

**CITY OF FAIR OAKS RANCH**  
**CITY COUNCIL REGULAR MEETING**

Thursday, August 05, 2021 at 6:30 PM

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

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**MINUTES**

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**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 6:30 PM.

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

**CANVASS OF SPECIAL ELECTION**

3. **Consideration and possible action approving a Resolution canvassing the results of the Special Election held on July 31, 2021.**

MOTION: Made by Council Member Muenchow, seconded by Council Member Stroup, to approve the Resolution canvassing the election returns and declaring the results of the Special Election held on July 31, 2021.

VOTE: 6-0; Motion Passed.

**CITIZENS and GUEST FORUM**

4. Citizens to be heard:

Joe duMenil, citizen, spoke in favor of Lamberto Balli being appointed to the Boerne-Fair Oaks Ranch-Kendall County Transportation Planning Committee. As the Chairperson of the Citizen's Code of Conduct Advisory Committee, he notified Council that a draft copy of the Code of Conduct will be placed online for public comments which are due to the City Secretary no later than August 20, 2021. An amended Code of Conduct will be brought to Council at their September 2, 2021 meeting.

Sharon Brimhall, citizen, asked why the City was not considering using ZOOM as an option for future meetings to save money.

**PRESENTATIONS**

5. Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications presented Police Officer Eric De La Rosa with a 5 year employee service award.

6. Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications introduced new employees: Utility Technician, Jordan Garrett; Administrative Clerk, Lilianna Raube; and Animal Services Officer, Zachary Zepeda.

**CONSENT AGENDA**

7. Approval of the July 15, 2021 Regular City Council meeting minutes.
8. Approval of the July 22, 2021 Special City Council meeting minutes.
9. Approval of a Resolution designating authorized representatives to the City's depository account.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner, to approve the Consent Agenda.

VOTE: 6-0; Motion Passed.

**CONSIDERATION/DISCUSSION ITEMS**

10. **Consideration and possible action to approve the proposed Fiscal Year 2021-22 Municipal Development District (MDD) Budget.**

MOTION: Made by Council Member Koerner, seconded by Council Member Parker, to approve the FY 2021-22 MDD Budget as presented.

VOTE: 6-0; Motion Passed.

11. **Consideration and possible action accepting the submission of calculated Fiscal Year 2021-22 property tax rates to the City Council.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Muenchow, to accept the Fiscal Year 2021-2022 property tax rate calculations as submitted by the Finance Director.

VOTE: 6-0; Motion Passed.

12. **Consideration and possible action appointing Lamberto "Bobby" Balli, P.E., to the Boerne-Fair Oaks Ranch-Kendall County Transportation Planning Committee.**

MOTION: Made by Mayor Maxton, seconded by Council Member Stroup, to approve the appointment of Lamberto "Bobby" Balli, P.E., to the Boerne-Fair Oaks Ranch-Kendall County Transportation Planning Committee.

VOTE: 6-0; Motion Passed.

13. **Consideration and possible action regarding opportunities to provide multi-platform access and participation to In-Person City Council meetings.**

Joanna Merrill, IPMA-SCP, Director of Human Resources & Communications presented several options to Council regarding options providing multi-platform access and participation to in-person city council meetings. Council provided direction to proceed in finding an option that provided broadcasting capabilities without interactive capabilities.

**REPORTS FROM STAFF/COMMITTEES/COUNCIL**

14. Sarah Buckelew, CPA, Finance Director provided to Council the Quarterly Financial Report and Quarterly Investment Report.
15. Christina Picioccio, City Secretary, provided to Council an update on the committee applications received for openings on city committees, commissions, and boards October 1, 2021.

**CONVENE INTO EXECUTIVE SESSION**

City Council did not convene into Executive Session regarding:

**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:

16. 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.
17. To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.
18. Cause No. 2018-CI-00202; the City of Fair Oaks Ranch, Texas vs. Edward I. Hill, Robert E. Heckendorn, Craig M. Luitjen, Roger Fuentes, Wesley A. Pieper, Esther W. Hicks, William A. McDowell, Yolanda D. Ayala, PG Pfeiffer Ranches LLC, Maureen Pfeiffer Stevenson Family Trust.

**RECONVENE INTO OPEN SESSION**


N/A

**ADJOURNMENT**

Council Member Elizondo asked that procedures for council meetings be placed on an agenda considering the expectation of broadcasting meetings in the future.

Mayor Maxton adjourned the meeting at 8:33 PM

ATTEST:

  
Christina Picioccio, City Secretary

  
Gregory C. Maxton, Mayor