 7-0; Motion Passed.

REPORTS FROM STAFF AND COMMITTEES

9. **Scott Huizenga, Assistant City Manager of Administrative Services explained that there is no submission of calculated FY 2022-23 property tax rates to the City Council due to two of the three County's not yet having rates ready for the City. The Finance Department will post information on the website as soon as it is available.**

10. **Joanna Merrill, Director of Human Resources and Communications, provided to Council a presentation on a Emergency / Mass Communications System Update.**

11. **FY 2022-23 Department Budget Presentations - Administrative Services.**

The following persons provided FY 2022-23 Departmental Budget Presentations to Council:

- Ricardo Bautista, Court Administrator & Kimberly Keller, Municipal Judge – Municipal Court
- Joanna Merrill, IPMA-SCP, Director – Human Resources and Communications Department
- Summer Fleming, Interim Finance Director – Finance Department
- Brian LeJeune, Director – Information Technology Department
- Christina Picioccio, TRMC – City Secretary's Department
- Scott Huizenga, Assistant City Manager, Administrative Services

Council Member Koerner asked for a discussion item to discuss these presentations at a future meeting.

REQUESTS AND ANNOUNCEMENTS

12. **Announcements and reports by Mayor and Council Members.**

Council Member Stroup informed everyone that the Smash Dash 5K is scheduled for August 13, 2022 at 7:30 AM beginning at the Country Club benefiting Spinal Muscle Atrophy.

13. Announcements by the City Manager.

City Manager, Tobin Maples, reiterated the messaging being sent out from the City and informing everyone that there are delays in the Bulk Trash Pickup due to staff shortages with the company performing the work.

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

There were no items requested at this point in the meeting. Earlier in the meeting Council Member Koerner requested an opportunity to discuss the budget presentations (item number 11) provided by the Administrative Services departments at a future meeting.

CONVENE INTO EXECUTIVE SESSION

City Council convened into Executive Session at 9:08 PM regarding:

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session:

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. Cause No. 2022CI01978; Boerne Ranch Estates, LLC v. The City of Fair Oaks Ranch.

Sec. 551.072 (Deliberation regarding real property)

18. 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.

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:

15. 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.

RECONVENE INTO OPEN SESSION

City Council reconvened into Open Session at 9:29 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 9:30 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary