

**A RESOLUTION
RENAMING THE IMPACT FEE ADVISORY COMMITTEE TO CAPITAL
IMPROVEMENTS ADVISORY COMMITTEE AND APPOINTING
MEMBERS TO THE CAPITAL IMPROVEMENTS ADVISORY
COMMITTEE OF THE CITY OF FAIR OAKS RANCH, TEXAS**

WHEREAS, pursuant to Local Government Code 395.058(a) the City of Fair Oaks Ranch renames the Impact Fee Advisory Committee to Capital Improvements Advisory Committee; and,

WHEREAS, the Committee serves in an advisory capacity and is established to follow the duties and functions set forth in Local Government Code 395.058(c); and,

WHEREAS, it is necessary to encourage active participation between the citizens of Fair Oaks Ranch and the City Council of Fair Oaks Ranch, Mark Anderson, Fran Driskell, John Merritt and Jim Snyder have been asked to join the Capital Improvements Advisory Committee, to serve at the pleasure of the City Council and to assist in their function in performing duties under Chapter 395 of the Local Government Code.

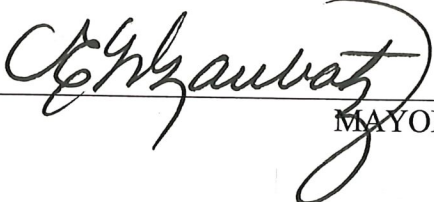
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS:

MARK ANDERSON
FRAN DRISKELL
JOHN MERRITT
JIM SNYDER

are hereby appointed to the Capital Improvements Advisory Committee joining the current members:

Bill Hennigan, Chairman
David Craighead
Carrol Peery
John Weir
Bob Weiss

PASSED AND APPROVED THIS THE 16th DAY OF FEBRUARY, 2006


MAYOR

ATTEST:



City Secretary