



CITY OF FAIR OAKS RANCH

CITY COUNCIL SPECIAL MEETING

Tuesday, September 12, 2023 at 6:30 PM

City Hall Council Chambers, 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, Bliss, and Parker

Council Absent: Council Members Koerner and Muenchow

With a quorum present, the meeting was called to order at 6:39 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. Conduct a Public Hearing on the Fiscal Year 2023-2024 Proposed Budget and Tax Rate.

- A. Mayor Maxton opened the public hearing at 6:41 PM and provided opening comments.
- B. Interim City Manager, Scott M. Huizenga, provided comments and expressed appreciation to both Council and staff for their work on the budget.
- C. Interim Director of Finance, Summer Fleming, provided to Council a presentation on the Proposed Budget and Tax Rate.
- D. The City Council received no citizen testimony.
- E. Mayor Maxton closed the Public Hearing at 6:54 PM.
- F. Council provided comments regarding the budget process.

5. Consideration and possible action approving the first reading of an ordinance adopting the City budget for fiscal year beginning October 1, 2023 and ending September 30, 2024.

MOTION: Made by Council Member Rhoden, seconded by Council Member Parker, to approve the FY 2023-24 Budget Ordinance.

VOTE: 5-0; Motion Passed as recorded:

Mayor Maxton – For; Council Member Stroup – For; Council Member Rhoden – For;
Council Member Bliss - For; Council Member Parker – For.

6. **Consideration and possible action approving the first reading of an ordinance levying a property tax rate of 30.05 cents per \$100 taxable valuation on property in the City of Fair Oaks Ranch for tax year 2023; and determining due and delinquent dates.**

MOTION: Made by Council Member Bliss, seconded by Council Member Rhoden, to approve an ordinance levying a property tax rate of 30.05 cents per \$100 taxable value for tax year 2023; providing when taxes shall become due and delinquent; and providing an effective date.

VOTE: 5-0; Motion Passed as recorded:

Mayor Maxton – For; Council Member Stroup – For; Council Member Rhoden – For; Council Member Bliss – For; Council Member Parker – For.

7. **Consideration and possible action approving a resolution adopting the FY 2023-24 Pay Schedule for General Government and Police Employees.**

MOTION: Made by Council Member Stroup, seconded by Council Member Parker, to approve a resolution adopting the FY 2023-24 Pay Schedule for General Government and Police Employees.

VOTE: 5-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEM

8. **Discussion to determine potential council appointments for various boards, committees, and commissions.**

Mayor Maxton led a discussion with Council regarding the various positions for Council Members to serve as representatives from the City Council and which liaison positions are necessary and which should not be considered. The discussion will continue at the next Council meeting on September 21, 2023, as well as the assignments to each.

CONVENE INTO EXECUTIVE SESSION

City Council convened into Executive Session at 7:23 PM regarding:

Sec. 551.074 (Personnel Matters)

9. **To evaluate submission of qualifications and select finalists for the City's municipal court judges.**

RECONVENE INTO OPEN SESSION

City Council reconvened into Open Session at 7:51 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 7:51 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary
