A RESOLUTION

A RESOLUTION OF THE CITY OF FAIR OAKS RANCH APPOINTING MEMBERS TO FILL PLACES 4, 5, AND 6 ON THE CITY OF FAIR OAKS RANCH CAPITAL IMPROVEMENT ADVISORY COMMITTEE

WHEREAS, under Ordinance No. 145.0, the Fair Oaks Ranch City Council established the City of Fair Oaks Ranch Impact Fee Advisory Committee; providing for the appointments of its members by City Council, by Resolution; and

WHEREAS, pursuant to Local Government Code 395.058(a), the City Council of the City of Fair Oaks Ranch resolved (Res 82.5) on February 16, 2006 to rename the Impact Fee Advisory Committee to Capital Improvements Advisory Committee; and

WHEREAS, the Committee serves in an advisory capacity and is established to follow the duties and functions set forth in Texas Local Government Code 395.058(c) and City of Fair Oaks Ranch Ordinance No. 145.0; and

WHEREAS, the City Council created staggered terms for consistency throughout all City Boards and Commissions in 2020; and,

WHEREAS, the terms for Places 4, 5, and 6 of the CIAC will expire on September 30, 2022; and,

WHEREAS, the three members (Places 4, 5 and 6) indicated they desired to continue serving on the Capital Improvement Advisory Committee; and,

WHEREAS, the City Council deems it necessary to appoint members to fill Places 4, 5, and 6 on the Capital Improvements Advisory Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS that the following qualified citizen volunteers are appointed to serve on the City of Fair Oaks Ranch Capital Improvement Advisory Committee, effective 10/1/2022:

Place 4	Dana Green (Development)	Term: 10/1/2022 - 9/30/2025
Place 5	Paul Mebane	Term: 10/1/2022 - 9/30/2025
Place 6	Marcus Garcia (Development)	Term: 10/1/2022 - 9/30/2025

PASSED, APPROVED and ADOPTED this 15th day of September, 2022.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

Denton Navarro Rocha Bernal & Zech, P.C., City Attorney