



## CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Monday, July 8, 2019, 1:00 P.M.

Utilities Collections Conference Room · 210 W Ave C · Killeen, TX 76541

### PURPOSE OF COMMITTEE

*The Capital Improvement Advisory Committee's mission is to advise and assist in the adoption of land use assumptions, capital improvements plan and other necessary items pertaining to the implementation and maintenance of impact fees.*

### CALL TO ORDER

**1:00 P.M. Utilities Collections Conference Room**

### ROLL CALL

<u>Capital Improvement Advisory Committee</u>		<u>City Staff</u>	
___ Boyd, Michael	___ Hillman-Benoit, Tracy	___	Danielle Singh, Director of Public Works
___ Brooks, Scott	___ McMeen, Elijah	___	Steve Kana, Director of Water & Sewer
___ Cole, Reginald	___ Purser Jr., Gary	___	Holli Clements, Deputy City Attorney
___ Diaz, Suiled Ponce	___ Rivera, Placidio (Juan)	___	Rashawn Smith, Executive Assistant-PW
___ Dorroh, Thomas	___ Rowe, Cyndi	___	Kathy Field, Principal Secretary Engineering
___ Frederick, Johnny	___ Steine, Joel	___	Ron Olson, City Manager
___ Harkin, Kathy Jo	___ Welch, Josh	___	
	___ White, Neal		

### APPROVAL OF AGENDA

***Approve the agenda for the July 8, 2019 meeting.***

### APPROVAL OF MINUTES

***Approve minutes from June 3, 2019 meeting.***

### AGENDA ITEMS

- 1. Discussion and Consider Impact Fee Capital Improvements Plan and Land use Assumptions**
- 2. Discuss Next Meeting Date**

### ADJOURNMENT

I certify that the above notice of meeting was posted on the internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 1:00 p.m. July 5, 2019.

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Danielle Singh, Executive Director of Public Works

### **CLOSED MEETINGS**

*The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General, that, under the Texas Open Meetings Act, the Heritage Preservation Board may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.*

### **AMERICANS WITH DISABILITIES ACT**

*This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangement for those services, please call (254) 501-7630, Planning and Development Services Department, or TDD 1-800-734-2989.*