



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

Monday, August 30, 2021 at 6:30 PM  
City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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**AGENDA**

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**OPEN MEETING**

1. Roll Call - Declaration of a Quorum.
2. Pledge of Allegiance

**CITIZENS and GUEST FORUM**

*To address the Council, please sign the Attendance Roster located on the table at the entrance of the Council Chambers. 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. Speakers shall limit their comments to five (5) minutes each.*

3. Citizens to be heard.

**CONSIDERATION/DISCUSSION ITEMS**

4. Consideration and possible action to accept an application for open positions on Boards, Committees, and Commissions and to arrange an interview.

Christina Picioccio, City Secretary

**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:*

**Sec. 551.074 (Personnel Matters)**

5. To conduct interviews, individually, of applicants for vacancies on various boards, commissions, and committees for the City of Fair Oaks Ranch.

**RECONVENE INTO OPEN SESSION**

*Discussion and possible action on items discussed in Executive Session.*

**ADJOURNMENT**

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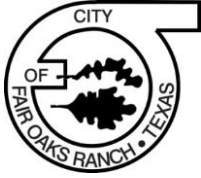
**Signature of Agenda Approval:** s/ Tobin E. Maples

Tobin E Maples, City Manager

I, Christina Picioccio, 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](http://www.fairoaksranchtx.org), both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by **6:30 PM, August 27, 2021** 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 Texas Government 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**  
**September 2, 2021**

AGENDA TOPIC: Consideration and possible action to accept an application for open positions on Boards, Committees, and Commissions and to arrange an interview.

DATE: September 2, 2021

DEPARTMENT: City Secretary

PRESENTED BY: Christina Picioccio, City Secretary

**INTRODUCTION/BACKGROUND:**

At the August 19<sup>th</sup> meeting Council accepted applications of 15 persons who indicated interest in either continuing to serve in their current role or new applicants eligible to fill vacancies. Since that time another application was received.

The purpose of this agenda item is for Council to consider accepting the additional application received after the deadline and schedule the applicants to be interviewed at the Tuesday, August 31, 2021 Special City Council meeting.

Formal appointment/reappointment consideration and action will be presented for Council vote at the Sept 16<sup>th</sup> City Council meeting.

**POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:**

To provide a consistent process to allow more citizens who have interest in community service to become involved providing fresh perspective to established committees.

**LONG-TERM FINANCIAL & BUDGETARY IMPACT:**

N/A

**LEGAL ANALYSIS:**

N/A

**RECOMMENDATION/PROPOSED MOTION:**

I move to accept the additional Boards, Committees, and Commissions application and to arrange an interview.