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## CITY COUNCIL CONSIDERATION ITEM

### CITY OF FAIR OAKS RANCH, TEXAS

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AGENDA TOPIC: Consideration and possible action approving a resolution to appoint members to fill places on the City of Fair Oaks Ranch Capital Improvement Advisory Committee.

DATE: September 19, 2024

DEPARTMENT: City Secretary

PRESENTED BY: Christina Picioccio, TRMC, City Secretary

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#### **INTRODUCTION/BACKGROUND:**

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. The Capital Improvement Advisory Committee (CIAC) is a nine-member body with three-year terms. Three positions will become vacant when terms expire on September 30, 2024. Under Chapter 395 of the Texas Local Government Code, at least 40% of CIAC members must represent the real estate development or building industries. The City Secretary's office reached out to the incumbents in Places 1, 2, and 3 to gauge their interest in continuing to serve. Joe DeCola, the incumbent for Place 1, expressed interest in remaining.

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. Four applications were submitted by residents interested in serving on the CIAC. 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 five.

Following the close of the application window, at the regular City Council meeting on August 15, 2024, the Council reappointed Joe DeCola to Place 1 and decided to interview the new candidates. These interviews were conducted on September 5, 2024, and September 16, 2024.

Tonight's resolution is to fill Places 2 and 3 on the CIAC.

#### **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 Joe DeCola to Place 1, \_\_\_\_\_ to Place 2, and \_\_\_\_\_ to Place 3 on the City of Fair Oaks Ranch Capital Improvement Advisory Committee.