



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, August 07, 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>

MINUTES

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.

Resident Chris Doepke addressed the City Council, requesting that at a minimum the audio recordings of all Board, Committee, and Commission meetings be posted. He further expressed a preference that video recordings also be posted to allow residents to view meetings they are unable to attend.

PRESENTATIONS

4. Presentation of a 10-Year Service Award to: Alexander Willis, Interim Police Lieutenant

Joanna Merrill, Director of Human Resources and Communications, presented a 10-Year Service Award to Interim Police Lieutenant, Alexander Willis.

CONSENT AGENDA

5. Approval of the July 17, 2025 Regular City Council meeting minutes

6. Approval of the second reading of an ordinance amending the City of Fair Oaks Ranch Code of Ordinances, Chapter 13 Utilities, Article 13.08 Water and Wastewater Impact Fees, to include amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees; and providing for an effective date

7. Approval of a resolution authorizing the execution of a purchase order with Aqua-Metric Sales Company for base stations for the water plants, expenditure of the required funds, and execution of all applicable documents by the City Manager

8. Approval of a resolution authorizing the execution of an agreement with Anytime Fuel Pros LLC for on-site fuel delivery, expenditure of the required funds, and execution of all applicable documents by the City Manager

9. Approval of Council Member Pearson's absence from the July 17, 2025 Regular City Council meeting

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

VOTE: 7 - 0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

10. Consideration and possible action on a resolution approving Amendment No.1 to the Post Oak Development Agreement and authorizing the City Manager to execute all related documents

MOTION: Made by Council Member Swarek, seconded by Council Member Pearson, to approve a resolution approving Amendment No. 1 to the Post Oak Development Agreement as presented at the August 7, 2025 City Council meeting and authorizing the execution of all related documents by the City Manager.

VOTE: 7 - 0; Motion Passed.

11. Consideration and possible action approving a resolution setting the maximum proposed ad valorem tax rate for Fiscal Year 2025-26, setting the Fiscal Year 2025-26 Budget and Tax Rate public hearing, and other matters in connection therewith

MOTION: Made by Council Member Stroup, seconded by Council Member Rhoden, to approve a resolution setting the maximum proposed ad valorem tax rate for Fiscal Year 2025-26 at \$ 0.28530 per \$100 valuation, setting the Fiscal Year 2025-26 Budget and Tax Rate public hearing on September 15, 2025, and other matters in connection therewith.

VOTE: 7 - 0; Motion Passed.

12. Consideration and possible action approving a resolution approving the implementation methodology and pay plan structure as part of the City's Comprehensive Compensation and Benefits Study

MOTION: Made by Council Member Swarek, seconded by Council Member Stroup, to approve a resolution adopting Option 1B, to bring the minimum at 1.5% progression between 30 steps as the methodology implementation, plan structure, and progression strategy for the City's compensation plan.

VOTE: 7 - 0; Motion Passed.

13. Consideration and approval of an ordinance authorizing the issuance of "City of Fair Oaks Ranch, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2025;" providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledge revenues of the system; authorizing the execution of any necessary engagement agreement with the City's financial advisors; and providing an effective date

MOTION: Made by Council Member Parker, seconded by Council Member Olvera, to adopt an ordinance authorizing the issuance of "City of Fair Oaks Ranch, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2025."

VOTE: 7 - 0; Motion Passed.

14. Consideration and possible action approving a resolution authorizing the execution of an Interlocal Agreement with the San Antonio River Authority regarding FEMA Floodplain Management, and execution of all applicable documents by the City Manager

MOTION: Made by Council Member Pearson, seconded by Council Member Swarek, to approve a resolution authorizing the execution of an Interlocal Agreement with the San Antonio River Authority regarding FEMA Floodplain Management, and execution of all applicable documents by the City Manager.

VOTE: 7 - 0; Motion Passed.

15. Consideration and possible action to accept applications for vacancies on Boards, Committees, and Commissions, to reappoint incumbents, and to schedule interviews for new applicants

MOTION: Made by Council Member Rhoden, seconded by Council Member Olvera, to accept the Boards, Committees, and Commissions applications, and to reappoint all incumbents to their prospective Board, Committee, or Commission positions and set the following dates for interviews on new applicants: September 4, 2025 and September 18, 2025.

VOTE: 7 - 0; Motion Passed.

WORKSHOP

16. FY 2025-26 Budget Workshop

Summer Fleming, Director of Finance, led a Budget Workshop with Council, during which Council provided feedback to staff regarding the funding of projects for inclusion in the final Fiscal Year 2025–26 budget.

REPORTS FROM STAFF AND COMMITTEES

17. Financial and Investment Report for the Quarter Ended June 30, 2025

Summer Fleming, Director of Finance, provided a Financial and Investment Report to Council for the fiscal year quarter ended on June 30, 2025.

REQUESTS AND ANNOUNCEMENTS

18. Announcements and reports by Mayor and Council Members

Mayor Maxton announced that the City is hosting an Open House on August 13, 2025, from 4:00 to 6:00 PM, in the Public Safety Training Room of the Fair Oaks Ranch Police Station regarding community and traffic impacts related to the upcoming construction of the waterline on Rolling Acres Trail and Willow Wind/Red Bud Hill waterline. Mayor Maxton also reminded residents of the following public hearings:

- Planning & Zoning Commission public hearings to receive public testimony on the future land use map and zone designation of 344 acres known as the Post Oak Development at their regular meeting on August 14, 2025 at 6:30 PM.
- City Council public hearings to receive public testimony on the future land use map and zone designation of 344 acres known as the Post Oak Development at their regular meeting on August 21, 2025 at 6:30 PM.
- City Council public hearing to receive public testimony on the annexation of the city-owned 2.9 acre property being considered for an elevated water storage tank at their regular meeting on August 21, 2025 at 6:30 PM.

19. Announcements by the City Manager

None.

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

None.

CONVENE INTO EXECUTIVE SESSION

City Council convened into closed session at 8:42 PM 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:

21. Discussion on legal requirements necessary to contract for Fire and Emergency Medical Services**RECONVENE INTO OPEN SESSION**

Mayor Maxton reconvened into Open Session at 9:49 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 9:49 PM.

ATTEST:

Gregory C. Maxton, Mayor

Amanda Valdez, TRMC, Deputy City
Secretary