



**CITY OF FAIR OAKS RANCH
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)
MEETING**

Tuesday, March 30, 2021 at 2:00 PM
Via Zoom Videoconference

AGENDA

VIRTUAL MEETING NOTICE

There exists a public health emergency related to the COVID-19 VIRUS that necessitates a meeting of the city council to take place via video conference pursuant to government code chapters 551.127, as modified by executive order of the Governor.

Zoom Videoconference Link: <https://www.zoomgov.com/j/1604730890>

Phone in number: US: +1 669 254 5252 or +1 646 828 7666 or 833 568 8864 (Toll Free)

Webinar ID: 160 473 0890

If you wish to address the CIAC via telephone, please select *9 on your phone, this will place you in a queue for speaking. At the appropriate time, the City Secretary will call upon each individual separately. *6 will unmute your phone to allow you to speak.

OPEN MEETING

1. Roll Call - Declaration of a Quorum

CITIZENS and GUEST FORUM

*If you wish to address the CIAC, select *9 on your phone; this will place you in a queue for speaking. At the appropriate time the City Secretary will call upon each individual separately. Select *6 to unmute your phone to speak. In accordance with the Open Meetings Act, Council the Committee may not discuss or take action on any item which has not been posted on the agenda.*

2. Citizens to be heard.

PRESENTATIONS

3. Introduction of new members.

John Merritt, Chairperson

4. CIAC's Role in Financing Capital Improvements through Impact Fees.

Dan Santee, City Attorney

5. CIAC History and Overview.

John Merritt, Chairperson
Snehal Patel, City Council Liaison

6. CIAC Administrative Overview.

Amanda Valdez, TRMC, Deputy City Secretary

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.

7. Approval of the September 24, 2020 Regular City Council meeting minutes.

REVIEW OF COMMITTEE ACTIONS ITEMS

8. None to review.

UPDATE ON CITY STUDIES

9. Elevated Storage Tank /Pressure Reducing Valves.

Katherine Schweitzer, P.E., Manager of Engineering Services
Tobin Maples, AICP, City Manager/Staff Liaison

10. Wastewater Treatment Plant.

- Digester
- Review of existing plant/new build

Julio Colunga, Public Works Superintendent

11. Stormwater Utility Update.

Tobin Maples, AICP, City Manager/Staff Liaison

12. Unified Development Code.

Tobin Maples, AICP, City Manager/Staff Liaison

REVIEW OF CAPITAL IMPROVEMENT PROJECTS AND LAND USE ASSUMPTIONS

13. Capital Improvement Projects and Contribution In Aid Review.

- 1) Water CIP with Map
- 2) Wastewater CIP with Map
- 3) Contribution in Aid Review

Sarah Buckelew, CPA, Finance Director

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

1) LUA Summary - As of February 28, 2021

Sandra Gorski, Public Works Administrative Assistant

COMMITTEE RECOMMENDATIONS

15. Recommendations to City Council for Progress Report.

John Merritt, Chairperson

REQUEST FOR FUTURE AGENDA CONSIDERATIONS**FUTURE MEETINGS**

16. CIAC Semi-Annual Meeting September 2021.

ADJOURNMENT

Requests for City topic needing additional information/research; or, potential consideration for a future agenda

Signature of Agenda Approval: s/Tobin E. Maples

Tobin E. Maples, City Manager

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 2:00 PM, March 27, 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. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Government Code Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).