



## **CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING**

Thursday, June 19, 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, 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.**

Riva Ridge resident Ron Madura expressed concerns about traffic detours through his neighborhood during the upcoming Dietz Elkhorn reconstruction project. Citing past impacts during the Tivoli Way project, he requested that Council consider alternative detour routes using wider streets like Keeneland or the use of flaggers to manage traffic.

#### **PRESENTATIONS**

##### **4. Recognition of Casey Parker, Multimedia and Communications Officer, for receiving the E-Newsletter Award of Excellence from the Texas Association of Municipal Information Officers**

Assistant City Manager Jim Williams recognized Casey Parker for receiving the E-Newsletter Award of Excellence from the Texas Association of Municipal Information Officers.

#### **CONSENT AGENDA**

- 5. Approval of the June 5, 2025 Regular City Council meeting minutes**
- 6. Approval of a resolution authorizing the execution of an agreement with Pavement Restoration, Inc. for asphalt rejuvenator, expenditure of the required funds, and execution of all applicable documents by the City Manager**
- 7. Approval of a resolution authorizing the execution of an agreement with JCM Commercial Services, LLC for sealcoating, expenditure of the required funds, and execution of all applicable documents by the City Manager**
- 8. 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, Appendix A Fee Schedule, Article A2.000 Building Fees**

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

VOTE: 7 - 0; Motion Passed

## **PUBLIC HEARING**

### **9. Public Hearing 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 Maxton opened the public hearing at 6:40 PM.
- B. Assistant City Manager Jim Williams summarized the PID petition, provided an overview on PID's, then detailed next steps for the Council on behalf of City Administration.
- C. City Council did not receive public testimony for or against the proposed creation of the Post Oak Development Public Improvement District.
- D. MOTION: Made by Mayor Maxton, seconded by Council Member Parker, to adjourn and reconvene the public hearing the next Regular City Council meeting on July 3, 2025.  
Vote: 7 – 0; Motion Passed
- E. The City Council discussed the proposed creation of the Post Oak Development Public Improvement District.

### **10. Public Hearing on the extension of the Fair Oaks Ranch city limits by annexation of a +/- 346-acre tract of land within Comal and Kendall County, Texas generally located south and west of Ammann Road and east of the Stone Creek Ranch subdivision**

- A. Mayor Maxton opened the public hearing at 6:52 PM.
- B. Assistant City Manager Carole Vanzant provided a report from the Administration.
- C. City Council received public testimony against the proposed annexation of a +/- 346-acre tract of land within Comal and Kendall County, Texas generally located south and west of Ammann Road and east of the Stone Creek Ranch subdivision from the following resident:
  - RW Simpson
- D. Mayor Maxton closed the public hearing at 7:01 PM.
- E. The City Council discussed the proposed annexation of said property.

**CONSIDERATION/DISCUSSION ITEMS**

- 11. Consideration and possible action approving a resolution by the City Council of the City of Fair Oaks Ranch, Texas approving a Services Agreement for the provision of municipal services for a tract of property on Ammann Road; authorizing the City Manager to execute the Agreement; and providing for an effective date of the Agreement**

MOTION: Made by Council Member Rhoden, seconded by Council Member Swarek, that the City Council approve a resolution approving a Services Agreement and authorizing the City Manager to execute the Agreement.

VOTE: 7 - 0; Motion Passed

- 12. Consideration and possible action approving the first 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 +/- 346-acre tract of land within Comal and Kendall County, Texas generally located south and west of Ammann Road and east of the Stone Creek Ranch subdivision; and providing for an effective date**

MOTION: Made by Council Member Swarek, seconded by Council Member Stroup, to approve the first reading of an ordinance providing for the extension of Fair Oaks Ranch city limits by the annexation of approximately 346 acres of land within Comal and Kendall County, Texas generally located south and west of Ammann Road and east of the Stone Creek Ranch subdivision.

VOTE: 7 - 0; Motion Passed

- 13. Consideration and possible action approving a resolution of the City Council of the City of Fair Oaks Ranch, Texas authorizing and approving the submission of a grant application for the State and Local Cybersecurity Grant Program and authorizing the City Manager to execute all documents in connection therewith**

MOTION: Made by Council Member Olvera, seconded by Council Member Pearson, to approve a resolution authorizing the submission of a grant application for the State and Local Cybersecurity Grant Program and authorizing the City Manager to execute all documents in connection therewith.

VOTE: 7 - 0; Motion Passed

- 14. Consideration and possible action approving a resolution establishing a fire and Emergency Medical Services (EMS) committee to review and evaluate matters related to public safety services; and providing an effective date**

MOTION: Made by Council Member Rhoden, seconded by Council Member Stroup, to approve a resolution establishing a Fire and EMS committee to review, assess, and provide recommendations to the City Council regarding fire and emergency medical services.

VOTE: 7 - 0; Motion Passed

**15. Consideration and possible action approving a resolution directing the City Manager to terminate a Chapter 377 Project Funding Agreement Economic Development Agreement between the City of Fair Oaks Ranch, Texas and the Fair Oaks Ranch Municipal Development District**

MOTION: Made by Council Member Olvera, seconded by Council Member Swarek, that the City Council approve a resolution directing the City Manager to terminate a Chapter 377 Project Funding Agreement Economic Development Agreement with the Municipal Development District for the construction of a civic center.

VOTE: 7 - 0; Motion Passed

**WORKSHOP**

**16. FY 2025-26 General Fund Department Budget Workshop: Finance, City Secretary, Administration, Communications, Human Resources, Information Technology, and Non-departmental/shared**

Summer Fleming, Director of Finance gave a brief overview of the General Fund Budget. The following employees provided more details for each of their departments and answered questions of Council and meeting attendees:

- Christina Picioccio, TRMC, City Secretary
- Jim Williams, MBA, ICMA-CM, Assistant City Manager
- Joanna Merrill, PSHRA-SCP, Director of Human Resources & Communications; and
- Brian LeJeune, IT Manager

**REQUESTS AND ANNOUNCEMENTS**

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

Mayor Maxton announced the City's partnership with the Fair Oaks Ranch Country Club for the July 4th Fireworks and Laser Show, noting a large turnout is expected with the holiday falling on a Friday. Festivities begin at 6:00 PM, with the show starting after 9:00 PM. He also encouraged residents to volunteer for City boards, committees, and commissions by contacting the City Secretary's office before August. Lastly, he invited residents to a community lunch with Police Officers on Saturday, June 28, 2025, at The Roost at 11:00 AM.

**18. Announcements by the City Manager**

City Manager Scott Huizenga acknowledged the significance of June 19th, the federally recognized Juneteenth holiday commemorating the 1865 announcement in Galveston of the abolition of slavery—over two years after the Emancipation Proclamation. He stated his intent to propose Juneteenth as a City holiday for Council consideration during the FY 2025–26 budget process.

**19. 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 8:14 PM.

ATTEST:

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Gregory C. Maxton, Mayor

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Christina Picioccio, TRMC, City Secretary