



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING
October 1, 2015; 9:30 a.m.
Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn

I. ROLL CALL – DECLARATION OF A QUORUM

II. OPEN MEETING

Pledge of Allegiance.

III. CITIZENS and GUEST FORUM

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.

A. Citizens to be Heard

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Presentation and discussion of Classification and Pay Plan conducted by Werling Associates, Inc.
- City Administrator Jahns
- B. Consideration of accepting and implementing the Werling Classification and Pay Plan or alternate solution beginning FY2015/16.
- City Administrator Jahns
- C. Approval of Resolution nominating Michael Murphy for a two-year term to the Comal Appraisal Board of Directors as a Director.
- Mayor

V. ITEMS REQUESTED BY COUNCIL

- A. Progress report on Kendall County Interlocal Development Agreement.
- Mayor/City Attorney

VI. REQUESTS AND OR OUTSTANDING ITEMS FOR A FUTURE AGENDA

- A. Alderwoman Havard – Battle Intense Intersection Safety options.
- B. Alderman Manitzas – BISD compensating City for traffic expenses incurred on behalf of the Fair Oaks Ranch Elementary.
- C. Mayor Pro Tem Schmidt – Presentation from Pape Dawson of the Road Reconstruction Project priorities and view the results of the San Antonio Water Policy Study.
- D. Alderman Hartpence – Discussion with Chartwell residents regarding school traffic.
- E. Mayor Landman – Discussion on ETJ, annexation, CCN and development agreements by City Attorney.

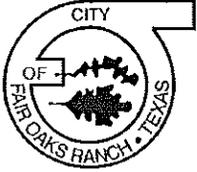
VII. ADJOURNMENT

Signature of Agenda Approval:

Cheryl Landman

I, Priscilla Abrego, 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. Said Notice was posted by 5:00 p.m., Friday, September 25, 2015 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 *Tex 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).



CITY COUNCIL CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS

AGENDA TOPIC: Approval of Resolution nominating Michael Murphy for a two-year term for director to the Comal Appraisal District Board of Directors.

START/END DATE: October 1, 2015

DEPARTMENT: City Council

PRESENTED BY: Mayor

INTRODUCTION/BACKGROUND:

Since the City, as a taxing unit in Comal County, votes for Directors on the Comal Appraisal District Board, the City is entitled to nominate a candidate to be filled on the Board.

Section 6.03 of the Texas Property Tax Code states each taxing unity that is entitled to vote may nominate, by resolution, one candidate to be filled on the Appraisal District Board of Directors. The mayor must submit the names of the nominee to the Appraisal District before October 15th so that the nominee can be placed on the ballot.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

1. Provides information consistency on appraisal issues and changes to City Hall.
2. Keeps the City's presence active in the appraisal district(s).
3. Board of Directors set policy for the Appraisal District.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

There is no direct City financial / budget item for revenue or expenses.

LEGAL ANALYSIS:

Comal Appraisal District must obey the state laws; again, there is no direct legal concerns to the City.

RECOMMENDATION/PROPOSED MOTION:

Recommend to approve the Resolution nominating Michael Murphy for a two-year term for director to the Comal Appraisal District Board of Directors.

**RESOLUTION 2015-xx
NOMINATING A CANDIDATE FOR DIRECTOR TO THE COMAL
APPRAISAL DISTRICT BOARD OF DIRECTORS**

WHEREAS, the City of Fair Oaks Ranch, is required by Texas Tax Code Section 6.03(g) to file, by October 15, 2015, with the Chief Appraiser a nomination by resolution for positions on the Appraisal District Board of Directors; and,

WHEREAS, a portion of the City of Fair Oaks Ranch is serviced by the Comal Appraisal District.

NOW, THEREFORE, be it resolved that the City Council of Fair Oaks Ranch hereby nominates to the Comal Appraisal District Board of Directors the following candidate for the position of Director for 2015 and 2016:

Michael Murphy
29938 Cibolo Run
Fair Oaks Ranch, Texas 78015

PASSED and APPROVED this 1st day of October, 2015

Cheryl Landman, Mayor

Attest:

P. Abrego, City Secretary