



CITY OF FAIR OAKS RANCH
CITY COUNCIL SPECIAL MEETING

Thursday, June 28, 2021 at 5:00 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, Koerner, Parker, and Muenchow

Council Absent: Council Member Hartpence

With a quorum present, the meeting was called to order at 5:00 PM.

2. Pledge of Allegiance - The pledge of Allegiance was led by Katie Margaret.

CITIZENS and GUEST FORUM

3. Keith Rhoden voiced concerns over drainage issues in the Fountains coming from Windermere.

Dick Westbrook spoke of flooding in his subdivision at the Fountains as a result of runoff from Pimlico into his backyard.

PURPOSE OF SPECIAL CALLED MEETING

4. **Presentation and discussion of the City's draft Street Preservation Plan, Master Drainage Plan, Respective Capital Improvement Programs, and the draft FY 2021-22 General Fund Operating Budget and Strategic Action Plan.**

A presentation and discussion regarding the City's General Fund, Court Security, merit and stipend recommendations, communications strategy, street maintenance, stormwater, and drainage issues, were led by City Manager Tobin Maples, Finance Director Sarah Buckelew, Municipal Court Judge Kim Keller, HR Director Joanna Merrill, General Engineering Consultant Oscar Michael "Mike" Garza, representative from K Friese, Mike Persyn, and Public Works Superintendent Julio Colunga.


Mayor Maxton called for a ten-minute break at 7:05 PM.


Mayor Maxton reconvened the meeting at 7:19 PM.

ADJOURNMENT

Mayor Maxton adjourned the meeting at 10:40 PM.

ATTEST:


Christina Picioccio, City Secretary


Gregory C. Maxton, Mayor