



CITY OF FAIR OAKS RANCH
CITY COUNCIL REGULAR MEETING

Thursday, December 02, 2021 at 6:30 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, Bliss, Koerner, Parker, and Muenchow

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance

CITIZENS and GUEST FORUM

3. Citizens to be heard - Carla Riedl, candidate for Justice of the Peace Precinct 3 in Bexar County introduced herself and asked for support from all present in the Republican Primary.

PRESENTATIONS

4. Joanna Merrill, IPMA-SCP, Director of Human Resources and Communications, presented a 5-Year Service Award to Jay Shaw, Lead Maintenance Technician.

CONSENT AGENDA

5. **Approval of the November 16, 2021 Special City Council meeting minutes.**
6. **Approval of the November 18, 2021 Regular City Council meeting minutes.**

MOTION: Made by Council Member Muenchow, seconded by Council Member Bliss, to approve the Consent Agenda.

VOTE: 7-0; Motion Passed.

CONSIDERATION/DISCUSSION ITEMS

7. **Consideration and possible action approving a private donation to the City of Fair Oaks Ranch Police Department.**

Mr. John Lolatte, resident of the City, expressed gratitude to the police department for a service call to his home in August. This led to his decision to provide a donation in support of the City's Police Department.

MOTION: Made by Council Member Elizondo, seconded by Council Member Koerner, to approve approve the City's acceptance of a private monetary donation to purchase equipment for the Police Department in the amount of \$3,000.00.

VOTE: 7-0; Motion Passed.

8. **Consideration and possible action to authorize the City Manager to advance efforts to draft proposed amendments to the golf cart ordinance allowing for the use of Utility Vehicles (UTV's) on certain roadways within the City.**

MOTION: Made by Council Member Muenchow, seconded by Council Member Parker, to authorize the City Manager to advance efforts to draft potential amendments to the golf cart ordinance allowing for the use of Utility Vehicles (UTV's) on certain roadways within the City.

VOTE: 7-0; Motion Passed.

REPORTS FROM STAFF AND COMMITTEES

9. **Update on the Household Hazardous Event was deferred to a future meeting.**
10. **City Manager, Tobin Maples, AICP, presented to Council the City's current master thoroughfare plan and other information to consider. After Mr. Maples' presentation the Council agreed to convene a special meeting on December 7, 2021 at 6:00 PM to discuss further.**
11. **After a discussion about the benefits of a Council Retreat, the Council agreed for staff to facilitate one at the beginning of the new year.**

REQUESTS AND ANNOUNCEMENTS

12. **Announcements and reports by Mayor and Council Members:**

Council Member Bliss announced that there would be an event on Sunday, December 5, 2021, at Vestal Park where Santa and Mrs. Claus would provide treats to the children from 3:30PM - 5:30PM.

Council Member's Muenchow and Parker will be at Spotted Deer, December 15, 2021 at 1:00 PM, for citizens to visit with them.

Council Member Stroup reminded everyone that donations of unwrapped toys are being accepted until Friday, December 10, 2021 and boxes are located across the City as well as at City Hall and the Police Department.

13. **Announcements by the City Manager:**

City Manager, Tobin Maples, reminded everyone of the Cookies with Santa event taking place December 11, 2021 from 2:00 PM - 5:30 PM at the Police Department. Mr. Maples also recognized, City Secretary Christina Picioccio for her achievement of completing the Texas Registered Municipal Clerks Certification Program.

14. **Requests by Mayor and Council Members that items be placed on a future City Council agenda.**

Council Member Elizondo requested a recap of all the events the Police Department has produced for the community throughout the year.

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:

City Council convened into Executive Session at 7:48 PM 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. **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.**

City Council did not convene into Executive Session regarding:

15. **To receive legal advice from Special Counsel and the City Attorney regarding the City's ground water rights.**

RECONVENE INTO OPEN SESSION

Mayor Maxton reconvened into Open Session at 8:02 PM. No action was taken.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:02 PM.

ATTEST:



Christina Picioccio, City Secretary


Gregory C. Maxton, Mayor