



CITY COUNCIL CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS

September 21, 2023

AGENDA TOPIC: Consideration and possible action approving a resolution to appoint members to fill places on the City of Fair Oaks Ranch Municipal Development District Board of Directors

DATE: September 21, 2023

DEPARTMENT: City Secretary

PRESENTED BY: Christina Picioccio, TRMC, City Secretary

INTRODUCTION/BACKGROUND:

At the May 18, 2023, City Council meeting, the City Secretary reviewed the process of appointing/reappointing members of the City's Boards and Commissions. The Municipal Development District (MDD) Board of Directors is comprised of seven members serving two-year staggered terms. Three of those positions will be vacant due to terms ending on September 30, 2023, and one position, held by a city council member ending September 30, 2024, is vacant as he did not seek reelection.

The City Secretary's office contacted the incumbents for Places 3, 6, and 7 to ask their interest in continuing to serve. David Fairhurst, Place 3 and Steven Robertson, Place 7 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 9, 2023. Three applications were received from residents interested in serving on the MDD Board.

Following the application window, at their August 17, 2023 regular meeting, the Council elected to interview only the new candidates. Interviews were held on September 12, 2023.

The resolution for consideration tonight is to fill Places 3, 6, and 7 and to appoint a replacement for Council Member Elizondo, Place 1.

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.

LONG-TERM FINANCIAL & BUDGETARY IMPACT:

N/A

LEGAL ANALYSIS:

Approved as to form.

RECOMMENDATION/PROPOSED MOTION:

I move to approve a resolution appointing/reappointing _____ to Place 3, appointing _____to Place 6, and appointing/reappointing _____ to Place 7 and _____as the City Council Representative on the City of Fair Oaks Ranch Municipal Development District Board of Directors.