



CITY OF FAIR OAKS RANCH

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC) MEETING

Thursday, March 21, 2024 at 9:00 AM

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 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.

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.

3. Approval of the September 7, 2023 regular Capital Improvements Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

PRESENTATIONS

4. CIAC History and Overview.

Paul Mebane, Committee Chairman

REVIEW OF COMMITTEE ACTIONS ITEMS

5. Semiannual Report from September 2023.

Paul Mebane, CIAC Chairman

REVIEW OF CAPITAL IMPROVEMENT PROJECTS

6. Wastewater Treatment Plant Solids Handling Improvements.

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

7. Willow Wind / Red Bud Hill / Rolling Acres Trail waterline replacement.

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

UPDATE ON IMPACT FEE CAPITAL PROJECTS

8. Impact Fee Capital Improvement Project Summary:

- Water CIP with Map
- Wastewater CIP with Map

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

9. Water Plant 5 Ground Storage Tank.

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

10. Elevated Storage Tank / Pressure Reducing Valves.

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

11. Wastewater Treatment Plant (WWTP) Phase 1 Expansion.

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

REVIEW OF AND LAND USE ASSUMPTIONS

12. Land Use Assumptions (LUA) Update.

- LUA Summary - From August 1, 2023 through January 31, 2024
- Water and Wastewater Trend Charts (actual vs. projected growth)
- Demonstration of LUA Interactive Map

Amanda Wade, Public Works Administrative Assistant

CONSIDERATION / DISCUSSION ITEMS

13. Recommendations to City Council for Semi-Annual Report.

Paul Mebane, Chairman

14. Discussion regarding the next Impact Fee Study and Update.

Paul Mebane, CIAC Chairman
Grant Watanabe, P.E., Director of Public Works and Engineering Services

15. Bond Advisory Committee Update.

Seth Mitchell, BAC Chairman

FUTURE MEETINGS

16. CIAC Semi-Annual Meeting September 5, 2024 at 9:00 AM.

ADJOURNMENT

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

Signature of Agenda Approval: s/Paul Mebane

Paul Mebane, CIAC 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 9:00 AM, March 18, 2024 and remained so posted continuously for at least 72 hours before said meeting was convened. A quorum of City Council and various boards, committees, and commissions may attend the Capital Improvements Advisory Committee meeting.

<p>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.</p>
