



CITY OF FAIR OAKS RANCH
BOND ADVISORY COMMITTEE

Wednesday, May 08, 2024 at 6:00 PM

Public Safety Training Room, Police Station, 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 Bond Advisory Committee may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to three (3) minutes each.

2. Citizens to be heard.

CONSENT AGENDA

The following items are considered routine by the Bond Advisory Committee, 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.

3. Approval of the April 17, 2024 Bond Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

PRESENTATIONS

4. Recap of the April 17, 2024 Bond Advisory Committee meeting.

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

CONSIDERATION / DISCUSSION ITEMS

5. Updated Funding Schedule.

Summer Fleming, Director of Finance

6. Consideration and possible action concerning recommendations for projects to be included as part of the 2024 bond package to City Council.

Seth Mitchell, Committee Chair

7. Recommendations concerning development of the Bond Advisory Committee final report to Council to include:

- Elements
- Timing
- Committee Assignments
- Public Engagement Process

Seth Mitchell, Committee Chairman

FUTURE MEETINGS

8. Consideration and possible action to schedule future meeting dates.

Amanda Valdez, TRMC, Deputy City Secretary

ADJOURNMENT

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

Signature of Agenda Approval: s/Seth Mitchell

Seth Mitchell, Chairman

I, Amanda Valdez, TRMC, 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 6:00 PM, May 05, 2024 and remained so posted continuously for at least 72 hours before said meeting was convened. A quorum of City Council, various boards, committees, and commissions may attend the City Council meeting.

The Fair Oaks Ranch Police Station is wheelchair accessible at the front main 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.