



CITY COUNCIL CONSENT ITEM CITY OF FAIR OAKS RANCH, TEXAS

AGENDA TOPIC: Approval of a resolution adopting the Fair Oaks Ranch Transportation Safety Advisory Committee Rules of Procedure.

DATE: July 18, 2024

DEPARTMENT: City Council

PRESENTED BY: Laura Koerner, Council Member, Place 4

INTRODUCTION/BACKGROUND:

At the May 2, 2024, City Council workshop, Council Member Koerner led a discussion on establishing a Transportation Safety Advisory Committee (TSAC). At the June 20th regular meeting, the City Council approved the first reading of an ordinance establishing the City of Fair Oaks Ranch Transportation Advisory Safety Committee. The second reading will be considered at the July 18th regular meeting.

Section 3 of the ordinance states the committee's Rules of Procedure shall be created, by resolution, and presented to the City Council for consideration and approval.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

1. Complies with the requirement of the adopting ordinance creating the Fair Oaks Ranch Transportation Safety Advisory Committee in establishing Committee rules.
2. Outlines the general rules governing how the Committee works, covering topics such as agendas, minutes, members, duties, etc.
3. Ensures compliance with laws and regulations.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

Budgeted funds as warranted.

LEGAL ANALYSIS:

Approved as to form.

RECOMMENDATION/PROPOSED MOTION:

Consent Item - I move to approve a resolution adopting the Transportation Safety Advisory Committee Rules of Procedures.