



CITY OF FAIR OAKS RANCH
AGENDA – CIAC SPECIAL MEETING – IMPACT FEE STUDY
December 12, 2019 9:00 AM
City Hall Council Chambers
7286 Dietz Elkhorn, Fair Oaks Ranch

I. OPEN MEETING

- A. Roll Call – Declaration of a Quorum.

II. CITIZENS and GUEST FORUM / PRESENTATIONS

To address the Committee, please sign the Attendance Roster located on the table at the entrance of the Council Chamber. In accordance with the Open Meetings Act, 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.

- A. Citizens to be heard.
- B. Open Meetings Act Training presented by Dan Santee, Partner with Denton Navarro Rocha Bernal & Zech, P.C.
- C. Presentation by Jessica Vassar of Freese & Nichols – Impact Fee Calculations, benchmarking consideration and recommendation of impact fee.

III. CONSENT AGENDA

- A. None

IV. DISCUSSION/CONSIDERATION ITEMS

- A. Consideration and possible action on Recommendation of Impact Fee and Authorizing Committee Chairman to submit a written CIAC Impact Fee Recommendation to City Council.

V. REPORTS FROM STAFF/COMMITTEES

- A. None

VIII. ADJOURNMENT

Signature of Agenda Approval: _____

I, Sandra Gorski, Public Works Administrative Assistant, 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. Said Notice was posted by 5:00 PM December 6, 2019 and remained so posted continuously for at least 72 hours before said meeting was convened.

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. The City Council reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to *Texas Government Code* Chapter 551. Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).