

## A RESOLUTION

### A RESOLUTION OF THE CITY OF FAIR OAKS RANCH APPOINTING MEMBERS TO FILL PLACES 7, 8, AND 9 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 (CIAC); 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 7, 8, and 9 of the CIAC will expire on September 30, 2023; and,

**WHEREAS**, two members (Places 7 and 9) 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 Place 7, 8, and 9 on the Capital Improvements Advisory Commission.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS THAT:**

**Section 1.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

**Section 2.** The City Council hereby finds that the following qualified citizen volunteers are appointed to serve on the City of Fair Oaks Ranch Capital Improvement Advisory Committee, effective October 1, 2023;

Place 7	_____	Term: 10/1/2023 – 9/30/2026
Place 8	_____	Term: 10/1/2023 – 9/30/2026
Place 9	_____	Term: 10/1/2023 – 9/30/2026

**Section 3.** That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place and purpose of said meeting was given as required by law.

**Section 4.** This resolution shall be in force and effect from and after its final passage, and it is so resolved.

**PASSED, APPROVED and ADOPTED this 21st day of September, 2023.**

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Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

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Christina Picioccio, TRMC, City Secretary

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