



CITY COUNCIL CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS

AGENDA TOPIC: Consideration and possible action approving a resolution to appoint members to fill places on the Transportation Safety Advisory Committee (TSAC)

DATE: September 19, 2024

DEPARTMENT: City Secretary

PRESENTED BY: Christina Picioccio, TRMC, City Secretary

INTRODUCTION/BACKGROUND:

On July 18, 2024, the City Council approved Ordinance 2024-09 establishing a Transportation Safety Advisory Committee (TSAC). The committee will consist of five regular and two alternate members with staggered two-year terms. At the City Council meeting on May 16, 2024, the City Secretary outlined the process for appointing and reappointing members to the City's Boards, Committees, and Commissions.

As this is a new committee, all of its members will be appointed this year, with the member's place determining the length of each initial term.

To attract new applicants, notices and applications were posted on the City's website and shared via social media, with an application deadline of August 6, 2024. Eleven applications were submitted by residents interested in serving on the TSAC of which two were from members currently serving on other boards. An additional late application was presented at the September 5, 2024, City Council meeting, where the Council approved its inclusion in this year's selection process, bringing the total number of applicants to 12.

At the regular City Council meeting on August 15, 2024, the Council decided to interview all interested candidates. These interviews were conducted on September 5, 2024, and September 16, 2024.

Tonight's resolution is to fill Regular Places 1-5 and Alternate Places 1 and 2.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

Having all the Board's seats filled ensures community input as citizen decisions influences and preserves the community's values.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

Resolution approved as to form.

RECOMMENDATION/PROPOSED MOTION:

I move to approve a resolution appointing:

_____ to Regular Place 1

_____ to Regular Place 2

_____ to Regular Place 3

_____ to Regular Place 4

_____ to Regular Place 5

_____ to Alternate Place 1

_____ to Alternate Place 2

on the City of Fair Oaks Ranch Transportation Safety Advisory Committee.