



CITY COUNCIL CONSIDERATION ITEM
CITY OF FAIR OAKS RANCH, TEXAS
September 15, 2022

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 15, 2022

DEPARTMENT: City Secretary

PRESENTED BY: Christina Picioccio, TRMC, City Secretary

INTRODUCTION/BACKGROUND:

At the June 16, 2022 City Council meeting, the City Secretary reviewed the process of appointing/reappointing members of the City's Boards and Commissions. The Capital Improvement Advisory Committee is a nine-member committee with three-year terms. Three of those positions will be vacant due to terms ending on September 30, 2022. No fewer than 40% of the members must be representatives of the real estate development or building industries. Two of the three incumbents with terms expiring contribute to meeting that requirement.

The City Secretary's office contacted the incumbents for Places 4, 5 & 6 to ask their interest in continuing to serve. All three persons expressed interest in continuing to serve. To generate new applicants, notices and applications were posted on the city website as well as social media forums. The application deadline was August 10, 2022. Three applications were received from residents interested in serving on the CIAC.

Following the application window, at their August 18, 2022 regular meeting, Council elected to reappoint incumbents to serve a new term ending September 30, 2025. The resolution for consideration and possible action to reappoint members to places 4, 5, and 6.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

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

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

Approved as to form.

RECOMMENDATION/PROPOSED MOTION:

I move to approve a Resolution appointing members to fill places 4, 5, and 6 on the City of Fair Oaks Ranch Capital Improvement Advisory Committee.