



CITY COUNCIL CONSENT ITEM CITY OF FAIR OAKS RANCH, TEXAS

AGENDA TOPIC: Approval of a resolution to appoint members to fill places on the Transportation Safety Advisory Committee (TSAC)

DATE: March 6, 2025

DEPARTMENT: City Secretary

PRESENTED BY: Consent Item: 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 consists of five regular and two alternate members with staggered two-year terms.

At the regular City Council meeting on September 19, 2024, Council appointed members to Regular Places 1-5 and Alternate Places 1 and 2.

During the November 15, 2024 TSAC meeting, members discussed the Rules of Procedure and proposed amendments, including changes to the committee composition. On February 5, 2025, the Committee recommended eliminating the alternate positions and expanding the committee to seven regular members.

At their February 20, 2025 meeting, City Council approved the first reading of an ordinance implementing this change. The two alternate members, Sharon Brimhall and Josh Cooke, agreed to serve as regular members. This resolution formally appoints them to Regular Places 6 and 7, respectively, contingent on the approval of the ordinance's second reading on March 6, 2025.

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:

Consent Item: I move to approve a resolution appointing:

Sharon Brimhall to Regular Place 6 and Josh Cooke to Regular Place 7 on the City of Fair Oaks Ranch Transportation Safety Advisory Committee.