

CITY OF FAIR OAKS RANCH
BOND ADVISORY COMMITTEE

Thursday, November 30, 2023 at 9:00 AM
Spring Creek United Methodist Church (Fellowship Building), 9200 Dietz
Elkhorn, Fair Oaks Ranch, TX

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Present: Chairman Seth Mitchell, Vice Chairman Marcus Garcia, and Committee Members: Joe DeCola, John Guidry, Dana Green, Paul Mebane, Jamin Kazarian, and Chris Weigand

Absent: Ben Koerner

Council Liaison, Emily Stroup, was also in attendance.

With a quorum present, the meeting was called to order at 9:00 AM

CITIZENS and GUEST FORUM

2. **Citizens to be heard** – Chairman, Seth Michell, read a message from resident, Al Schmidt, stating his opposition to the Battle Intense Bridge and Arbors Preserve Access Road projects being considered by the Committee.

CONSENT AGENDA

3. **Approval of the November 9, 2023 Bond Advisory Committee meeting minutes.**

MOTION: Made by Paul Mebane, seconded by Jamin Kazarian, to approve the Consent Agenda.

VOTE: 8-0, Motion Passed.

PRESENTATIONS

4. **Recap of the November 9, 2023 Bond Advisory Committee meeting.**

Grant Watanabe, Director of Public Works & Engineering Services, provided a recap of the November 9, 2023 Bond Advisory Committee meeting and provided answers to questions raised during the presentations.

CONSIDERATION / DISCUSSION ITEMS

5. **Demonstration, consideration, and possible action related to the Bond Advisory Committee website.**

Summer Fleming, Finance Director, displayed the website and showed the Committee the webpage that shows details on both the Committee and the projects they are considering.

6. Consideration and possible action on an updated financial model.

Summer Fleming, Finance Director, provided an updated financial model to the Committee and answered questions from the members.

7. Consideration and possible action to schedule a tour of bond projects in the City.

Seth Mitchell, Committee Chair, led a discussion amongst the Committee about scheduling an in-person tour of the proposed project sites. A quorum of the group expressed interest in joining the tour, so the Committee scheduled a tour to begin at 9:00 AM on December 6, 2023.

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

The Committee discussed each of the projects on the list and marked each for inclusion or exclusion in the recommendation to City Council. Committee member, Jamin Kazarian, announced he created a draft report outline and would provide it to the City Secretary for distribution to the entire committee.

Joe DeCola left the meeting at 10:52 AM.

9. Request by committee members to add an item to a future bond committee agenda.

None.

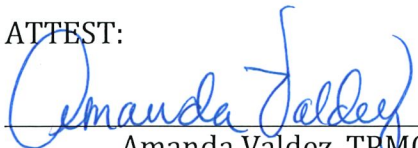
FUTURE MEETINGS**10. Bond Advisory Committee Meetings:**

- Project Site Tour, December 6, 2023 at 9:00 AM, leaving from the Fair Oaks Ranch PD Training Room. (scheduled during this meeting)
- December 13, 2023 at 9:00 AM, Fellowship Building of Spring Creek United Methodist Church.

ADJOURNMENT

Chairman, Seth Mitchell, adjourned the meeting at 11:03 AM.

ATTEST:



Amanda Valdez, TRMC
Deputy City Secretary



Seth Mitchell, Chairman

In approved CIP

RELIABLE AND SUSTAINABLE INFRASTRUCTURE - DRAINAGE PROJECTS						Include in Bond Package
SAP #	Description/Location	Criticality Score	Category	Total Cost		
3.3.22	Drainage 28907 Chartwell Lane (CIP# 35)	29.5	Must Do	335,229		yes
3.3.23	Drainage 8622 Delta Dawn (CIP# 15)	29.5	Must Do	245,000		yes, but only half
3.3.14	Drainage 8472 Rolling Acres Trail (CIP# 2)	29	Must Do	229,840		yes
3.3.17	Drainage 8040 Rolling Acres Trail (CIP# 4)	28	Must Do	229,840		yes
3.3.18	Drainage 7740 Pimlico Lane (CIP# 42)	27.5	Must Do	113,844		yes
3.3.13	Drainage 7420 Rolling Acres Trail (CIP# 6)	17	Must Do		Included in Rdwy CIP# 7	yes
3.3.12	Drainage 8426 Triple Crown (CIP# 41)	22	Should Do	253,094		yes
3.3.20	Drainage 8312 Triple Crown (CIP# 43)	22	Should Do	269,967		yes
3.3.6	Drainage 29314 Sumpter Drive (CIP# 32)	40.5	Should Do	266,184		no, due to TxDOT ROW
3.3.19	Drainage 32030 Scarteen (CIP# 53)	24.5	Should Do	266,184		yes

RELIABLE AND SUSTAINABLE INFRASTRUCTURE - ROADWAY PROJECTS						Include in Bond Package
SAP #	Description/Location	OCI Score	Category	ADT (vehicles/day)	Total Cost	
3.4.10	Dietz Elkhorn Roadway Reconstruction (CIP# 5)	< 40	Must Do	2,731	4,941,593	yes
3.4.16	Reconstruct Battle Intense near Trailside (NEW)	< 40	Should Do	1,603	312,000	yes
3.4.12	Rolling Acres Roadway Reconstruction (CIP# 7) (Includes drainage CIP# 6)	33	Should Do	825	6,773,793	yes, weigh cost-benefit of a

RELIABLE AND SUSTAINABLE INFRASTRUCTURE - BUILDINGS						Include in Bond Package
SAP #	Description/Location	Total Cost				
3.5.5	Plan and construct a civic/community center	2,549,441				no

Not included in approved CIP

RELIABLE AND SUSTAINABLE INFRASTRUCTURE - DRAINAGE						Include in Bond Package
SAP #	Description/Location	Criticality Score	Category	Total Cost		
3.3.11	Drainage Ammann Road Low Water Cross (CIP# 1)	26	Must Do		Included in Rdwy CIP# 6	no
	Drainage 8402 Battle Intense LWC (CIP# 23)	17	Must Do	3,768,171		no, include \$200k for HALT
	Drainage 31988 Scarteen (CIP# 44)	28.5	Should Do	100,000		yes
	Drainage 7644 Pimlico Lane (CIP# 46)	28.5	Should Do	100,000		yes
	Drainage 8045 Flagstone Hill (CIP# 63)	21	Should Do	100,000		yes

RELIABLE AND SUSTAINABLE INFRASTRUCTURE - ROADWAY						Include in Bond Package
SAP #	Description/Location	OCI Score	Category	ADT (vehicles/day)	Total Cost	
3.4.11	Ammann Road Reconstruction (CIP# 6) (Includes Drainage CIP# 1)	< 40	Must Do	1,906	6,700,085	no, include \$2 million for m
	Arbors Preserve Access Road	N/A	N/A		500,000	no

PUBLIC HEALTH, SAFETY, AND WELFARE						Include in Bond Package
SAP #	Description/Location	Total Cost				
4.2.4	Fire Station #3 Phase 2 Upgrades	492,720				no

OPERATIONAL EXCELLENCE						Include in Bond Package
SAP #	Description/Location	Total Cost				
5.2.6	Design and Construct a City Gateway Feature	500,000				no

* Several options for Ammann Road are listed below, all include the addition of paved shoulders to improve safety.
 1) Reconstruct and soften both curves only (\$2,097,724)
 2) Reconstruct North-South leg, soften both curves and LWC improvement (\$4,761,920)
 3) Reconstruct entire roadway and LWC improvement (\$6,700,085)
 Note project is also a potential candidate for TxDOT HSIP grant funding (covers 90% of construction cost up to \$3M).