



CITY OF FAIR OAKS RANCH

CITY COUNCIL REGULAR MEETING

Thursday, December 16, 2021 at 6:30 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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

CITIZENS and GUEST FORUM

3. Citizens to be heard – There were no citizens to be heard.

PRESENTATIONS

4. Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications, introduced new employee, Scott Huizenga, Assistant City Manager.

CONSENT AGENDA

5. **Approval of the December 2, 2021 Regular City Council meeting minutes.**
6. **Approval of a request of an extension of time regarding the approval of a Preliminary Plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 4 proposing 26 single-family residential lots, generally located north of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.**
7. **Approval of a Final Plat request from SA Front Gate, LLC for Front Gate Unit 6 proposing 44 single-family residential lots, generally located on the south side of Dietz Elkhorn Road and north of Fair Oaks Parkway, City of Fair Oaks Ranch, Texas.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner, to approve the Consent Agenda.

VOTE: 7-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

8. **Consideration and possible action approving the first reading of an Ordinance adopting updated building codes.**

MOTION: Made by Council Member Bliss, seconded by Council Member Stroup, to approve the first reading of an Ordinance amending the Fair Oaks Ranch Code of Ordinances Chapter 3 regarding Building regulations.

VOTE: 7-0; Motion Passed.

9. **Consideration and possible action approving a Preliminary Plat request from Elkhorn Ridge SA, LLC for Elkhorn Ridge Unit 4 proposing 26 single-family residential lots, generally located north of the intersection of Dietz Elkhorn Road and Elkhorn Ridge, City of Fair Oaks Ranch, Texas.**

This agenda item was not considered as the request for an extension was approved in the Consent Agenda.

REPORTS FROM STAFF AND COUNCIL

10. **Carole Vanzant, TRMC, Assistant City Manager, provided an update on the Household Hazardous Event.**
11. **Scott Huizenga, Assistant City Manager, provided to Council a presentation of the year-end financial report.**
12. **Christina Picioccio, TRMC, City Secretary, provided to Council the Records Destruction Report.**
13. **Tim Moring, Chief of Police, provided to Council a report regarding Police Department Community Outreach.**

REQUESTS AND ANNOUNCEMENTS

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

Council Member Parker announced that he and Council Member Muenchow met with citizens at the Spotted Deer for "Coffee with Council" and felt it was well received.

Mayor Maxton announced that this was the last meeting of the year. He commended Council on the work they've done, and the accomplishments made together. The Mayor thanked Council for their hard work and positive attitude. He also wished everyone a happy holiday season and stated he is looking forward to the New Year.

15. **Announcements by the City Manager.**

City Manager, Tobin E. Maples, encouraged everyone to look on Facebook and vote for their favorite departmental gingerbread house and thanked staff for their participation.

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

Council Member Koerner asked for the annual election calendar presentation. The City Secretary confirmed that this item as already been scheduled for the first meeting of the new year.

CONVENE INTO EXECUTIVE SESSION

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:

17. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
18. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

RECONVENE INTO OPEN SESSION

N/A

ADJOURNMENT

Mayor Maxton adjourned the meeting at 7:35 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary