



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, October 3 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 – No citizens signed up to be heard.

PRESENTATIONS

4. Mayor Maxton announced the postponement of a 15-Year Service Award to Lieutenant John Ojeda.

CONSENT AGENDA

5. **Approval of the September 15, 2022 City Council Regular Meeting minutes.**
6. **Approval of the September 22, 2022 Special City Council meeting minutes.**
7. **Approval of a Resolution amending the authorized representatives to TexPool, the City's investment pool.**
8. **Approval of a Resolution amending the Rules of Procedure of the Fair Oaks Ranch Capital Improvements Advisory Committee.**
9. **Approval of a Resolution authorizing the use of the Court Technology Fund for the purchase of audio and video equipment for the Municipal Court to support live streaming.**
10. **Approval of Council Member Bliss's absence on September 15, 2022 from the regular city council meeting.**

Council Member Koerner requested that agenda item #8 be removed for consideration.

MOTION: Made by Council Member Muenchow, seconded by Council Member Stroup, to approve the Consent Agenda (items 5, 6, 7, 9, & 10).

VOTE: 7-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS**8. Approval of a Resolution amending the Rules of Procedure of the Fair Oaks Ranch Capital Improvements Advisory Committee.**

MOTION: Made by Council Member Koerner, seconded by Council Member Elizondo, to approve a Resolution amending the Rules of Procedure of the Fair Oaks Ranch Capital Improvements Advisory Committee with one revision of moving the sentence "Provides meeting update to City Council" to the responsibilities of the Chairman instead of the Council Member.

VOTE: 7-0; Motion Passed.

REPORTS FROM STAFF AND COMMITTEES

11. Paul Mebane, CIAC Chairperson, provided to Council the Capital Improvements Advisory Committee Semiannual Report.

REQUESTS AND ANNOUNCEMENTS**12. Announcements and reports by Mayor and Council Members.**

Mayor Maxton announced that the city will host a ribbon cutting ceremony on Oct 19, 2022 at 11:00 AM to celebrate the completion of the upgrade project for Water Plant No. 2 (28129 Royal Ascot Drive). All citizens are invited to attend.

Mayor Maxton reminded citizens that the City is still within stage 2 of our drought contingency plan and encouraged citizens to abide by the rules and to limit irrigation.

Mayor Maxton encouraged all citizens to sign up for Regroup, the city's new emergency message system.

Council Member Stroup recognized the Police Department, Fire Department, and City Manager for their efforts and great turnout for National Night Out.

13. Announcements by the City Manager.

City Manager Maples congratulated the Police Department and Fire Department on another wonderful National Night Out.

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

Council Member Elizondo requested an update on the status of standing up the 3351 subcommittee to communicate with TxDOT.

CONVENE INTO EXECUTIVE SESSION

City Council did not convene into Executive Session regarding:

Sec. 551.071 (Consultation with Attorney

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

Sec. 552.072 (Deliberation regarding real property)

- 23. 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

N/A.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 6:49 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary