



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, November 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 6:31 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

CITIZENS and GUEST FORUM

3. Citizens to be heard

Sharon Brimhall, resident, invited Council and all residents to attend a Veteran's Day ceremony to be held at Vestal Park, on November 11, 2022 between 4:30 PM and 5:15 PM.

PRESENTATIONS

4. Jennifer Hudson, Human Resources and Communications Specialist presented a 15-year Employee Service Award to Police Lieutenant John Ojeda. Mayor Maxton also spoke of his service to the City.
5. Jennifer Hudson, Human Resources and Communications Specialist presented 5-year Employee Service Awards to Rachel Brown, Administrative Assistant, Building Codes and Maria Pinedo, Court Clerk. Mayor Maxton spoke of their contributions to the City.

CONSENT AGENDA

6. **Approval of the October 20, 2022 City Council Regular Meeting minutes.**
7. **Approval of a Replat request from the applicant Kokopelli Development Team, on behalf of the property owners William S. Jr. & Cynthia W. Beall proposing a Replat of Lot 242, 243, and NE IRR 142.64' of Lot 267 of Fair Oaks Ranch Bexar County Unit C to create one lot of 1.091 acres, generally located northwest of the intersection of Dietz Elkhorn Road and FM 3351, Fair Oaks Ranch, Texas.**

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

VOTE: 7-0; Motion Passed.

WORKSHOP**8. Wastewater Treatment Plant Site Feasibility Study Workshop.**

Grant Watanabe, P.E., Public Works Director and Greg Swoboda, P.E., Project Manager of Garver, led a workshop discussion regarding the findings of the Wastewater Treatment Plant Site Feasibility Study.

REPORTS FROM STAFF AND COMMITTEES

9. Police Officers Solace and Downey provided a report to Council on their experiences in their new roles as School Resource Officers at the Fair Oaks Elementary Schools.
10. City Manager Tobin E. Maples provided a report on the Sales Tax compliance Review that was performed by Avenu Insights & Analytics.

REQUESTS AND ANNOUNCEMENTS**11. Announcements and reports by Mayor and Council Members.**

Council Member Stroup commented that Early Voting ends on November 4th and encouraged everyone to vote (Bexar County voters at the Van Raub Elementary School Schoolhouse).

Mayor Maxton stated that next week is Municipal Court Week. (Court Staff is Judge Kim Keller, Ricardo Bautista, and Maria Pinedo) and that Accounting Professional's Day is November 10th (Accounting Department Staff: Rosie Vela, Summer Fleming, Julie Lovelace, Amanda Sturgeon, and Clayton Hoelscher). He recognized the exceptional effort from each individual towards the support of the City.

Mayor Maxton also spoke of the two Veteran Day events to be held in the City of Fair Oaks Ranch on November 11: Resident sponsored event at Vestal Park 4:30 PM – 5:15 PM, and a FORHA sponsored event to be held at the north end of the Country Club parking lot at 5:30 PM – 6:30 PM.

Mayor Maxton announced that our last surviving World War II veteran, Mack McWilliams has passed away at the age of 97. Mayor Maxton honored his memory and offered condolences to his family.

Council Member Laura Koerner mentioned that the City of Boerne will be hosting a Veteran's Day Ceremony in Veteran's Plaza at 11:00 AM. She encouraged citizens to attend.

Council Member Elizondo announced that there is a $\frac{3}{4}$ size replica of the Vietnam War Memorial located near the Toyota Plant Site halfway to Laredo. It is open for visitors and will be there until the 6th.

12. Announcements by the City Manager.

City Manager Maples announced that a ribbon cutting will be held at 11:00 AM on Friday, November 4th for the Silver Spur/Rock Oak Circle Drainage Maintenance Project.

He also stated that the City Hall Offices will be closed on Veteran's Day.

13. **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 8:10 PM regarding:

Sec. 551.072 (Deliberation regarding real property)

17. 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

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

Sec. 552.072 (Deliberation regarding real property)

16. 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 8:30 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:31 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary