

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

Monday, September 27, 2021 at 6:30 PM  
City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

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**MINUTES**

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**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 – The Pledge of Allegiance was led by Mayor Maxton.

**CITIZENS and GUEST FORUM**

3. There were no Citizens to be heard.

**CONSIDERATION / DISCUSSION ITEMS**

4. **Consideration and possible action approving the second reading of an Ordinance adopting the City Budget for fiscal year beginning October 1, 2021 and Ending September 30, 2022.**

MOTION: Made by Council Member Koerner, seconded by Council Member Muenchow, to approve the 2021/22 Fiscal Year Budget Ordinance.

VOTE: 7-0; Motion Passed as recorded:

Mayor Maxton – For; Council Member Stroup – For; Council Member Elizondo – For; Council Member Bliss – For; Council Member Koerner – For; Council Member Parker – For; Council Member Muenchow – For.

5. **Consideration and possible action approving the second reading of an Ordinance levying a property tax rate of 35.18 CENTS per \$100 taxable valuation on property in the City of Fair Oaks Ranch for the tax year 2021; and determining due and delinquent dates.**

MOTION: Made by Council Member Elizondo, seconded by Council Member Bliss, that the property tax rate be decreased by the adoption of a tax rate 35.18 cents per \$100 taxable valuation, which is effectively a 1.76% decrease in the tax rate.

VOTE: 7-0; Motion Passed as recorded:

Mayor Maxton – For; Council Member Stroup – For; Council Member Elizondo – For; Council Member Bliss – For; Council Member Koerner – For; Council Member Parker – For; Council Member Muenchow – For.

6. **Consideration and possible action approving a Resolution ratifying the property tax rate reflected in the FY 2021-22 general fund and debt service fund budgets.**

MOTION: Made by Council Member Stroup, seconded by Council Member Parker, to ratify the property tax rate reflected in the fiscal year 2021/22 budget.

VOTE: 7-0; Motion Passed.

### CONSENT AGENDA

Item number **14., Approval of an Interlocal Agreement for Animal Control Services and to authorize the City Manager to execute the agreement**, was removed pending completion of the contract. This agenda item will be placed on a future agenda.

7. **Approval of a Resolution amending Resolution 30.1 designating the program coordinator for the ICMA Retirement Corporation Deferred Compensation Plan.**
8. **Approval of a Resolution amending the authorized representatives to TexPool, the City's investment pool.**
9. **Approval of a Resolution reappointing the City of Fair Oaks Ranch Municipal Court Judge and Alternate Judge for a two-year term.**
10. **Approval of a Professional Services Agreement for Auditing Services with ABIP, P.C. and to authorize the City Manager to execute the agreement.**
11. **Approval of a Professional Services Agreement with Patti Engineering for Supervisory Control and Data Acquisition (SCADA) Contracted Services and to authorize the City Manager to execute the agreement.**
12. **Approval of a Sanitarian Services Agreement for sanitarian services and to authorize the City Manager to execute the agreement.**
13. **Approval of the Fire Inspector Services Renewal Agreement for fire inspection services and to authorize the City Manager to execute the agreement.**
15. **Approval of an Interlocal Agreement for Public Safety and Utilities Communication Services and to authorize the City Manager to execute the agreement.**

MOTION: Made by Council Member Muenchow, seconded by Council Member Koerner, to approve the Consent Agenda, excluding item #14.

VOTE: 7-0; Motion Passed.

### 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 6:41 PM regarding:

#### **Sec. 551.074 (Personnel Matters)**

16. To perform annual evaluation of the City Manager and City Secretary.

**RECONVENE INTO OPEN SESSION**

Mayor Maxton reconvened into Open Session at 9:47 PM.

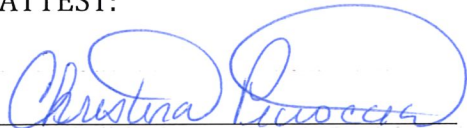
MOTION: Made by Council Member Bliss, seconded by Council Member Elizondo, to approve an increase in the City Secretary's salary to \$81,440, which is a 13.2% increase.

VOTE: 7-0; Motion Passed.

**ADJOURNMENT**

Mayor Maxton adjourned the meeting at 9:55 PM.

ATTEST:

  
Christina Picioccio, City Secretary

  
Gregory C. Maxton, Mayor