



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

October 29, 2019; 10:00 AM  
City Hall Council Chambers  
7286 Dietz Elkhorn, Fair Oaks Ranch

**I. OPEN MEETING**

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

**II. CITIZENS TO BE HEARD**

To address the Council, please sign the Attendance Roster located on the table at the entrance of the Council Chamber. 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. Speakers shall limit their comments to five (5) minutes each.

**III. CONVENE INTO EXECUTIVE SESSION**

Pursuant to Section 551.101, 551.071(Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property) of the Texas Government Code, the City of Fair Oaks Ranch will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or 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 clearly conflicts with the Act, and to deliberate the purchase, exchange, lease or value of real property, to include the following matters:

- A. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights and existing well sites and to deliberate the options for the purchase, exchange, lease or value of same.

**IV. RECONVENE INTO OPEN SESSION**

Discussion and possible action on items discussed in Executive Session.

**V. CONSIDERATION/DISCUSSION ITEMS**

- A. Consideration and possible action regarding means and methods for scheduling Special Called City Council meetings. Tobin Maples, City Manager

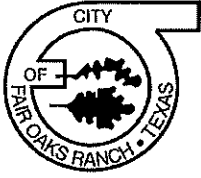
**VI. ADJOURNMENT**

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Signature of Agenda Approval: 

I, Carole Vanzant, Assistant City Manager, 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 5:00 PM., October 25, 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 Gov't 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).



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**CITY COUNCIL CONSIDERATION ITEM**  
**CITY OF FAIR OAKS RANCH, TEXAS**  
**October 29, 2019**

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AGENDA TOPIC: Consideration and possible action regarding means and methods for scheduling Special Called City Council meetings

DATE: October 29, 2019

DEPARTMENT: Administration

PRESENTED BY: City Manager

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**INTRODUCTION/BACKGROUND:**

As prescribed in Section 3.06 D 3 of the Home Rule Charter, the City Manager placed this item on the agenda. The purpose of the agenda item is to seek insight and direction from Council regarding the process staff utilizes to schedule special called meetings. As you know, we do our best to coordinate individually with all Council-members but it is impossible to accommodate everyone's schedules. Accordingly, the date and time of a special called meeting is based on the prevailing preference.

**POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:**

TBD

**LONGTERM FINANCIAL & BUDGETARY IMPACT:**

TBD

**LEGAL ANALYSIS:**

N/A

**RECOMMENDATION/PROPOSED MOTION:**

The City Manager would appreciate receiving insight and direction from Council regarding the process utilized to schedule special called city council meetings.