



CITY COUNCIL CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS

AGENDA TOPIC: Consideration and possible action to approve a resolution appointing the CIAC Chair and Vice Chair

DATE: November 6, 2025

DEPARTMENT: City Secretary

PRESENTED BY: Amanda Valdez, TRMC, Deputy City Secretary

INTRODUCTION/BACKGROUND:

Chair Mebane has notified the City he will no longer serve on the Capital Improvement Advisory Committee effective October 1, 2025. In accordance with the Committee's Rules of Procedures Section I:

"The Chairman of the CIAC shall be appointed, by resolution, by a majority vote of the City Council and shall serve until the appointment is rescinded or member resigns."

"The Vice Chairman of the CIAC shall be appointed, by resolution, by a majority vote of the City Council and shall serve until the appointment is rescinded or member resigns."

At their semiannual meeting, held October 17, 2025, the Committee voted to recommend appointment of Chris Weigand as the CIAC Chair and Gary Miller as the CIAC Vice Chair.

Impact of Proposed Amendments to the CIAC Rules of Procedure

At their October 17, 2025 meeting, the Committee also recommended approval of the proposed amendments to the CIAC Rules of Procedure (Section I – Members). If Council adopts those amendments, the selection process would change. Under the amended rules, the Chair and Vice Chair would be selected internally by the Committee at the first meeting of each fiscal year following Council appointments/reappointments. In that case, Council would no longer need to appoint the Chair and Vice Chair by resolution, and the Committee's selections would become effective at the next meeting of the CIAC without further Council action.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

- Complies with the CIAC rules of procedure relative to appointing a Committee Chair and a Vice Chair.
- Provides the CIAC an opportunity for their input on Committee Chair appointments.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

Complies with Local Government Code Section 395.058.

RECOMMENDATION/PROPOSED MOTION:

I move to approve a resolution appointing to the Fair Oaks Ranch Capital Improvements Advisory Committee Chris Weigand as the Chair and Gary Miller as the Vice Chair.