



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 Capital Improvement Advisory Committee.

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 Capital Improvement Advisory Committee (CIAC) is a nine-member committee with three-year terms. Three of those positions will be vacant due to terms ending on September 30, 2023. Chapter 395 of the Texas Local Government Code specifies that no fewer than 40% of the CIAC members must be representatives of the real estate development or building industries. Two of the three incumbents with terms expiring contribute to meeting that requirement.

The City Secretary's office contacted the incumbents for Places 7, 8, and 9 to ask their interest in continuing to serve. Ben Koerner, Place 7 and Chris Weigand, Place 9 expressed interest in continuing to serve and one declined (this one member did contribute to the real estate development/building industry percentage).

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. Four applications were received from residents interested in serving on the CIAC.

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 7, 2023, and September 12, 2023.

The resolution for consideration tonight is to fill places 7, 8, and 9.

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 7, appointing _____ to Place 8, and appointing/reappointing _____ to Place 9 on the City of Fair Oaks Ranch Capital Improvement Advisory Committee.