

Minutes - Final

Capital Improvement Advisory Committee

Monday, January 6, 2020		6:00 PM	100 E. Main St., Suite 500
		Regular Meeting	
1	Call to Order		
		Staff present: Trey Fletcher, Assistant City Manager; Patricia Davis, City Engineer; Emily Barron, Planning Director; Jeremy Frazzell, Assistant Planning Director; Ian Beck, Planner I; Kazi Mohaimin Admin Technician.	
		Chair Epstein Called the meeting to order at 6:02 pm.	
		Commssioner Mitchell arrived at 6:07pm	
		Commssioner Guerrero arrived at 6:14pm.	
2	Citizens Communication		
		There were none.	
3	Discuss and Co	onsider	
3A	<u>2019-7837</u>	Discuss and consider Water and Wastewater I	Impact Fee.
	Jessica Vassar of Freese and Nichols gave a presentation to update the commissioners on the Water and Wastewater master plan and the water and wastewater impact fees. Ms. Vasser outlined the Capital Improvement fees in relation to potential growth in the City.		r plan and the water and
		Commissioner Romig asked about the growth potent predicting a high growth rate is in fact keeping the C Ms. Vasser replied yes.	
		Commissioner Seligman mentioned the effect on hor new builds and that it probably is the most equitable price of new house builds considering the infrastruct on from people migrating to the City.	for it to be reflected in the
		Matt Tiemann commented that the price increases ar comparison to neighboring cities that have experience population.	-

Commissioner Romig motioned to recommend the maximum allowable CIP rates. Commissioner Ruiz seconded the motion. All in favor. Motion carried.

4 Adjourn

Pat Epstein, Chairman, Planning and Zoning Commission

The Planning and Zoning Commission may retire to executive session any time between the meeting opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. Action, if any, will be taken in open session.

Pat Epstein, Chairman

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on or before January 3, 2019 at 5:00 p.m. pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.

> Commsioner Ruiz made a motion to adjourn. Commisioner Mitchell seconded. All in favor. Meeting adjourned at 6:47pm.

Pat Epstein, Chair Planning and Zoning Commission Respectfully, submitted on this 2nd day of March 2020.