



CITY OF FAIR OAKS RANCH

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC) SPECIAL MEETING

Tuesday, April 08, 2025 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

WORKSHOP

3. Water and Wastewater Impact Fee Update

Grant Watanabe, P.E., Director of Public Works and Engineering Services
Jessica Vassar, P.E., Freese and Nichols, Inc.

CONSIDERATION / DISCUSSION ITEMS

4. Consideration and possible action on Impact Fee Recommendations and authorization to submit written CIAC Impact Fee Recommendations to the City Council

Paul Mebane, CIAC Chairperson

5. Recommendations to City Council for Semi-Annual Report

Paul Mebane, CIAC Chairperson

6. Consideration and possible action to schedule additional CIAC special meetings if necessary

Paul Mebane, CIAC Chairperson

FUTURE MEETINGS

7. CIAC Semi-Annual Meeting September 16, 2025 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, April 5, 2025 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>
