

CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING

Thursday, July 22, 2021 at 6:00 PM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Council Present: Mayor Maxton and Council Members: Stroup, Elizondo, Koerner, Parker, and Muenchow

Council Absent: Council Member Hartpence

With a quorum present, the meeting was called to order at 6:00 PM.

2. Pledge of Allegiance – The pledge of Allegiance was led by Mayor Maxton.

CITIZENS and GUEST FORUM

3. Citizens to be heard.

Rich Nichols, past president of the Home Rule Charter Commission asked Council to consider reviewing the charter for possible inclusion on next year's ballot.

CONSIDERATION/DISCUSSION ITEMS

4. **Consideration and possible action ratifying the City Manager's appointment of a Director of Public Works and Engineering Services for the City of Fair Oaks Ranch.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Stroup, to ratify the City Manager's appointment of Mr. Grant Watanabe, P.E., to the position of Director of Public Works and Engineering Services.

VOTE: 6-0; Motion Passed.

5. **Consideration and possible action authorizing the advancement of Phase Two of the solids handling volute dewatering press system.**

MOTION1: Made by Council Member Koerner, seconded by Council Member Muenchow, to authorize the advancement of Phase Two of the solids handling volute dewatering press system project with the understanding the construction of this project will be paid through the American Rescue Plan Act funds or issuance of short-term debt.

MOTION 2: Made by Mayor Maxton, seconded by Council Member Koerner, to amend the original motion by excluding language that referred to the funding source to read as follows: I move to authorize the advancement of Phase Two of the solids handling volute dewatering press system project.

VOTE: 6-0; Motion Passed.

VOTE ON AMENDED MOTION: 6-0; Motion Passed.

WORKSHOP

6. Presentation and discussion of the draft FY 2021-22 General Fund and Enterprise Fund Budgets.

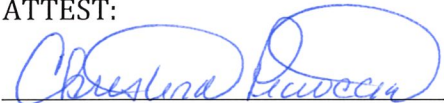
Sarah Buckelew, CPA, Finance Director presented to Council an updated version of the FY 2021-22 General Fund and Enterprise Fund Budgets based off previous workshops. Tobin E. Maples, AICP, City Manager, presented to Council how the City of Fair Oaks Ranch compares to other cities financially.

ADJOURNMENT

Council Member Muenchow asked for a follow up agenda item on multi-platform meetings to be provided at the August 5, 2021 council meeting.

Mayor Maxton adjourned the meeting at 7:32 PM.

ATTEST:



Christina Picioccio, City Secretary



Gregory C. Maxton, Mayor