



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

January 29, 2019, 9:00 AM  
Patrick Heath Public Library  
4451 N Main Street, Boerne, TX 78006

**I. OPEN MEETING**

- A. Roll Call – Declaration of a Quorum
- B. Pledge of Allegiance

**II. PURPOSE OF SPECIAL CALLED MEETING**

Conduct a Strategic Planning Retreat: City Council and Staff input and discussion regarding the City of Fair Oaks Ranch Strategic Plan with meeting facilitator, Dr. Scott Willingham of Strategic Government Resources (SGR).

**III. ADJOURNMENT**

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Signature of Agenda Approval: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read "T. K. Murphy", written over a horizontal line.

I, Christina Picioccio, City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the city's website [www.fairoaksranchtx.org](http://www.fairoaksranchtx.org), both places being convenient and readily accessible to the general public at all times. Said Notice was posted by 9:00 AM, January 26, 2019 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary's office at (210) 698-0900. Braille is not available. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to *Texas Government Code* Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).