



CITY OF FAIR OAKS RANCH

**CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)
MEETING**

Wednesday, September 22, 2021 at 9:00 AM

City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

AGENDA

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

CITIZENS and GUEST FORUM

To address the Committee, please sign the Attendance Roster located on the table at the entrance of the Council Chambers. In accordance with the Open Meetings Act, the CIAC Committee may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.

2. Citizens to be heard.

PRESENTATIONS

3. Introduction of new members: Joe DeCola, John Guidry, and Seth Mitchell.

John Merritt, Chairperson

4. CIAC History and Overview.

John Merritt, Chairperson

CONSENT AGENDA

The following items are considered routine by the CIAC, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Committee Member by making such request prior to a motion and vote.

5. Approval of the March 30, 2021 Regular Capital Improvements Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

REVIEW OF COMMITTEE ACTIONS ITEMS

6. None to Review.

UPDATE ON IMPACT FEE CAPITAL PROJECTS

7. Capital Improvement Projects Summary

- Water CIP with Map
- Wastewater CIP with Map

Grant Watanabe, P.E., Director of Public Works and Engineering Services

8. Elevated Storage Tank / Pressure Reducing Valves.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

9. Wastewater Treatment Plant Study.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

10. Hydropneumatic tank.

Grant Watanabe, P.E., Director of Public Works and Engineering Services

11. Wastewater Treatment Plant Solids Handling Improvements. (Not an impact fee project)

Grant Watanabe, P.E., Director of Public Works and Engineering Services

REVIEW OF AND LAND USE ASSUMPTIONS

12. Review of Land Use Assumptions (LUA) Update.

- LUA Summary - As of August 31, 2021
- 10 Year Projection / 2020-2030 Water and Wastewater Improvements Charts

Sandra Gorski, Public Works Administrative Assistant

CONSIDERATION / DISCUSSION ITEMS

13. Consideration and possible action for the committee to make a recommendation to City Council on a Chair and Vice Chair.

John Merritt, Chairperson

14. Recommendations for inclusion on the CIAC Semiannual Report to be filed with City Council.

John Merritt, Chairperson

REQUEST FOR FUTURE AGENDA CONSIDERATIONS

FUTURE MEETINGS

15. CIAC Semiannual Meeting March 2022.

ADJOURNMENT

Signature of Agenda Approval: s/Tobin Maples
Tobin E. Maples, City Manger

I, Amanda Valdez, Deputy City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the city’s website www.fairoaksranchtx.org, both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by 9:00 AM, September 19, 2021 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch City Hall is wheelchair accessible at the side entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary’s office at (210) 698-0900. Braille is not available.