



CAPITAL IMPROVEMENT ADVISORY COMMITTEE AGENDA

Monday, July 29, 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

Capital Improvement Advisory Committee

___ Boyd, Michael	___ Hillman-Benoit, Tracy
___ Cole, Reginald	___ McMeen, Elijah
___ Diaz, Suiled Ponce	___ Purser Jr., Gary
___ Dorroh, Thomas	___ Rivera, Placidio (Juan)
___ Frederick, Johnny	___ Rowe, Cyndi
___ Harkin, Kathy Jo	___ Steine, Joel
	___ Welch, Josh
	___ White, Neal

City Staff

___	Danielle Singh, Director of Public Works
___	Holli Clements, Deputy City Attorney
___	Rashawn Smith, Executive Assistant-PW
___	Kathy Field, Principal Secretary Engineering
___	Ron Olson, City Manager

APPROVAL OF AGENDA

Approve the agenda for the July 29, 2019 meeting.

APPROVAL OF MINUTES

Approve minutes from July 8, 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 26, 2019.

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.