



CITY COUNCIL CONSIDERATION ITEM

CITY OF FAIR OAKS RANCH, TEXAS

April 7, 2022

AGENDA TOPIC: Consideration and possible action approving a Resolution to appoint a member to fill the Fair Oaks Ranch Municipal Development District Board of Directors' Place 3 unexpired term

START DATE: April 7, 2022

DEPARTMENT: City Secretary

PRESENTED BY: Amanda Valdez, TRMC, Deputy City Secretary

INTRODUCTION/BACKGROUND:

Section 3.04 (d) of the City Charter provides the Mayor shall appoint, upon nomination by majority vote of the City Council, the members of citizen advisory boards and commissions.

The MDD's Rules of Procedure state that "one (1) member shall be a person who is a member of the Fair Oaks Ranch Homeowner's Association". On February 17, 2022 City Council voted to remove Rene Gallegos from Place 3 of the MDD Board of Directors thus leaving a vacancy for his term ending September 30, 2023. FORHA has recommended for appointment, David Fairhurst, as their representative. Mr. Fairhurst emailed his application to the City Secretary in accordance with the City's procedures.

Tonight's agenda item is to appoint a member to the Place 3 unexpired term.

POLICY ANALYSIS/BENEFIT(S) TO CITIZENS:

1. Complies with Section 2, Vacancies and Resignations, of the Fair Oaks Ranch Municipal Development District Rules of Procedure relative to a filling a Director's unexpired term.
2. Having all of the Board seats filled through citizen participation is an essential element in maintaining balance, common sense, and community values.

LONGTERM FINANCIAL & BUDGETARY IMPACT:

None.

LEGAL ANALYSIS:

Approved as to form.

RECOMMENDATION/PROPOSED MOTION:

I move to appoint David Fairhurst to fill the unexpired term for Place 3 on the Municipal Development District Board of Directors.