

VIA VIDEOCONFERENCE



**CITY OF FAIR OAKS RANCH
POSTPONED AGENDA – CITY COUNCIL VIDEOCONFERENCE**

February 18, 2021 6:30 PM
Via Zoom Videoconference
7286 Dietz Elkhorn, Fair Oaks Ranch

DUE TO UNFORESEEN WEATHER CONDITIONS AND ANTICIPATED COMPUTER CONNECTIVITY ISSUES FROM ROLLING BLACKOUTS THE REGULAR CITY COUNCIL MEETING ORIGINALLY SCHEDULED TO BE HELD ON FEBRUARY 18, 2021 IS HEREBY POSTPONED AND SHALL NOW BE HELD ON FEBRUARY 25, 2021, REMOTELY, AS AUTHORIZED BY SECTION 551.0411 OF THE TEXAS GOVERNMENT CODE AND AS HAS BEEN PREVIOUSLY AUTHORIZED BY THE GOVERNOR DURING THE STATEWIDE CORONAVIRUS PANDEMIC

Zoom Videoconference Link: <https://www.zoomgov.com/j/1605181254>

Phone in number: US: +1 669 254 5252 or +1 646 828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 160 518 1254

If you wish to address the City Council via telephone, please select *9 on your phone, this will place you in a queue for speaking. At the appropriate time, the City Secretary will call upon each individual separately. *6 will unmute your phone to allow you to speak.

I. OPEN MEETING

A. Roll Call – Declaration of a Quorum.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

To address the Council, please select *5 on your phone; this will place you in a queue for speaking. At the appropriate time the City Secretary will call upon each individual separately. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.

A. Citizens to be heard.

B. Presentation of GFOA Excellence in Financial Reporting.

Sarah Buckelew, CPA, Finance Director

C. Presentation of Government Finance Officers Association Distinguished Budget Presentation Award.

Sarah Buckelew, CPA, Finance Director

III. CONSENT AGENDA

All of the following items are considered to be routine by the City Council, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

- A. Approval of the February 4, 2021 Regular City Council meeting minutes. Pgs. 4-6
- B. Approval of the February 9, 2021 Special City Council meeting minutes. Pg. 7
- C. Approval of the February 10, 2021 Special City Council meeting minutes. Pg. 8

IV. CONSIDERATION/DISCUSSION ITEMS

- A. Consideration and possible action approving a Resolution appointing members to the City of Fair Oaks Ranch Citizens Code of Conduct Advisory Committee (CCCAC).
Mayor Garry Manitzas Pgs. 9-10
- B. Consideration and possible action approving a Resolution nominating a candidate to fill a vacancy on the Bexar Appraisal Board of Directors.
Mayor Garry Manitzas Pgs. 11-13

V. REPORTS FROM STAFF/COMMITTEES/COUNCIL

- A. Police Department Annual Report. Tim Moring, Chief of Police Pgs. 14-28

VI. CONVENE INTO EXECUTIVE SESSION

Pursuant to Section 551.101 of the Open Meetings Act, Texas Gov't Code, a quorum of the governing body hereby convenes into closed session:

- A. Sec. 551.071 (Consultation with Attorney) the City Council will meet in private consultation with legal counsel to seek the advice of its attorneys about pending or contemplated litigation, a settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Government Code; to wit:
 - 1. To receive legal advice and to receive and deliberate an offer of settlement for claims made on behalf of a real property owner against the City's operation of well K-2.
 - 2. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Kuitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.
 - 3. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
 - 4. Legal discussion regarding police operational issues.
 - 5. Update regarding a pending police Administrative Hearing for a Report of Separation, and other matters in connection therewith.

VII. RECONVENE INTO OPEN SESSION

Discussion and possible action on items discussed in Executive Session.

VIII. ADJOURNMENT

Requests for City topic needing additional information/research; or, potential consideration for a future agenda.

Signature of Agenda Approval: Tobin E. Maples

I, Christina Picioccio, City Secretary, certify that this Postponement 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, both places being convenient and readily accessible to the general public at all times. As per Texas Government Code 551.045, said Notice was posted by 6:30 PM, February 17, 2021 and remained so posted continuously for at least 1 hour before said meeting was to be convened.

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, both places being convenient and readily accessible to the general public at all times. As per Texas Government Code 551.045, said Notice was posted by 6:30 PM, February 15, 2021 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).