



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

Thursday, February 8, 2024 at 5:30 PM

City Hall Council Chambers, 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: Rhoden, Olvera, Koerner, and Parker

Council Absent: Council Members: Stroup and Muenchow

With a quorum present, the meeting was called to order at 5:30 PM.

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

CITIZENS and GUEST FORUM

3. Citizens to be heard – None.

PURPOSE OF SPECIAL CALLED MEETING

4. Consideration and possible action approving a resolution ordering a General Election to be held May 4, 2024, for the election of Mayor and Council Member Place 1; to approve a Joint Election Agreement with Kendall County election, and to authorize the City Manager to sign the agreement.

MOTION: Made by Council Member Koerner, seconded by Council Member Olvera, to approve a resolution ordering a General Election to be held May 4, 2024, for the election of Mayor and Council Member Place 1; to approve a Joint Election Agreement with Kendall County election, and to authorize the City Manager to sign the agreement.

VOTE: 5-0; Motion Passed.

5. Consideration and possible action approving a first reading of an ordinance calling the Special Election reauthorizing the levying of local sales and use tax for the maintenance and repair of municipal streets to be held on May 4, 2024.

MOTION: Made by Council Member Rhoden, seconded by Council Member Parker, to approve the first reading of an ordinance calling a Special Election reauthorizing the levying of local sales and use tax for the maintenance and repair of municipal streets.

VOTE: 5-0; Motion Passed.

6. **Consideration and possible approval of an Ordinance calling a bond election to be held by the City of Fair Oaks Ranch, Texas.**

MOTION: Made by Council Member Rhoden, seconded by Council Member Koerner, that the City Council adopt an ordinance calling a bond election.

VOTE: 5-0; Motion Passed.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 5:39 PM.

ATTEST:

Gregory C. Maxton, Mayor

Christina Picioccio, TRMC, City Secretary