



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, October 20 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. Citizens to be heard

Barry Brower, citizen, addressed Council regarding a recent inadvertent high-water usage due to a faulty plumbing issue. He requested that City Ordinance, Chapter 13.03.014 that deals with water loss appeal adjustment procedure/surcharges be reviewed. He further requested that the City regularly promote “AquaHawk”, the City’s water usage and leak alert system.

PRESENTATIONS

4. Rich Sena, BISD Board President and Mark Stahl, Director of Construction & Planning, presented a check in the amount of \$ 30,467 for their contribution toward the City of Fair Oaks Ranch Chartwell Re-Alignment Safety Project.

CONSENT AGENDA

5. **Approval of the October 6, 2022 City Council Regular Meeting minutes.**

MOTION: Made by Council Member Bliss, seconded by Council Member Muenchow, to approve the Consent Agenda.

VOTE: 7-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

6. **Consideration and possible action regarding an update on the Civic Center Project.**

Tobin Maples, City Manager, provided a history regarding the Civic Center Project. Discussion amongst Council resulted in directing staff to prepare a bullet point strategy assessing needs, budget estimates, etc., to present to City Council at a future meeting.

WORKSHOP**7. Workshop to discuss and frame the Q1 Town Hall Meeting.**

Tobin Maples, City Manager, led a workshop discussion to shape and frame the upcoming Town Hall Meeting.

REQUESTS AND ANNOUNCEMENTS**8. Announcements and reports by Mayor and Council Members.**

Council Member Chesley Muenchow, commented on a poorly timed light at Fair Oaks Parkway and FM 3351. She announced that TxDOT has been notified.

Council Member Emily Stroup announced that the Trunk or Treat event sponsored by the Fair Oaks Ranch Police Department and the City of Fair Oaks Ranch will be held on Saturday, October 29, 2022 between 6:00 – 8:00 PM at the City Hall Complex.

Mayor Maxton reminded citizens that the City is still within stage 2 of our drought water restrictions and encouraged citizens to take care using water and to limit irrigation.

9. Announcements by the City Manager.

City Manager Maples announced that the City of Fair Oaks Ranch was awarded the Top Workplaces in San Antonio once again for the fourth time.

The City Manager announced that the employees held an inaugural chili cook-off competition, and that the winner was the City Manager himself.

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

None.

CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of City Council convened into Executive Session at 7:34 PM regarding:

Sec. 551.072 (Deliberation regarding real property)

14. The City Council met in closed session to deliberate the purchase, exchange, lease, or value of real property that may be considered for future TxDOT improvements to FM 3351.

City Council did not convene into Executive session regarding:

Sec. 551.071 (Consultation with Attorney)

11. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
12. Case No. 22-090-451; Vincent A. Caldarola, MD vs. City of Fair Oaks Ranch, Texas.

Sec. 552.072 (Deliberation regarding real property)

13. 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.

RECONVENE INTO OPEN SESSION

City Council reconvened into Open Session at 8:13 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:13 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary