



# CAPITAL IMPROVEMENT ADVISORY COMMITTEE

## AGENDA

Wednesday, February 10, 2021, 4:00 P.M.

Wayne Havens Training and Assembly Room · 3201-A S. WS Young Drive · Killeen, TX 76542

*To mitigate the spread of COVID-19, this meeting will be available to both in-person attendance by the public and virtually.*

*Residents and members may watch the meeting via Zoom:*

<https://zoom.us/j/3470610340?pwd=NGxmT1JGOXV3ZzNmOHUzeHgRS9ldz09>

*using the following credentials:* Meeting ID: 347 061 0340

*Passcode: 329KF5 or Dial in: +1 346 248 7799 US*

### 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

**4:00 P.M. Wayne Havens Training and Assembly Room**

### ROLL CALL

#### Capital Improvement Advisory Committee

#### City Staff

<input type="checkbox"/> Boyd, Micheal	<input type="checkbox"/> Southworth, Chet
<input type="checkbox"/> Bracey, Patsy	<input type="checkbox"/> Welch, Josh
<input type="checkbox"/> Brown, Angela	
<input type="checkbox"/> McDonald, Jackie	
<input type="checkbox"/> Minor, Louie	
<input type="checkbox"/> Moultrie Sr, Calvin	
<input type="checkbox"/> Rowe, Cyndi	

<input type="checkbox"/>	Danielle Singh, Director of Public Works
<input type="checkbox"/>	Holli Clements, Deputy City Attorney
<input type="checkbox"/>	Rashawn Smith, Special Projects Coordinator
<input type="checkbox"/>	Micheal Lollar, Secretary Public Works
<input type="checkbox"/>	Kent Cagle, City Manager

### APPROVAL OF AGENDA

***Approve the agenda for the February 10, 2021 meeting.***

### APPROVAL OF MINUTES

### AGENDA ITEMS

1. **Elect Chair and Vice Chair**
2. **Discuss Committee Member Duties and Expectations**
3. **Discuss timeline for tasks and consider meeting dates and times**
4. **Receive briefing on Impact Fees, Land Use Assumptions, and Capital Improvement Plan**

### 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 4:00 p.m. February 5, 2021.

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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.*