



CITY OF FAIR OAKS RANCH

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC) MEETING

Wednesday, March 09, 2022 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 newly appointed CIAC Chairman, Paul Mebane and Vice Chairman, Chris Weigand.

Amanda Valdez, TRMC, Deputy City Secretary

4. CIAC History and Overview.

Paul Mebane, Committee Chairman

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 September 22, 2021 Regular Capital Improvements Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

REVIEW OF COMMITTEE ACTION ITEMS

6. None to review.

UPDATE ON CAPITAL IMPROVEMENT PROJECTS

7. Presentation of Capital Improvement Plans.

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

8. Wastewater Treatment Plant Solids Handling Improvements. (Not an impact fee project)
Julio Colunga, Assistant Director of Public Works

UPDATE ON IMPACT FEE CAPITAL PROJECTS

9. Capital Improvement Projects Summary:
 ○ Water CIP with Map
 ○ Wastewater CIP with Map
 Grant Watanabe, P.E., Director of Public Works & Engineering Services
10. Elevated Storage Tank / Pressure Reducing Valves.
 Katherine Schweitzer, P.E., Manager of Engineering Services
11. Wastewater Treatment Plant Study.
 Katherine Schweitzer, P.E., Manager of Engineering Services
12. Professional Services Agreements.
 Katherine Schweitzer, P.E., Manager of Engineering Services
13. Hydropneumatic Tank.
 Julio Colunga, Assistant Director of Public Works

REVIEW OF AND LAND USE ASSUMPTIONS

14. Review of Land Use Assumptions (LUA) Update.
 ○ LUA Summary - As of January 31, 2022
 ○ 10 Year Projection / 2020-2030 Water and Wastewater Improvements Charts
 Grant Watanabe, P.E., Director of Public Works & Engineering Services

CONSIDERATION / DISCUSSION ITEMS

15. Consideration and possible action regarding upcoming Regular CIAC Meeting Dates.
 Amanda Valdez, TRMC, Deputy City Secretary
16. Recommendations to City Council for Semi-Annual Report.
 Paul Mebane, Committee Chairman

REQUEST FOR FUTURE AGENDA CONSIDERATIONS

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, 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 06, 2022 and remained so posted continuously for at least 72 hours before said meeting was convened.

<p>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.</p>
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