



CITY OF FAIR OAKS RANCH CITY COUNCIL REGULAR MEETING

Thursday, July 17, 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: Rhoden, Olvera, Parker and Swarek

Council Absent: Council Members: Stroup and Pearson

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 Mike Lovelace spoke in opposition to the previously suggested tax freeze for residents 65 and older (approximately 37.8% of the population), noting that the burden would shift to the rest of the community.

Mayor Maxton read a letter from resident Arnaldo Medina wherein he expressed concerns about the installation and use of Flock cameras without prior public input.

PRESENTATIONS

4. Recognition of the Employee of the Quarter (Q3 - April 2025 through June 2025): William Poole, Wastewater Supervisor

Joanna Merrill, PSHRA-SCP, Director of Human Resources and Communications, recognized Employee of the Quarter for Q3, William Poole, Wastewater Supervisor.

CONSENT AGENDA

- 5. Approval of the July 3, 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 9 Personnel, Article 9.03 Police Department, Section 9.03.004 Chief of Police**
- 7. Approval of the second reading of an ordinance approving a first amendment to the 2024 franchise agreement with Frontier Texas Ventures I, LLC for the collection, hauling, and disposal of municipal solid waste and recyclable materials in the City of Fair Oaks Ranch**

8. **Approval of a resolution reappointing the Fair Oaks Ranch Municipal Court Presiding and Alternate Judges for two years beginning October 1, 2025, and ending September 30, 2027; authorizing the expenditure of the required funds; and authorizing the execution of any and all applicable documents by the City Manager to effectuate the resolution**

MOTION: Made by Council Member Swarek, seconded by Council Member Olvera, to approve the Consent Agenda.

VOTE: 5 - 0; Motion Passed

PUBLIC HEARING

9. **Public Hearing on proposed amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees**

- A. Mayor Maxton opened the public hearing at 6:54 PM
- B. Jessica Vassar, P.E., consultant from Freese and Nichols, Inc., provided a presentation regarding the Impact Fee Process and the recommendation brought forth by the Capital Improvement Advisory Committee to adopt the maximum allowed Impact Fee.
- C. City Council did not receive public testimony for or against the proposed amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees.
- D. Mayor Maxton closed the public hearing at 7:02 PM.
- E. City Council discussed the proposed amendments to land use assumptions, capital improvement plans, and water and wastewater impact fees and asked clarifying questions of staff.

CONSIDERATION/DISCUSSION ITEMS

10. **Consideration and possible action approving the first 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**

MOTION: Made by Council Member Parker, seconded by Council Member Olvera, to approve the first 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.

VOTE: 5 - 0; Motion Passed

11. Consideration and possible action approving a resolution authorizing an Official Notice of Sale to issue Certificates of Obligation in the amount of \$7,930,000 for water and wastewater projects; and providing an effective date

MOTION: Made by Council Member Rhoden, seconded by Council Member Swarek, that the City Council adopt a resolution authorizing a Notice of Sale to issue Certificates of Obligation in the amount of \$7,930,000 for water and wastewater projects.

VOTE: 5 - 0; Motion Passed

WORKSHOP

12. City Water Supply and Demand Projections and GBRA WaterSECURE Project

Grant Watanabe, P.E., CFM, Director of Public Works & Engineering Services, provided to Council an overview of water supply and demand projections. R. Brian Perkins, P.E., representative of the Guadalupe-Blanco River Authority, introduced the WaterSECURE Project as a potential future water source. He invited the City to enter into a Memorandum of Understanding to participate in the program that would deliver water as soon as 2033. The City Council discussed the proposal and associated costs and did not support entering into the agreement.

REPORTS FROM STAFF AND COMMITTEES

13. ClearPlans Capital Project Tracker Demo

Project Manager Kelsey Delgado provided a demonstration of the ClearPlans Capital Project Tracker, highlighting its features and functionality for tracking capital projects. The demo included both the staff view and the public-facing view of the system.

Council Member Swarek left the meeting at 8:36 PM and returned at 8:37 PM

REQUESTS AND ANNOUNCEMENTS

14. Announcements and reports by Mayor and Council Members

None.

15. Announcements by the City Manager

None.

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

Council Member Swarek asked for Council to consider allowing the acceptance of electronic bids.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:52 PM.

ATTEST:

Gregory C. Maxton, Mayor

Amanda Valdez, TRMC
Deputy City Secretary