



## **CITY OF FAIR OAKS RANCH**

### **CITY COUNCIL REGULAR MEETING**

Thursday, October 16, 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>

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## **MINUTES**

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### **OPEN MEETING**

#### **1. Roll Call - Declaration of a Quorum**

Council Present: Mayor Maxton and Council Members: Stroup, Olvera, Pearson, Parker, and Swarek

Council Absent: Council Member Rhoden

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**

Doug Miller, the resident who requested the speed reduction on Rolling Acres Trail, spoke in support of the Item #7, decreasing the maximum speed limit on Rolling Acres trail from Ammann Road to Silver Spur Trail to 30 mph.

### **PRESENTATIONS**

4. Mayor Maxton presented a proclamation to the Municipal Court staff in honor of Municipal Court Week, November 3-7, 2025.

### **CONSENT AGENDA**

5. **Approval of the October 16, 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 amending the City of Fair Oaks Ranch Unified Development Code (UDC) regarding comprehensive amendments, including various policy and administrative changes**
7. **Approval of the second reading of an ordinance of the City Council of the City of Fair Oaks Ranch, Texas, amending the Fair Oaks Ranch Code of Ordinances Chapter 12 Traffic and Vehicles, Article 12.01 General Provisions, Section 12.01.003(3) by reducing the maximum speed limit on Rolling Acres Trail from Ammann Road to Silver Spur Trail to 30 mph**
8. **Approval of a resolution amending the City's Financial Management Policy; reaffirming the City's Investment Policy; and providing an effective date**

**9. Approval of Council Member Swarek's absence from the October 2, 2025 Regular City Council meeting**

MOTION: Made by Council Member Parker, seconded by Council Member Olvera, to approve the Consent Agenda.

VOTE: 6 - 0; Motion Passed.

**CONSIDERATION/DISCUSSION ITEMS**

**10. Consideration and possible action approving the first reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Chapter 3 Building Regulations, Article 3.01 General Provisions, Section 3.01.018 Driveways Passing Through Drainage Channel, to require a survey and drainage analysis by a registered professional engineer**

MOTION: Made by Council Member Parker, seconded by Council Member Olvera, to postpone this item indefinitely.

VOTE: 6 - 0; Motion Passed.

**11. Consideration and possible action approving a resolution authorizing a Free Tree Giveaway as mitigation for trees removed by the WWTP Phase 1 Expansion and Plant 5 Ground Storage Tank (GST) projects**

MOTION: Made by Council Member Swarek, seconded by Council Member Pearson, to approve a resolution authorizing a Free Tree Giveaway as mitigation for trees removed by the WWTP Phase 1 Expansion and Plant 5 Ground Storage Tank projects, expenditure of the required funds, and providing for an effective date.

VOTE: 6 - 0; Motion Passed.

**12. Consideration and possible action to select a candidate for the Texas Municipal League (TML) Region 7 Director of the TML Board of Directors**

MOTION: Made by Council Member Stoup, seconded by Council Member Olvera, to elect Ed Cimics to fill the Region 7 director of the TML Board of Directors.

VOTE: 6 - 0; Motion Passed.

**WORKSHOP**

**13. Strategic Plan Scope of Work**

Assistant City Manager Jim Williams led a workshop to gather City Council feedback on the draft scope of work to be included in the Request for Proposals.

**REPORT****14. FY 2025-26 Budget in Brief**

Director of Finance Summer Flemming provided a report to City Council on the newly created "Budget in Brief" report which simplifies the Annual Budget document in a more concise and easier to read format.

**REQUESTS AND ANNOUNCEMENTS****15. Announcements and reports by Mayor and Council Members**

Council Member Parker expressed his congratulations to those involved with the development of the Gateway Feature noting that he was pleased with the final results.

Mayor Maxton announced the following upcoming events and reminders: the Police Department's annual Trunk or Treat event to be held on Saturday, October 25, 2025, at 6:00 PM in the Fair Oaks Ranch Elementary School parking lot. He noted that this year there will be a pet costume contest. The Mayor reminded residents that early voting for the November 4, 2025 Constitutional Amendment Election would begin Monday, October 20, 2025. Bexar County residents may cast ballots at the Fair Oaks Ranch Police Station. Comal and Kendall County residents were encouraged to confirm their polling locations with their respective counties. Lastly the Mayor announced that the City is accepting applications for the FY 2025-26 Oak Wilt Program.

**16. Announcements by the City Manager**

None.

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

None.

**ADJOURNMENT**

Mayor Maxton adjourned the meeting at 7:55 PM.

ATTEST:

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Gregory C. Maxton, Mayor

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Christina Picioccio, TRMC, City Secretary