



**CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING**

Thursday, September 22, 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, Bliss, Koerner, Parker, and Muenchow.

Council Absent: Council Member Elizondo

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. There were no citizens to be heard.

PURPOSE OF SPECIAL CALLED MEETING

4. **Consideration and possible action approving the second reading of an Ordinance adopting the City budget for fiscal year beginning October 1, 2022 and ending September 30, 2023.**

MOTION: Made by Council Member Koerner, seconded by Council Member Parker, to approve the 2022-23 Fiscal Year Budget Ordinance.

VOTE: 4-2; Motion Passed as recorded:

Mayor Maxton – For; Council Member Stroup – Against; Council Member Bliss – For; Council Member Koerner – For; Council Member Parker – For; Council Member Muenchow – Against.

5. **Consideration and possible action approving the second reading of an Ordinance levying a property tax rate of 32.19 cents per \$100 taxable value on property in the City of Fair Oaks Ranch for the tax year 2022; and determining due and delinquent dates.**

Assistant City Manager for Administrative services, Scott Huizenga, stated that the property tax rate was printed incorrectly on the agenda and explained that the correct property tax rate is 32.91.

MOTION: Made by Council Member Muenchow, seconded by Council Member Koerner, that the property tax rate be increased by the adoption of a tax rate 32.91 cents per \$100 taxable valuation, which is effectively a 1.01% increase in the tax rate.

VOTE: 4-2; Motion Passed as recorded:

Mayor Maxton – For; Council Member Stroup – Against; Council Member Bliss – For; Council Member Koerner – For; Council Member Parker – For; Council Member Muenchow – Against.

6. Consideration and possible action approving a Resolution ratifying the property tax rate reflected in the FY 2022-23 General Fund and Debt Service Fund budgets.

MOTION: Made by Council Member Bliss, seconded by Council Member Parker, to approve a Resolution ratifying the property tax rate reflected in the fiscal year 2022-23 budget.

VOTE: 4-2; Motion Passed. Council Members Stroup and Muenchow voted nay.

CONSIDERATION/DISCUSSION ITEMS

7. Consideration and possible action approving a Resolution to appoint a member to fill the Alternate Place on the City of Fair Oaks Ranch Board of Appeals.

MOTION: Made by Council Member Muenchow, seconded by Council Member Stroup, approve a Resolution appointing John Wall to the Alternate Place on the City of Fair Oaks Ranch Board of Appeals.

VOTE: 6-0; Motion Passed.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 6:43 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC,
City Secretary