



CITY OF FAIR OAKS RANCH
AGENDA – CITY COUNCIL REGULAR MEETING

January 7, 2016; 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. CONSENT ITEMS

All of the following items are considered to be routine by the City Council, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.

- A. Approval of Resolution amending authorized Representatives to the City's investment pool accounts.
Deputy City Administrator
- B. Approval of Resolution closing the Utilities Certificate of Deposit and authorizing transfer of funds to the Utilities investment pool.
Deputy City Administrator

V. DISCUSSION ITEM

- A. Review of the city's 2007 Comprehensive Plan and discussion of revisions needed to bring it up to date as we enter 2016.
Alderman Hartpence

VI. CONVENE INTO CLOSED SESSION

Pursuant to Section 551.071 of the Open Meetings Act, Texas Gov't Code, Consultation with Attorney, a quorum of the governing body will convene into closed session to consult with Attorneys on legal issues regarding:

Personnel Matters, Section 551.074, discussing the reassignment of the current Engineer-In-Training to Project Engineer.

VII. RECONVENE INTO OPEN SESSION

- A. Approval of reclassifying and appropriating funds from the Utilities Fund.
B. Promoting the Engineer-in-Training to Project Engineer.

VIII. REPORTS FROM STAFF / COMMITTEES / COUNCIL

A. Interim City Administrator

1. Delivery of the Water Supply Assessment by Grant Snyder, hydrogeologist, GLS Solutions Inc.
2. Update on future development of Owens property on Ralph Fair Road.

B. Deputy City Administrator

1. Introduction of Interim Finance Officer, Linda Coones and a review of FYE 2014/15 and FYTD 2015/16 financials.
2. Update on new personnel: Public Works Superintendent and Police Administrative Clerk.

C. City Council

1. Requests for City topic needing additional information/research; or, potential consideration for a future agenda.

IX. ADJOURNMENT

Signature of Agenda Approval: _____

P. Vanzant

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 9:30 a.m., January 4, 2016 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).